

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>February 16, 2021</b>
<b>Location</b>	<p>Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567</p> <p>Call In 5 Minutes Prior: 419-337-9206</p>
<b>9:00 AM</b>	<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance</p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2021-135</u></b> Approve Minutes of February 11, 2021</li> <li>• <b><u>Resolution 2021-136</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2021-137</u></b> Approve Payment of Bills</li> <li>• 2020 Annual Operation Report for Transfer Station</li> <li>• January 2021 Interest Statement</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2021-138</u></b> Increase &amp; Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2021-139</u></b> Approve Oversight of Agreement 2021-23 with Safehouse Residential Services for IV-E Services on Behalf of JFS</li> <li>• <b><u>Resolution 2021-140</u></b> Authorize Board President to Sign RLF Administration Agreement with ODSA</li> <li>• <b><u>Resolution 2021-141</u></b> Approve Final Assessments for Ditch 2132-Burkholder</li> <li>• <b><u>Resolution 2021-142</u></b> Approve Amendment to Schedule B Calculated Estimated Assessments for Ditch 2141-Myers</li> <li>• <b><u>Resolution 2021-143</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
<b>9:15 AM</b>	<ul style="list-style-type: none"> <li>• <b>Amy Hoffman, Palmer Energy-Electricity Aggregation RFP Results</b></li> </ul>
<b>9:45 AM</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2021-144</u></b> Hold an Executive Session Pursuant to ORC 121.22(G)(1)-To Discuss the Compensation of an Employee</li> </ul>
<b>10:00 AM</b>	<ul style="list-style-type: none"> <li>• <b><u>ADJOURN</u></b></li> </ul>
<b>2/15/21</b>	<ul style="list-style-type: none"> <li>• <b><u>County Offices Closed for President's Day</u></b></li> </ul>