

Fulton County Commissioners Meeting Agenda	
Date	April 9, 2019
Location	Commissioners Session Room 152 S. Fulton Street 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 2019-283</u> Approve Minutes of March 28, 2019 • <u>Resolution 2019-284</u> Approve Minutes of April 2, 2019 • <u>Resolution 2019-285</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Weekly Dog Warden Reports: <ul style="list-style-type: none"> ✓ March 23, 2019 ✓ March 30, 2019 • Review Month End Financial Reports For February 2019 • Review Monthly Sales Tax Report • Review 1st Quarter 2019 Clerk of Courts Financial Reports • Discuss Village of Fayette CDBG FY17 Projects-Water Tower Paint & Park Fence • Review Auditor to Treasurer Balancing Report • Review Ohio EPA Permit for Fulton County Airport Industrial Park • Review Amended Certificate of Estimated Resources • Review Certificate of Non-Compliance
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-286</u> Increase & Transfer Appropriations • <u>Resolution 2019-287</u> Transfer Funds for JFS Boarding Home Payroll, Shared Costs and Mandated Shares • <u>Resolution 2019-288</u> Take Resolution 219-255 Off the Table • <u>Resolution 2019-255</u> Authorize Board President to Execute AOoA Grant Application for PY19-22 All Funds Programming • <u>Resolution 2019-289</u> Approve Change Order #11 to Mosser Construction for Courthouse Renovation Project • <u>Resolution 2019-290</u> Approve Change Order #12 to Mosser Construction for Fulton County Courthouse Restoration • <u>Resolution 2019-291</u> Approve Change Order #2 for John Canning & Co.- Common Pleas Courtroom Restoration • <u>Resolution 2019-292</u> Enter Into Contract 2019-44 with Dixon Engineering & Inspection Services for the Fulton/Lucas Waterline Elevated Tank on Behalf of Fulton County Public Utilities • <u>Resolution 2019-293</u> Enter Into Agreement 2019-32 with City of Wauseon for Water Services • <u>Resolution 2019-294</u> Enter Into Agreement 2019-46 with Ohio Dept. of Public Safety- Drivers Exam Station Lease • <u>Resolution 2019-295</u> Enter Into Agreement 2019-47 with Ohio Dept. of Public Safety- BMV Lease • <u>Resolution 2019-296</u> Approve Disposal of Unneeded, Obsolete, or Unfit Property for Fulton County Engineers Office • <u>Resolution 2019-297</u> Advertise for Qualifications Statements for Professional Engineering Services for Fulton County Airport • <u>Resolution 2019-298</u> Approve Waiver of ALS Charges • <u>Resolution 2019-299</u> Authorize Personnel Action on Behalf of JFS • <u>Resolution 2019-300</u> Authorize Personnel Action on Behalf of JFS • <u>Resolution 2019-301</u> Approve Purchase Orders & Travel Requests
	<ul style="list-style-type: none"> • OSU Extension Office-Departmental Update
	<ul style="list-style-type: none"> • ADJOURN