

Fulton County Commissioners Meeting Agenda	
Date	September 13, 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 2022-613</u> Approve Minutes from September 1, 2022 • <u>Resolution 2022-614</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2022-615</u> Approve Payment of Bills • Review Correspondence from Palmer Energy Pertaining to Electric Aggregate Program Update • Review Juvenile Courts FY2023 Grant Approval Letter from Department of Youth Services • Review Sales Tax Report for August 2022 • Review Month End Financial Report for August 2022 • Review Amended Certificate of Estimated Resources • Review Certificate of Non-Compliance • Review Treasurer to Auditor Balancing Report
New Business	<ul style="list-style-type: none"> • Review Petition for Annexation 2022-003- City of Wauseon • Review Fulton County Sheriff Annual Report of Fines and Costs • Review Fulton County Prosecutor’s Annual Report for Criminal Cases Handled in Common Pleas Court • <u>Resolution 2022-616</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2022-617</u> Approve Draw #4 to CDBG Grant B-F-21-1AX-1- General Administration • <u>Resolution 2022-618</u> Approve Oversight of MOU 2022-84 with Henry, Putnam and Defiance County Job and Family Services on Behalf of Fulton County JFS • <u>Resolution 2022-619</u> Approve Pay Request #1 to Ameriseal of Ohio for Contract 2022-71- Rehab Runway 9/27 Fulton County Airport • <u>Resolution 2022-620</u> Enter Into Contract 2022-85 with Lexipol on Behalf of Fulton County Sheriff • <u>Resolution 2022-621</u> Approve Oversight of Contract 2022-86 with Northwest Ohio Educational Service Center on Behalf of Fulton County JFS • <u>Resolution 2022-622</u> Enter Into Contract 2022-87 with Peterson Construction Company for Water Booster Pump Station Upgrade Project • <u>Resolution 2022-623</u> Grant Extension of Time to Complete Final Engineers Report for Ditch 2144- Krasula • <u>Resolution 2022-624</u> Approve Personnel Request on Behalf of Senior Center- New hire • <u>Resolution 2022-625</u> Approve Personnel Request on Behalf of Senior Center- New hire • <u>Resolution 2022-626</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Beth Friess, Board of DD- Discuss Rollback of Levy
9:45 AM	<ul style="list-style-type: none"> • <u>Resolution 2022-627</u> Hold an Executive Session to Conduct Conference with an Attorney Pursuant to §121.22(G)(3)
10:15 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 9/17/2022 County Auction held at Fulton County Airport