

Fulton County Commissioners Meeting Agenda	
Date	January 25, 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 2022-061</u> Approve Minutes from January 20, 2022 • <u>Resolution 2022-062</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2022-063</u> Approve Payment of Bills • Review Certificate of Mailing Notices for First Hearing- Ditch 2144-Krasula
New Business	<ul style="list-style-type: none"> • <u>Resolution 2022-064</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2022-065</u> Proclaim Congenital Heart Defect Awareness Week • <u>Resolution 2022-066</u> Enter Into Contract 2022-11 with Civil Environmental Consultants, Inc. for Environmental Services • <u>Resolution 2022-067</u> Enter Into Contract 2022-12 with Tetra Tech for Environmental Services • <u>Resolution 2022-068</u> Approve Contracts, Final Assessments & Establish Ditch Maintenance for Ditch 2143-Gillen • <u>Resolution 2022-069</u> Enter PY20 & PY21 Sub-Grant Agreement 2022-13 on Behalf of Workforce Development • <u>Resolution 2022-070</u> Approve Agreement 2022-14 with the Department of Justice for Equitable Sharing on Behalf of the Sheriff • <u>Resolution 2022-071</u> Transfer Funds for 4th Quarter 2021 General Funds Reimbursement- Fuel, Supplies, Copies & Utilities • <u>Resolution 2022-072</u> Approve Change Order #1 to Contract 2021-68 with Arcadis U.S., Inc for Fulton County Water Booster Pumping Station Upgrade • <u>Resolution 2022-073</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Adjourn