

Fulton County Commissioners Meeting Agenda	
Date	March 7, 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 2019-180</u> Approve Minutes of February 28, 2019 • <u>Resolution 2019-181</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2019-182</u> Approve Payment of Bills • Review Weekly Dog Warden Reports <ul style="list-style-type: none"> ✓ February 9, 2019 ✓ February 16, 2019 ✓ March 2, 2019 • Review Treasurer to Auditor Balancing Sheet • Review Amended Certificate of Estimated Resources • Review Certificate of Non-Compliance • Review Approval Notice from Department of Youth Services in Regards to the FY19 Subsidy Grant • Review Summer Hours of Operation Notice as Issued by Fulton County Engineer • Certification of Service of Notice of Petition to Vacate Road-2019-001 Oak Shade • Proof of Service of Notice of Annexation Petition 2019-001 Sampsel
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-183</u> Increase & Transfer Appropriations • <u>Resolution 2019-184</u> Increase Appropriations, Lower PO's and Transfer Appropriations & Funds for Postage Reimbursement • <u>Resolution 2019-185</u> Authorize Board President to Sign Housing Semi Annual Program Income Report from Maumee Valley Planning Organization • <u>Resolution 2019-186</u> Execute Letter to Maumee Valley Planning Organization Regarding PY19 CDBG CD Allocation Program Acceptance • <u>Resolution 2019-187</u> Approve Change Order #1 to John Canning & Co for Fulton County Common Pleas Courtroom Restoration Project • <u>Resolution 2019-188</u> Approve Bond for Fulton County Auditor • <u>Resolution 2019-189</u> Enter Into Contract 2019-19 with KnowInk for Poll Pad System on Behalf of Fulton County Board of Elections • <u>Resolution 2019-190</u> Enter Into Contract 2019-20 with RBM Consulting, LLC for Election Equipment on Behalf of Fulton County Board of Elections • <u>Resolution 2019-191</u> Enter Into Master Service Agreement 2019-31 with Civic Plus, Inc. for County Website Services • <u>Resolution 2019-192</u> Enter Into Agreement 2019-32 with City Of Wauseon for Water Services • <u>Resolution 2019-193</u> Enter Into Agreement 2019-33 with Fulton County EMA for Countywide Emergency Management Services • <u>Resolution 2019-194</u> Approve Oversight of Contract 2019-34 with Ohio State Extension for Fulton County FAET Clients on Behalf of Fulton County JFS • <u>Resolution 2019-195</u> Amend the Time for the Hearing on Vacation of a Public Street 2019-001 – Oak Shade • <u>Resolution 2019-196</u> Execute Release of RUMA Agreement 2016-173 with Rover Pipeline Project • <u>Resolution 2019-197</u> Approve Contract 2019-20 with RBM Consulting on Behalf of Fulton County Board of Elections • <u>Resolution 2019-198</u> Enter Into Contract 2019-35 with Pettisville Missionary Church for Rental Space on Behalf of Fulton County Senior Center • <u>Resolution 2019-199</u> Approve Oversight of Contract 2019-36 between Mohican Young Star Academy and JFS for IV-E Services • <u>Resolution 2019-200</u> Extend Time to File Plans on Ditch 2136-Rupp (Lowell) • <u>Resolution 2019-201</u> Award Bid for Bridge 8-1HJ.1 Project • <u>Resolution 2019-201</u> Re-Appoint Member to the CCNO Citizen's Advisory Committee- Arruda • <u>Resolution 2019-202</u> Approve Purchase Orders & Travel Requests
	<ul style="list-style-type: none"> • Adjourn