

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>January 29, 2019</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
<b>9:00 AM</b>	<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"> <li>• <b><u>Resolution 2019-083</u></b> Approve Minutes of January 24, 2019</li> <li>• <b><u>Resolution 2019-084</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Review Weekly Dog Warden Report Period Ending 1/19/19</li> <li>• Review Ohio Unemployment Rate Report for December 2018</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-085</u></b> Increase &amp; Transfer Appropriations</li> <li>• <b><u>Resolution 2019-086</u></b> Transfer Funds for Solid Waste Management to Board of DD</li> <li>• <b><u>Resolution 2019-087</u></b> Approve Payment Plan Agreement #2019-21 for Northeast Water System</li> <li>• <b><u>Resolution 2019-088</u></b> Authorize Request for Proposals/Qualification Statements for PY19 CDBG/CHIP Program Functions</li> <li>• <b><u>Resolution 2019-089</u></b> Execute 2018 County Highway System Mileage Certification for the Ohio Department of Transportation</li> <li>• <b><u>Resolution 2019-090</u></b> Accept Resignation of JFS Employee and Authorize Advertisement of Open Position</li> <li>• <b><u>Resolution 2019-091</u></b> Approve Payroll Request for JFS Administrative Team</li> <li>• <b><u>Resolution 2019-092</u></b> Appoint Part Time Intermittent Transfer Station Operator</li> <li>• <b><u>Resolution 2019-093</u></b> Appoint Designee for Public Records Training</li> <li>• <b><u>Resolution 2019-094</u></b> Execute Letter to ODOT with Respect to Transportation Services at Triangular Processing</li> <li>• <b><u>Resolution 2019-095</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
<b>9:30 AM</b>	<ul style="list-style-type: none"> <li>• <b>1<sup>st</sup> Public Hearing CDBG Program Year 2019</b></li> </ul>
<b>10:00 AM</b>	<ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>