

Fulton County Commissioners Meeting Agenda	
Date	January 14, 2020
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567
9:00 AM	<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance</p> <ul style="list-style-type: none"> • <u>Resolution 2020-040</u> Approve Minutes of January 9, 2020 • <u>Resolution 2020-041</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Correspondence of MVPO with Respect to CDBG PY2020 First Public Hearing • Review Correspondence of Sanitary Engineer to Joint Solid Waste District with Respect to 2020 Grant Funding • Review Correspondence of EMS with Respect to Supply Management
New Business	<ul style="list-style-type: none"> • <u>Resolution 2020-042</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2020-043</u> Authorize Board President to Execute OCEAN Form Update for Maumee Valley Planning Organization • <u>Resolution 2020-044</u> Authorize Board President to Execute Request for Release of Funds & Certification for CDBG PY19 Projects • <u>Resolution 2020-045</u> Approve Oversight of Amendment #1 to Agreement 2019-17 with Keeping Kids Safe, Inc. on Behalf of JFS • <u>Resolution 2020-046</u> Approve Oversight of Agreement 2020-04 with Community Teaching Homes on Behalf of JFS • <u>Resolution 2020-047</u> Approve Oversight of Agreement 2020-05 with Adriel School, Inc. on Behalf of JFS • <u>Resolution 2020-048</u> Approve Oversight of Agreement 2020-06 with Keeping Kids Safe on Behalf of JFS • <u>Resolution 2020-049</u> Approve Oversight of Agreement 2020-07 with NOCAC on behalf of JFS • <u>Resolution 2020-050</u> Appoint Member to Board of DD • <u>Resolution 2020-051</u> Appoint Members to LEPC • <u>Resolution 2020-052</u> Approve Purchase Orders & Travel Requests
9:30 AM	<ul style="list-style-type: none"> • Nate Wilhelm, Deputy Engineer-File Plans for Ditch 2138-McClain
10:00 AM	<ul style="list-style-type: none"> • ADJOURN
Upcoming Events	<ul style="list-style-type: none"> • 1/14/20: <ul style="list-style-type: none"> ▪ Keith Faber, Ohio Auditor Meet & Greet ▪ Fulton County Airport Authority Meeting