# Fulton County Commissioners Meeting Agenda

<table>
<thead>
<tr>
<th>Date</th>
<th>January 29, 2019</th>
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| Location     | Commissioners Session Room  
152 S. Fulton Street, Suite 270  
Wauseon, OH  43567 |
| 9:00 AM      | Call Meeting to Order  
Pledge of Allegiance  
Opening Prayer  
Roll Call Attendance  
  - **Resolution 2019-083** Approve Minutes of January 24, 2019  
  - **Resolution 2019-084** Approve Agenda as Presented or Amended |
| Old Business | - Review Weekly Dog Warden Report Period Ending 1/19/19  
- Review Ohio Unemployment Rate Report for December 2018 |
| New Business | - **Resolution 2019-085** Increase & Transfer Appropriations  
- **Resolution 2019-086** Transfer Funds for Solid Waste Management to Board of DD  
- **Resolution 2019-087** Approve Payment Plan Agreement #2019-21 for Northeast Water System  
- **Resolution 2019-088** Authorize Request for Proposals/Qualification Statements for PY19 CDBG/CHIP Program Functions  
- **Resolution 2019-089** Execute 2018 County Highway System Mileage Certification for the Ohio Department of Transportation  
- **Resolution 2019-090** Accept Resignation of JFS Employee and Authorize Advertisement of Open Position  
- **Resolution 2019-091** Approve Payroll Request for JFS Administrative Team  
- **Resolution 2019-092** Appoint Part Time Intermittent Transfer Station Operator  
- **Resolution 2019-093** Appoint Designee for Public Records Training  
- **Resolution 2019-094** Execute Letter to ODOT with Respect to Transportation Services at Triangular Processing  
- **Resolution 2019-095** Approve Purchase Orders & Travel Requests |
| 9:30 AM      | - 1st Public Hearing CDBG Program Year 2019 |
| 10:00 AM     | - ADJOURN |