

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>February 14, 2019</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567
<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 2019-122</u></b> Approve Minutes of February 7, 2019</li> <li>• <b><u>Resolution 2019-123</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-124</u></b> Approve Payment of Bills</li> <li>• Review Public Utilities January 2019 Inspection Report to Ohio EPA</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-125</u></b> Increase &amp; Transfer Appropriations</li> <li>• <b><u>Resolution 2019-126</u></b> Transfer Funds for JFS for Boarding Home Payroll, Shared Costs, and Mandated Shares</li> <li>• <b><u>Resolution 2019-127</u></b> Approve Draw Request #1 for FY17 CDBG Grant B-X-17-1AX-1 for General Administration Fees</li> <li>• <b><u>Resolution 2019-128</u></b> Approve Draw Request #4 for FY15 CDBG Raw Water to Nature Fresh</li> <li>• <b><u>Resolution 2019-129</u></b> Approve Draw Request #9 for FY17 CDBG Grant B-F-17-1AX-1 for General Administration Fees</li> <li>• <b><u>Resolution 2019-130</u></b> Approve Payment Request #3 to Hank's Plumbing and Heating Company for Raw Water Service to Nature Fresh Farms</li> <li>• <b><u>Resolution 2019-131</u></b> Award Bid for Ditch 2132-Burkholder</li> <li>• <b><u>Resolution 2019-132</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
	<ul style="list-style-type: none"> <li>• <b>Adjourn</b></li> </ul>