

Fulton County Commissioners Meeting Agenda	
Date	January 10, 2023
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 2023-026</u> Approve Minutes from January 5, 2023 • <u>Resolution 2023-027</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2023-028</u> Approve Payment of Bills • Review Weekly Dog Warden Reports for Periods Ending <ul style="list-style-type: none"> ○ December 10, 2022 ○ December 17, 2022 • Review Investment Report for December 2022 • Review Amended Certificate of Estimated Resources for December 2022 • Review Certificate of Compliance for December 2022 • Review Certificate of Estimated Resources for January 2023 • Review Certificate of Non-Compliance for January 2023 • Review Treasurer to Auditor Balancing Report
New Business	<ul style="list-style-type: none"> • Review Office Schedule Update for Western District Court • Review Fulton County Engineer’s 2022 Bridge Inspection Report • Review Fulton County Engineer’s 2023 Holiday Schedule • Review Fulton County Highway Department’s 2023 Holiday Schedule • <u>Resolution 2023-029</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2023-030</u> Approve 2022 Road Mileage Certification • <u>Resolution 2023-031</u> Approve Payment Request #1 to Taylor Excavating for Contract 2022-99 for Commercial Drive New Road Construction- Nature Fresh • <u>Resolution 2023-032</u> Approve Oversight of Sub Grant Agreement 2023-006 with NOCAC on Behalf of JFS- IV-D Child Care Services • <u>Resolution 2023-033</u> Approve Oversight of Contract 2023-007 with Fulton County Sheriff’s Office on Behalf of JFS- IV-D Extradition • <u>Resolution 2023-034</u> Approve Oversight of Contract 2023-008 with Fulton County Sheriff’s Office on Behalf of JFS- IV-D Child Support Services • <u>Resolution 2023-035</u> Approve Oversight of Contract 2023-009 with NOCAC on Behalf of JFS – FAET Client Services • <u>Resolution 2023-036</u> Approve Oversight of Contract 2023-010 with Fulton County Health Department on Behalf of JFS- Lice Eradication Services • <u>Resolution 2023-037</u> Approve Oversight of Contract 2023-011 with NOCAC on Behalf of JFS- Housing Coordination Services • <u>Resolution 2023-038</u> Accept Resignation of JFS Employee • <u>Resolution 2023-039</u> Approve Purchase Orders and Travel Requests
9:20 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 1/12/2023 – Commissioners Attend Fire Chief’s Meeting 4:30 pm • 1/16/2023 – County Offices Closed for Martin Luther King Jr. Day