

Fulton County Commissioners Meeting Agenda	
Date	January 17, 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 2023-064</u> Approve Minutes from January 12, 2023 • <u>Resolution 2023-065</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2023-066</u> Approve Payment of Bills • Review Weekly Dog Warden Reports for Periods Ending <ul style="list-style-type: none"> ○ December 24, 2022 ○ December 31, 2022
New Business	<ul style="list-style-type: none"> • <u>Resolution 2023-067</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2023-068</u> Authorize Application for RLF to Operation One27, LLC • <u>Resolution 2023-069</u> Approve Ad of Notice to Public of a Finding of No Significant Impact on Environment for Operation One27 • <u>Resolution 2023-070</u> Authorize Sanitary Engineer to Sign Ohio EPA Equipment Grant Application • <u>Resolution 2023-071</u> Appoint Full Time Housekeeper • <u>Resolution 2023-072</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Scott Gruber and Char Lee- Investment Update
9:45 AM	<ul style="list-style-type: none"> • 1st Public Hearing for FY23 CDBG Projects
10:15 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 1/16/2023 – County Offices Closed for Martin Luther King Jr. Day