

Fulton County Commissioners Meeting Agenda	
Date	January 15, 2019
Location	Commissioners Session Room 152 S. Fulton Street, Suite 270 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 2019-043</u> Approve Minutes of January 10, 2019 • <u>Resolution 2019-044</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Response Letter from Public Utilities Director Regarding the Fulton County Landfill Inspection Report • Review Weekly Dog Warden Reports <ul style="list-style-type: none"> ✓ December 22, 2018 ✓ December 29, 2018 ✓ January 5, 2019 • Review Title Office Closure Notification from the Clerk of Courts • Review Project- Specific Request for Release of Funds from ODSA • Review RLF Loan Application Letter from ODSA • Review CORSA Evaluation Results • Review Certification of Cash Payments for Ditch 2135 – Clinton/German Twp. • Review Monthly Investment Report for December 2018
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-045</u> Increase & Transfer Appropriations • <u>Resolution 2019-046</u> Authorize Board President to Sign Contact Information Form Update for ODSA • <u>Resolution 2019-047</u> Approve 2019 OCEAN System Approval for Submittal to ODSA • <u>Resolution 2019-048</u> Approve Oversight of Contract 2019-06 between Fulton County Ohio Means Jobs and 424 Degrees LLC for Social Media Consulting • <u>Resolution 2019-049</u> Enter Into Agreement 2019-07 through 2019-13 for Indigent Defense Services for the Municipalities of Fulton County • <u>Resolution 2019-050</u> Approve Purchase Orders & Travel Requests
9:30 AM	<ul style="list-style-type: none"> • Adjourn