

Fulton County Commissioners Meeting Agenda	
Date	May 21, 2019
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567
9:00 AM	<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"> • Open Bids: <ul style="list-style-type: none"> ✓ 2019 Seal Coat Program • <u>Resolution 2019-404</u> Approve Minutes of May 16, 2019 • <u>Resolution 2019-405</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Month End Investment Report • Review Work Order Proposal #028 for Mosser Construction for Courthouse Renovations Project • Review Fulton County Transfer Station Inspection Report from Fulton County Health Department • Review Certificate of Mailing Notices of Final Hearing for Ditch 2137- Rupp (Douglas)
New Business	<ul style="list-style-type: none"> • Review Notice of Filed Petition and Bond for Ditch 2138-McClain • <u>Resolution 2019-406</u> Increase & Transfer Appropriations • <u>Resolution 2019-407</u> Transfer Funds for JFS Boarding Home Payroll, Shared Costs, and Mandated Shares • <u>Resolution 2019-408</u> Approve Revised Title XX Profile for JFS • <u>Resolution 2019-409</u> Fixing Time of View and First Hearing for Ditch 2138-McClain • <u>Resolution 2019-410</u> Dispose of Unneeded, Obsolete, or Unfit Property for Board of Elections- Old Voting System • <u>Resolution 2019-411</u> Dispose of Unneeded, Obsolete, or Unfit Property for Engineers Office- Equipment Trade In • <u>Resolution 2019-412</u> Authorize Board President to Execute Subordination Agreement for FY13 CHIP Loan- Soroka(Ames) • <u>Resolution 2019-413</u> Authorize Board President to Sign ODYS 2020 Grant Application on Behalf of Fulton County Juvenile Court • <u>Resolution 2019-414</u> Enter Into Contract 2019-56 with The Weber Co. for Ditch Improvement Project 2133-Rupp (Jeff) • <u>Resolution 2019-415</u> Approve Oversight of Amendment #2 to Contract 2017-72 with United Way of Fulton County on Behalf of JFS • <u>Resolution 2019-416</u> Approve Oversight of Amendment #2 to Contract 2017-70 with Fulton County Board of Health on Behalf of JFS • <u>Resolution 2019-417</u> Approve Oversight of Amendment #5 to Contract 2017-69 with Fulton County Board of Health on Behalf of JFS • <u>Resolution 2019-418</u> Approve Oversight of Amendment #5 to Contract 2017-77 with K&P Medical Services on Behalf of JFS • <u>Resolution 2019-419</u> Approve Oversight of Amendment #4 to Contract 2017-73 with Adriel, Inc. on Behalf of JFS • <u>Resolution 2019-420</u> Approve Oversight of Amendment #2 to Contract 2017-76 with NOCAC on Behalf of JFS • <u>Resolution 2019-421</u> Approve Personnel Request for JFS • <u>Resolution 2019-422</u> Approve Purchase Orders & Travel Requests
9:30 AM	<ul style="list-style-type: none"> • 2nd Hearing PY19 CDBG Allocation Program
	<ul style="list-style-type: none"> • ADJOURN