

Fulton County Commissioners Meeting Agenda	
Date	April 23, 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 2019-317</u> Approve Minutes of April 11, 2019 • <u>Resolution 2019-318</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2019-319</u> Approve Payment of Bills • Review Weekly Dog Warden Report Periods Ending <ul style="list-style-type: none"> ✓ April 6, 2019 ✓ April 13, 2019 • Review Response Letter to Ohio EPA Fulton County Landfill Inspection Report from Public Utilities Director • Review Fulton County Transfer Facility Report from Fulton County Health Department • Review County Share of Public Assistance Expenditures Determination from Ohio Department of Job and Family Services as Revised 4/11/19 • Review County Financial Participation Percentage Rate for Job and Family Services Programs in FY2020 from Ohio Department of Jobs and Family Services • Discuss Change Order Proposal from Mosser Construction for G&H Light Fixtures at the Fulton County Courthouse • Review Proof of Publication of Notice of Public Hearing on Proposed Annexation Petition 2019-001-Sampsel • Review Additional Proof of Publication of Notice of Public Hearing on Proposed Annexation Petition 2019-001-Sampsel • Review Village of Swanton Statement of Services for Proposed Area of Annexation 2019-001-Sampsel
New Business	<ul style="list-style-type: none"> • <u>Estimated Cost of Conducting Special Election for Board of Elections</u> • <u>Resolution 2019-320</u> Increase & Transfer Appropriations • <u>Resolution 2019-321</u> Approve Payment Request #3-final and Release of Retainage to Edward Kelly & Sons for the Airport Sewer Improvements Project • <u>Resolution 2019-322</u> Approve Payment Request #5 for Agreement 2018-109 Hanks Plumbing & Heating for CDBG FY15 Economic Development Project Raw Water to Nature Fresh Farms • <u>Resolution 2019-323</u> Approve Payment Request 1-final for Agreement 2019-05 with Dave's Services Excavating for Ditch Project 2131-Clinton Township • <u>Resolution 2019-324</u> Enter Into Contract 2019-50 with Gerken Paving for 2019 Resurfacing of Various Fulton County Owned Parking Lots • <u>Resolution 2019-325</u> Approve Oversight of Contract 2019-51 with The Buckeye Ranch for IV-E Services on Behalf of Fulton County JFS • <u>Resolution 2019-326</u> Authorize Advertisement for Bid- CDBY FY17 Swanton Memorial Park Pavilion Renovations Project • <u>Resolution 2019-327</u> Appoint Part-Time Intermittent Truck Driver for Fulton County Public Utilities Department • <u>Resolution 2019-328</u> Approve Personnel Request for JFS • <u>Resolution 2019-329</u> Approve Personnel Request for JFS • <u>Resolution 2019-330</u> Approve Purchase Orders & Travel Requests
	<ul style="list-style-type: none"> • ADJOURN
4/23/19	<ul style="list-style-type: none"> • 4-County Solid Waste District Meeting-Paulding