# Fulton County Commissioners Meeting Agenda

<table>
<thead>
<tr>
<th>Date</th>
<th>February 14, 2019</th>
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| Location         | Commissioners Session Room  
152 S. Fulton Street  
Wauseon, OH 43567 |

**9:00 AM**
- Call Meeting to Order
- Pledge of Allegiance
- Opening Prayer
- Roll Call Attendance
  - [Resolution 2019-122](#) Approve Minutes of February 7, 2019
  - [Resolution 2019-123](#) Approve Agenda as Presented or Amended

**Old Business**
- [Resolution 2019-124](#) Approve Payment of Bills
- Review Public Utilities January 2019 Inspection Report to Ohio EPA
- Discuss Agreement with Open Door of Delta

**New Business**
- [Resolution 2019-125](#) Increase & Transfer Appropriations
- [Resolution 2019-126](#) Transfer Funds for JFS for Boarding Home Payroll, Shared Costs, and Mandated Shares
- [Resolution 2019-127](#) Approve Draw Request #1 for FY17 CDBG Grant B-X-17-1AX-1 for General Administration Fees
- [Resolution 2019-128](#) Approve Draw Request #4 for FY15 CDBG Raw Water to Nature Fresh
- [Resolution 2019-129](#) Approve Draw Request #9 for FY17 CDBG Grant B-F-17-1AX-1 for General Administration Fees
- [Resolution 2019-130](#) Approve Payment Request #3 to Hank’s Plumbing and Heating Company for Raw Water Service to Nature Fresh Farms
- [Resolution 2019-131](#) Award Bid for Ditch 2132-Burkholder
- [Resolution 2019-132](#) Approve Purchase Orders & Travel Requests

- Adjourn