

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