

Fulton County Commissioners Meeting Agenda	
Date	January 7, 2021 ***AMENDED***
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567 Call In 5 Minutes Prior: 419-337-9206
9:00 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <ul style="list-style-type: none"> • <u>Resolution 2021-011</u> Approve Minutes of January 5, 2021 • <u>Resolution 2021-012</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • December 2020 Month End Financial Report • Year End Sales Tax Report • Recorder's Notice of Zoning Resolutions & Amendment Requirements • Fulton County Sheriff's Annual Inventory • December 31, 2020 Amended Certificate of Estimated Resources • Certificate of Compliance • January 4, 2021 Amended Certificate of Estimated Resources • Certificate of Non-Compliance • Treasurer to Auditor Balancing Report
New Business	<ul style="list-style-type: none"> • <u>Resolution 2021-013</u> Organize Board of Commissioners for 2021 • <u>Resolution 2021-014</u> Establish 2021 Commissioners Meeting Schedule • <u>Resolution 2021-015</u> Establish 2021 Holiday Schedule • <u>Resolution 2021-016</u> Appoint Members to Various Boards & Committees for 2021 • <u>Resolution 2021-017</u> Establish 2021 Mileage Reimbursement Rate • <u>Resolution 2021-018</u> Designate 2021 Voting Representative & Alternate for Annual CCAO Membership Meeting • <u>Resolution 2021-019</u> Re-Appoint Members to the County Rural Zoning Board & Zoning Commission • <u>Resolution 2021-020</u> Increase and Transfer Appropriations for Various Departments • <u>Resolution 2021-021</u> Approve Oversight of Agreement 2021-03 with the Juvenile Court for IV-D Services on Behalf of JFS • <u>Resolution 2021-022</u> Approve Oversight of Agreement 2021-04 with Adriel School for IV-E Services on Behalf of JFS • <u>Resolution 2021-023</u> Approve Agreement 2021-05 with D&R Demolition for PY19 CDBG Demolition Project in Lyons • <u>Resolution 2021-024</u> Authorize Board President to Execute CARES Act Grant for Senior Center • <u>Resolution 2021-025</u> Approve Purchase Orders & Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Open Bids: Ditch 2142-Pike TWP
9:30 AM	<ul style="list-style-type: none"> • Plans for Ditch 2141-Myers
10:00 AM	<ul style="list-style-type: none"> • ADJOURN