

Fulton County Commissioners Meeting Agenda	
Date	January 8, 2019
Location	Commissioners Session Room 152 S. Fulton Street, Suite 270 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 2019-016</u> Approve Minutes of January 3, 2019 • <u>Resolution 2019-017</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • <u>Resolution 2019-018</u> Reorganize Board of Commissioner for 2019 • <u>Resolution 2019-019</u> Establish 2019 Commissioner Session Schedule • <u>Resolution 2019-020</u> Establish 2019 Holiday Schedule • <u>Resolution 2019-021</u> Establish 2019 Mileage Reimbursement Rate • <u>Resolution 2019-022</u> Appoint Member to Various Board and Committee for 2019 • <u>Resolution 2019-023</u> Increase & Transfer Appropriations • <u>Resolution 2019-024</u> Transfer Funds of JFS for Boarding Home Payroll, Shared Costs, and Mandated Shares • <u>Resolution 2019-025</u> Approve Payment Request #2 to 2018-108 with Hank's Plumbing and Heating Co for Raw Water Service to Nature Fresh Farm • <u>Resolution 2019-026</u> Approve Change Order # 5 to Mosser Construction for Courthouse Renovation Project • <u>Resolution 2019-027</u> Approve Payment Request #1 to Mosser Construction for the Fulton County Courthouse Renovation Project • <u>Resolution 2019-028</u> Re-Appoint Board Members to FC Zoning Board of Appeals and Rural Zoning Commission • <u>Resolution 2019-029</u> Approve Purchase Orders & Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • Airport Authority Meeting 1/9/18 @ 6:30pm