

AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING
NOVEMBER 26, 2008
9:00 A.M.

Call to Order/Roll Call/Prayer/Pledge of Allegiance:

Approval of Minutes/Bills:

Travel Requests:

Then & Now Bills:

Accept Court/Agency Reports for Journalization:

Amended Certificate:

Appropriations:

Committee Reports/Correspondence:

Financial Update:

Old Business:

New Business:

- **Accept Resignation Airport Authority Board Member (Thomas McKinney)**
- **Reappointment To Columbiana County Port Authority (Stephen Cooper, Russell Albright)**
- **Adopt Resolution #51-2008 Columbiana County Dog Warden**
- **Fund Transfer A00-S01-E-1450 To L01-L01-R-0600, EMA**
- **Resolution #52-2008 Set Amount Of Elected Officials Bonds**
- **Re-appointments to MRDD Board**
- **Journalize Ohio EPA Final Air Permit (Ohio River Clean Fuels)**
- **Journalize Proposed Tower Site, Verizon Wireless**

Appointments:

9:15 A.M. – Lisbon Landmark Foundation, Restoration Of Courthouse Clock

10:00 A.M. –Bid Opening- Slag, Gravel, Limestone, Ice Control, Fuel - Engineer

Adjourn