

Fulton County Commissioners Meeting Agenda	
Date	January 31, 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 2019-096</u> Approve Minutes of January 29, 2019 • <u>Resolution 2019-097</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2019-098</u> Authorize Payment of Bills • Review Correspondence from Public Utilities Director • Review Ohio EPA Letter pertaining to the Airport Industrial Park Permit • Review Correspondence from Fulton County Soil and Water • Review Weekly Dog Warden Report Period Ending 1-26-19 • Review Grant Closeout Letter from Federal Aviation Administration • Review County Administrator Recognition of Completion Award • Discuss Members for the Transportation Improvement District Board
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-099</u> Increase & Transfer Appropriations • <u>Resolution 2019-100</u> Approve Agreement 2019- 22 with the Department of Justice for Equitable Sharing and Authorize Board President to Sign • <u>Resolution 2019-101</u> Authorize Delta Airport Consultants to Access ODOT Aviation Blackcat Aviation Data Management and Grant System • <u>Resolution 2019-102</u> Approve ACIP FY2020-2029 Packet for Airport • <u>Resolution 2019-103</u> Approve FY19 Programming SF424 Application for Submission to the FAA and Authorize Board President to Sign • <u>Resolution 2019-104</u> Approve Purchase Orders & Travel Requests
9:30 AM	<ul style="list-style-type: none"> • Ziad Musallum, Public Utilities Director- 2018 Departmental Update
10:00 AM	<ul style="list-style-type: none"> • Adjourn