## Fulton County Commissioners Meeting Agenda

**Date**  
April 9, 2019

**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 2019-283** Approve Minutes of March 28, 2019  
- **Resolution 2019-284** Approve Minutes of April 2, 2019  
- **Resolution 2019-285** Approve Agenda as Presented or Amended

### Old Business

- Review Weekly Dog Warden Reports:  
  - March 23, 2019  
  - March 30, 2019  
- Review Month End Financial Reports For February 2019  
- Review Monthly Sales Tax Report  
- Review 1st Quarter 2019 Clerk of Courts Financial Reports  
- Discuss Village of Fayette CDBG FY17 Projects-Water Tower Paint & Park Fence  
- Review Auditor to Treasurer Balancing Report  
- Review Ohio EPA Permit for Fulton County Airport Industrial Park  
- Review Amended Certificate of Estimated Resources  
- Review Certificate of Non-Compliance

### New Business

- **Resolution 2019-286** Increase & Transfer Appropriations  
- **Resolution 2019-287** Transfer Funds for JFS Boarding Home Payroll, Shared Costs and Mandated Shares  
- **Resolution 2019-288** Take Resolution 219-255 Off the Table  
- **Resolution 2019-255** Authorize Board President to Execute AOOA Grant Application for FY19-22 All Funds Programming  
- **Resolution 2019-289** Approve Change Order #11 to Mosser Construction for Courthouse Renovation Project  
- **Resolution 2019-290** Approve Change Order #12 to Mosser Construction for Fulton County Courthouse Restoration  
- **Resolution 2019-292** Enter Into Contract 2019-44 with Dixon Engineering & Inspection Services for the Fulton/Lucas Waterline Elevated Tank on Behalf of Fulton County Public Utilities  
- **Resolution 2019-293** Enter Into Agreement 2019-32 with City of Wauseon for Water Services  
- **Resolution 2019-294** Enter Into Agreement 2019-46 with Ohio Dept. of Public Safety-Drivers Exam Station Lease  
- **Resolution 2019-295** Enter Into Agreement 2019-47 with Ohio Dept. of Public Safety-BMV Lease  
- **Resolution 2019-296** Approve Disposal of Unneeded, Obsolete, or Unfit Property for Fulton County Engineers Office  
- **Resolution 2019-297** Advertise for Qualifications Statements for Professional Engineering Services for Fulton County Airport  
- **Resolution 2019-298** Approve Waiver of ALS Charges  
- **Resolution 2019-299** Authorize Personnel Action on Behalf of JFS  
- **Resolution 2019-300** Authorize Personnel Action on Behalf of JFS  
- **Resolution 2019-301** Approve Purchase Orders & Travel Requests

- OSU Extension Office-Departmental Update

- ADJOURN