

	Fulton County Commissioners Meeting Agenda
Date	February 17, 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 2022-118</u> Approve Minutes from February 15, 2022 • <u>Resolution 2022-119</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review January 2022 Investment Report • Review Dog Warden Report for Period Ending 2/12/2022
New Business	<ul style="list-style-type: none"> • <u>Resolution 2022-120</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2022-121</u> Appoint Members to LEPC • <u>Resolution 2022-122</u> Enter Into Contract 2022-23 with Federal Field Services for 2022 Outdoor Warning Siren Maintenance • <u>Resolution 2022-123</u> Enter Into Business Associate Agreement 2022-24 with First Insurance Group for Consulting Services • <u>Resolution 2022-124</u> Enter Into Contract 2022-25 with Fulton County Agricultural Society for Hog Barn Facility • <u>Resolution 2022-125</u> Approve Oversight of Agreement 2022-26 with Fulton County Common Pleas Court on Behalf of JFS • <u>Resolution 2022-126</u> Approve Oversight of Agreement 2022-27 with Lutheran Homes Society on Behalf of Fulton County JFS • <u>Resolution 2022-127</u> Authorize Request for Proposals/Qualification Statements for PY2022 CDBG Program • <u>Resolution 2022-128</u> Approve Oversight of Contract 2022-28 with Sivic Solutions Group, LLC. for Professional Services on Behalf of JFS • <u>Resolution 2022-129</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Teri Johnson, Accumed- Updates
9:45 AM	<ul style="list-style-type: none"> • <u>Resolution 2022-130</u> Hold an Executive Session Pursuant to ORC 121.22(G)(1)-To Discuss Compensation of an Employee
10:15 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 2/21/2022 Fulton County Offices Closed for President's Day