

Fulton County Commissioners Meeting Agenda	
Date	January 24, 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 2023-083</u> Approve Minutes from January 19, 2023 • <u>Resolution 2023-084</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2023-085</u> Approve Payment of Bills
New Business	<ul style="list-style-type: none"> • <u>Resolution 2023-086</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2023-087</u> Approve Draw Request #7 for MVPO CDBG Grant- Demolition and Administration -B-F-21-1-AX-1 • <u>Resolution 2023-088</u> Approve Draw Request #2 for MVPO CDBG Grant- Nature Fresh General Administration- B-E-21-1AX-1 • <u>Resolution 2023-089</u> Transfer Funds for 4th Quarter 2022 Reimbursements for Fuel, Copies, Supplies, and Utilities • <u>Resolution 2023-090</u> Authorize Board President to Execute Economic Development RLF Semi-Annual Report • <u>Resolution 2023-091</u> Transfer Funds from Solid Waste Management to Board of DD • <u>Resolution 2023-092</u> Establish Purchasing Requirements for EMS • <u>Resolution 2023-093</u> Approve Amendment #1 to 2018-141 with Meeder on Behalf of Treasurer's Office • <u>Resolution 2023-094</u> Enter Into Contracts 2023-23 through 2023-29 for Indigent Defense • <u>Resolution 2023-095</u> Enter Into Contract 2023-30 with Lake Erie Construction for Fayette Well Field Fencing Project • <u>Resolution 2023-096</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Matt Gilroy, FCEDC Director-Discuss CRA Agreement
9:45 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	