

Fulton County Commissioners Meeting Agenda	
Date	June 15, 2021
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567 Call In 5 Minutes Prior: 419-337-9206
9:00 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <ul style="list-style-type: none"> • <u>Resolution 2021-427</u> Approve Minutes from June 10, 2021 • <u>Resolution 2021-428</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2021-429</u> Authorize Payment of Bills • Review May 2021 Investment Report • Review Fulton County Engineers Recommendation for Ditch 2141-Myers
New Business	<ul style="list-style-type: none"> • <u>Resolution 2021-430</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2021-431</u> Approve Inter-County Transfer of Funds- JFS • <u>Resolution 2021-432</u> Reject All Bids for Ditch 2141-Myers and Set Date and Time for New Hearing • <u>Resolution 2021-433</u> Approve Amendment to Subgrant Agreement with Area 7/ Greater Ohio Workforce Board for PY 2020-2023 • <u>Resolution 2021-434</u> Execute Satisfactions of Mortgage for CHIP Program • <u>Resolution 2021-435</u> Execute Satisfactions of Mortgage for CHIP Program • <u>Resolution 2021-436</u> Approve Contract 2021-69 with Arcadis U.S. for Fulton County Water Booster Pumping Station Upgrade Engineering Services • <u>Resolution 2021-437</u> Approve Personnel Request on Behalf of JFS • <u>Resolution 2021-438</u> Approve Personnel Request on Behalf of JFS • <u>Resolution 2021-439</u> Approve Purchase Orders & Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Matt Gilroy, Director of Economic Development and Harold Stickle, Airport Board President- Discussion on Airport and Economic Development
10:00 AM	<ul style="list-style-type: none"> • Adjourn