

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>August 5, 2021</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567  Call In 5 Minutes Prior: 419-337-9206
<b>9:00 AM</b>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance  <ul style="list-style-type: none"> <li>• <b><u>Resolution 2021-559</u></b> Approve Minutes from August 3, 2021</li> <li>• <b><u>Resolution 2021-560</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Review Airport Grant Closeout Letter from FAA</li> <li>• Review Weekly Dog Warden Report Period Ending               <ul style="list-style-type: none"> <li>○ 7/24/2021</li> <li>○ 7/31/2021</li> </ul> </li> <li>• Review Request for Grounds Usage from Black Swamp Search and Rescue</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2021-561</u></b> Increase &amp; Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2021-562</u></b> Transfer Funds for 2<sup>nd</sup> Quarter 2021 General Funds Reimbursements- Fuel, Supplies, Copies, and Utilities</li> <li>• <b><u>Resolution 2021-563</u></b> Approve Oversight of Contract 2021-80 with Keeping Kids Safe on Behalf of JFS</li> <li>• <b><u>Resolution 2021-564</u></b> Approve Draw #1 for CDBG Grant B-D-20-1AX-4: General Administration</li> <li>• <b><u>Resolution 2021-565</u></b> Approve Draw #14 for CDBG Grant B-F-19-1AX-1: General Administration and Street Improvements</li> <li>• <b><u>Resolution 2021-566</u></b> Set 2021 County Auction Date</li> <li>• <b><u>Resolution 2021-567</u></b> Approve Personnel Request on Behalf of Senior Center</li> <li>• <b><u>Resolution 2021-568</u></b> Approve Personnel Request on Behalf of JFS</li> <li>• <b><u>Resolution 2021-569</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
<b>9:15 AM</b>	<ul style="list-style-type: none"> <li>• <b>Amy Hoffman, Palmer Energy- 2022 RFP Updates</b></li> </ul>
<b>9:45 AM</b>	<ul style="list-style-type: none"> <li>• <b>Adjourn</b></li> </ul>