

	Fulton County Commissioners Meeting Agenda
Date	January 12, 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 2023-042</u> Approve Minutes from January 10, 2023 • <u>Resolution 2023-043</u> Approve Agenda as Presented or Amended
New Business	<ul style="list-style-type: none"> • Review Correspondence from Prosecuting Attorney • <u>Resolution 2023-044</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2023-045</u> Approve Pay Request #3 to Contract 2022-69 with Rupp/Rosebrock for Fulton County Fair Hog Barn Project • <u>Resolution 2023-046</u> Approve Environmental Checklist for Proposed Obstruction Lighting Runway Projects • <u>Resolution 2023-047</u> Approve Oversight of Amendment #3 to Contract 2022-47 with A Place Called Home Youth Services, Inc. on Behalf of JFS • <u>Resolution 2023-048</u> Approve Legal and Authorize Ad for Resurfacing of County Road 5-2, German Twp. Road 24 and Gorham Twp Road S on Behalf of Engineer • <u>Resolution 2023-049</u> Authorize Board President to Execute CivicPlus, LLC Authorization Letter for Google Play Store App • <u>Resolution 2023-050</u> Approve Oversight of Amendment #1 to MOU 2022-005 between Fulton County Sheriff and JFS • <u>Resolution 2023-051</u> Extend Various Contracts on Behalf of the Department of Public Utilities • <u>Resolution 2023-052</u> Approve Oversight of Contract 2023-012 with Young Star Academy on Behalf of JFS • <u>Resolution 2023-053</u> Approve Oversight of Contract 2023-013 with Genacross Family & Youth Services on Behalf of JFS • <u>Resolution 2023-054</u> Approve Oversight of Contract 2023-014 with Adriel School, Inc. on Behalf of JFS • <u>Resolution 2023-055</u> Approve Oversight of Contract 2023-015 with A Place Called Home Youth Services on Behalf of JFS • <u>Resolution 2023-056</u> Approve Oversight of Contract 2023-016 with Inner Peace Homes, Inc. on Behalf of JFS • <u>Resolution 2023-057</u> Approve Oversight of Contract 2023-017 with Keeping Kids Safe, Inc. on Behalf of JFS • <u>Resolution 2023-058</u> Approve Oversight of Contract 2023-018 with National Youth Advocacy Program on Behalf of JFS • <u>Resolution 2023-059</u> Approve Oversight of Contract 2023-019 with The Marsh Foundation on Behalf of JFS • <u>Resolution 2023-060</u> Approve Personnel Request on Behalf of JFS • <u>Resolution 2023-061</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Final Hearing Ditch 2145 – Busch
9:30 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 • 1/17/2023 – CDBG 1st Public Hearing @ 9:45 am