

Fulton County Commissioners Meeting Agenda	
Date	April 15, 2021
Location	<p>Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567</p> <p>Call In 5 Minutes Prior: 419-337-9206</p>
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 2021-273</u> Approve Minutes of April 13, 2021 • <u>Resolution 2021-274</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review March 2021 Investment Report • Review Engineer 2020-21 Snow and Ice Control Report
New Business	<ul style="list-style-type: none"> • <u>Resolution 2021-275</u> Advance Funds, Increase & Transfer Appropriations for Various Departments • <u>Resolution 2021-276</u> Transfer Funds for 1st Quarter 2021 General Fund Reimbursements- Fuel, Copies, Supplies & Utilities • <u>Resolution 2021-277</u> Enter Into Contract 2021-48 with Vernon Nagel for County Road H Improvements Project on Behalf of the Engineer • <u>Resolution 2021-278</u> Approve Final Payment for FY20 FAA Grant- Rehabilitation Runway 9/27 Lighting • <u>Resolution 2021-279</u> Authorize Board President to Execute Final Project Closeout Report for FY20 FAA Grant – Rehabilitation Runway 9/27 Lighting • <u>Resolution 2021-280</u> Enter Into MOU Agreement 2021-49 with Maumee Valley Planning Organization • <u>Resolution 2021-281</u> Enter Into Agreement 2021-50 with Stress Care Behavioral Health for Employee Assistance Program- First Responders • <u>Resolution 2021-282</u> Authorize Board President to Enter Into Grant Agreement 2021-51 with Ohio Development Services Agency for the FY2020 CDBG Targets of Opportunity Program • <u>Resolution 2021-283</u> Approve Purchase Orders & Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Investment Advisory Committee Update
9:45 AM	<ul style="list-style-type: none"> • Captain Jonathan Jeffries- Civil Air Patrol
10:00 AM	<ul style="list-style-type: none"> • Adjourn