

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>September 12, 2019</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567
<b>9:00 AM</b>	<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"> <li>• <b><u>Resolution 2019-748</u></b> Approve Minutes of September 10, 2019</li> <li>• <b><u>Resolution 2019-749</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-750</u></b> Authorize Payment of Bills</li> <li>• Review Correspondence: ODSA Rejection of Grant Application-PY19 Neighborhood Revitalization</li> <li>• Execute Treasurer to Auditor Balancing Report for August 2019</li> <li>• Review Amended Certificate of Estimated Resources</li> <li>• Review Certificate of Non-Compliance</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-751</u></b> Increase &amp; Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2019-752</u></b> Approve Grant Draw Request #13 for CDBG FY17 Project-Swanton Memorial Park Pavilion Renovations</li> <li>• <b><u>Resolution 2019-753</u></b> Authorize Board President to Execute Letter of Termination for Agreement with Three Rivers Provider Network</li> <li>• <b><u>Resolution 2019-754</u></b> Transfer funds for JFS Boarding Home Payroll Expenses, Shared Costs &amp; Mandated Shares</li> <li>• <b><u>Resolution 2019-755</u></b> Approve Payment to Garmann/Miller &amp; Associates for Services Related to the Fulton County Courthouse Renovation &amp; Restoration Project</li> <li>• <b><u>Resolution 2019-756</u></b> Accept Resignation of Board Employee-Authorize Advertisement of Employment Opportunity</li> <li>• <b><u>Resolution 2019-757</u></b> Approve Personnel Action on Behalf of JFS</li> <li>• <b><u>Resolution 2019-758</u></b> Approve Personnel Action on Behalf of JFS</li> <li>• <b><u>Resolution 2019-759</u></b> Approve Personnel Action on Behalf of JFS</li> <li>• <b><u>Resolution 2019-760</u></b> Approve Personnel Action on Behalf of Public Utilities</li> <li>• <b><u>Resolution 2019-761</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
<b>9:15 AM</b>	<ul style="list-style-type: none"> <li>• <b><u>ADJOURN</u></b></li> </ul>
<b>9/16/19</b>	<ul style="list-style-type: none"> <li>• <b><u>Commissioners to Attend Amboy Township Trustee Meeting 8:00</u></b></li> </ul>