

Fulton County Commissioners Meeting Agenda	
Date	January 11, 2022
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567 Call In 5 Minutes Prior: 419-337-9206
9:00 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <ul style="list-style-type: none"> • <u>Resolution 2022-023</u> Approve Minutes from January 6, 2022 • <u>Resolution 2022-024</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2022-025</u> Approve Payment of Bills • Review Amended Certificate of Estimated Resources 12/31/2021 • Review Certificate of Compliance 12/31/2021 • Review Amended Certificate of Estimated Resources 1/3/2022 • Review Certificate of Non-Compliance 1/3/2022 • Review Treasurer to Auditor Balancing Report
New Business	<ul style="list-style-type: none"> • <u>Resolution 2022-026</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2022-027</u> Approve Release of 2nd Half 2021 Domestic Violence Fee Collections • <u>Resolution 2022-028</u> Approve Pay Request #2 to Wagner Farms for Ditch Improvement 2141- Myers • <u>Resolution 2022-029</u> Approve Draw #1 for CDBG FY21 Grant B-F-21-1AX-1- General Administration • <u>Resolution 2022-030</u> Approve Draw #1 for CDBG FY21 Grant B-D-21-1AX-4 – General Administration & Fairlawn Project • <u>Resolution 2022-031</u> Award Bid for 2022 Construction Materials- Aggregate Bid #2 • <u>Resolution 2022-032</u> Approve Contract 2022-001 with Cris Johnson Trucking for 2022 Construction Materials on Behalf of Fulton County Engineer • <u>Resolution 2022-033</u> Enter Into Agreement 2022-002 with Ohio Department of Development for Housing RLF Administration • <u>Resolution 2022-034</u> Approve Oversight of Contract 2022-003 with Stephen Hallett on Behalf of JFS • <u>Resolution 2022-035</u> Approve Oversight of Contract 2022-004 with Inner Peace Homes on Behalf of JFS • <u>Resolution 2022-036</u> Approve Oversight of MOU 2022-005 between Fulton County and Fulton County JFS • <u>Resolution 2022-037</u> Approve Oversight of Contract 2022-006 with Keeping Kids Safe on Behalf of JFS • <u>Resolution 2022-038</u> Approve Oversight of Contract 2022-007 with Community Teaching Homes on Behalf of JFS • <u>Resolution 2022-039</u> Approve Oversight of Contract 2022-008 with Adriel Schools on behalf of JFS • <u>Resolution 2022-040</u> Approve Oversight of Contract 2022-009 with Fulton County Juvenile Court on Behalf of JFS • <u>Resolution 2022-041</u> Reappoint Board Member to NOW Juvenile Detention Board • <u>Resolution 2022-042</u> Approve Personnel Request on Behalf of JFS • <u>Resolution 2022-043</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Julie Brink and Steve Van-Sickle, Visitors Bureau- Annual Report
9:45 AM	<ul style="list-style-type: none"> • Adjourn