

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>January 7, 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 2021-011</u></b> Approve Minutes of January 5, 2021</li> <li>• <b><u>Resolution 2021-012</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• December 2020 Month End Financial Report</li> <li>• Year End Sales Tax Report</li> <li>• Recorder's Notice of Zoning Resolutions &amp; Amendment Requirements</li> <li>• Fulton County Sheriff's Annual Inventory</li> <li>• December 31, 2020 Amended Certificate of Estimated Resources</li> <li>• Certificate of Compliance</li> <li>• January 4, 2021 Amended Certificate of Estimated Resources</li> <li>• Certificate of Non-Compliance</li> <li>• Treasurer to Auditor Balancing Report</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2021-013</u></b> Organize Board of Commissioners for 2021</li> <li>• <b><u>Resolution 2021-014</u></b> Establish 2021 Commissioners Meeting Schedule</li> <li>• <b><u>Resolution 2021-015</u></b> Establish 2021 Holiday Schedule</li> <li>• <b><u>Resolution 2021-016</u></b> Appoint Members to Various Boards &amp; Committees for 2021</li> <li>• <b><u>Resolution 2021-017</u></b> Establish 2021 Mileage Reimbursement Rate</li> <li>• <b><u>Resolution 2021-018</u></b> Designate 2021 Voting Representative &amp; Alternate for Annual CCAO Membership Meeting</li> <li>• <b><u>Resolution 2021-019</u></b> Re-Appoint Members to the County Rural Zoning Board &amp; Zoning Commission</li> <li>• <b><u>Resolution 2021-020</u></b> Increase and Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2021-021</u></b> Approve Oversight of Agreement 2021-03 with the Juvenile Court for IV-D Services on Behalf of JFS</li> <li>• <b><u>Resolution 2021-022</u></b> Approve Oversight of Agreement 2021-04 with Adriel School for IV-E Services on Behalf of JFS</li> <li>• <b><u>Resolution 2021-023</u></b> Approve Agreement 2021-05 with D&amp;R Demolition for PY19 CDBG Demolition Project in Lyons</li> <li>• <b><u>Resolution 2021-024</u></b> Authorize Board President to Execute CARES Act Grant for Senior Center</li> <li>• <b><u>Resolution 2021-025</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
<b>9:20 AM</b>	<ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>