

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>July 15, 2021</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567  Call In 5 Minutes Prior: 419-337-9206
<b>9:00 AM</b>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance  <ul style="list-style-type: none"> <li>• <b><u>Resolution 2021-519</u></b> Approve Minutes from July 13, 2021</li> <li>• <b><u>Resolution 2021-520</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Review Correspondence from Ohio EPA Pertaining to Fulton County Landfill Explosive Gas Monitoring</li> <li>• Review Amended Certificate of Estimated Resources</li> <li>• Review Certificate of Non-Compliance</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2021-521</u></b> Increase &amp; Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2021-522</u></b> Execute Letter to Palmer Energy Corporation for Securing Electricity Proposals</li> <li>• <b><u>Resolution 2021-523</u></b> Approve Pay Request #1-Final to Contract 2020-94 with Buck Pavement Restoration, LLC for 2020 Fulton County Crack Sealing Program</li> <li>• <b><u>Resolution 2021-524</u></b> Approve Pay Request #1 to Contract 2021-59 with Gerken Paving for 2021 Asphalt Resurfacing</li> <li>• <b><u>Resolution 2021-525</u></b> Authorize Board President to Execute FAA FY21 AIP Grant Agreement</li> <li>• <b><u>Resolution 2021-526</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
<b>9:15 AM</b>	<ul style="list-style-type: none"> <li>• <b>Amy Metz-Simon, Director JFS- Departmental Update</b></li> </ul>
<b>9:45 AM</b>	<ul style="list-style-type: none"> <li>• <b>Brian Banister, Dog Warden- Departmental Update</b></li> </ul>
<b>10:15 AM</b>	<ul style="list-style-type: none"> <li>• <b>Pat McCauley, Ohio Treasurer of State Liaison- Updates</b></li> </ul>
<b>10:45 AM</b>	<ul style="list-style-type: none"> <li>• <b>Adjourn</b></li> </ul>
<b>Upcoming Events</b>	<ul style="list-style-type: none"> <li>• <b>7/20/2021: No Commissioners Session</b></li> <li>• <b>7/22/2021: No Commissioners Session</b></li> </ul>