<table>
<thead>
<tr>
<th><strong>Date</strong></th>
<th>January 8, 2019</th>
</tr>
</thead>
</table>
| **Location** | Commissioners Session Room  
152 S. Fulton Street, Suite 270  
Wauseon, OH  43567 |
| **9:00 AM** | Roll Call Attendance  
- Resolution 2019-016 Approve Minutes of January 3, 2019  
- Resolution 2019-017 Approve Agenda as Presented or Amended |
| **Old Business** |  
- Review Treasurer to Auditor Balancing Report  
- Review Amended Certificate of Estimated Resources  
- Review Certificate of Compliance  
- Review Amended Certificate of Estimated Resources  
- Review Certificate of Non-Compliance  
- Review Correspondence from Public Utilities to Four County Solid Waste District  
- Review Sales Tax Report for Period Ending December 2018  
- Review Month End Report for December 2018 |
| **New Business** |  
- Resolution 2019-018 Reorganize Board of Commissioner for 2019  
- Resolution 2019-019 Establish 2019 Commissioner Session Schedule  
- Resolution 2019-020 Establish 2019 Holiday Schedule  
- Resolution 2019-021 Establish 2019 Mileage Reimbursement Rate  
- Resolution 2019-022 Appoint Member to Various Board and Committee for 2019  
- Resolution 2019-023 Increase & Transfer Appropriations  
- Resolution 2019-024 Transfer Funds of JFS for Boarding Home Payroll, Shared Costs, and Mandated Shares  
- Resolution 2019-025 Approve Payment Request #2 to 2018-108 with Hank’s Plumbing and Heating Co for Raw Water Service to Nature Fresh Farm  
- Resolution 2019-026 Approve Change Order # 5 to Mosser Construction for Courthouse Renovation Project  
- Resolution 2019-027 Approve Payment Request #1 to Mosser Construction for the Fulton County Courthouse Renovation Project  
- Resolution 2019-028 Re-Appoint Board Members to FC Zoning Board of Appeals and Rural Zoning Commission  
- Resolution 2019-029 Approve Purchase Orders & Travel Requests |
| **9:15 AM** | Adjourn |
| **Upcoming Events** | Airport Authority Meeting 1/9/18 @ 6:30pm |