

Fulton County Commissioners Meeting Agenda	
Date	February 4, 2021
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 2021-104</u> Approve Minutes of February 4, 2021 • <u>Resolution 2021-105</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review January 2021 Sales Tax Report • Dog Warden Reports: <ul style="list-style-type: none"> ➤ January 23, 2021 ➤ January 30, 2021 • Amended Certificate of Estimated Resources • Certificate of Non-Compliance • Treasurer to Auditor Balancing Report
New Business	<ul style="list-style-type: none"> • <u>Resolution 2021-106</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2021-107</u> Award Bid for Ditch 2142-Pike Township • <u>Resolution 2021-108</u> Approve Change Order #1 for Agreement 2020-77 with Jess Howard Electric for Runway 9/27 Lighting Rehabilitation Project • <u>Resolution 2021-109</u> Authorize Board President to Sign Update to ODSA OCEAN Form • <u>Resolution 2021-110</u> Approve Citizen Participation Plan Update for CDBG Programs • <u>Resolution 2021-111</u> Approve Duplication of Benefits Policy & Procedures Plan for CDBG Programs • <u>Resolution 2021-112</u> Approve Agreement 2021-22 with St. Caspar Catholic Church on Behalf of the Board of Elections • <u>Resolution 2021-113</u> Approve Purchase Orders & Travel Requests
9:30 AM	<ul style="list-style-type: none"> • Fulton County Engineer's Office to File Plans on Ditch 2141-Myers
10:00 AM	<ul style="list-style-type: none"> • ADJOURN