

AGENDA  
COLUMBIANA COUNTY  
COMMISSIONERS MEETING  
JANUARY 14, 2009  
9:00 A.M.

**Call to Order/Roll Call/Prayer/Pledge of Allegiance: Rev. Jenna Brown**

**Approval of Minutes/Bills:**

**Travel Requests:**

**Then & Now Bills:**

**Accept Court/Agency Reports for Journalization:**

**Veterans' – January 2009**

**East Liverpool Municipal Court 2008 Year End Report**

**Amended Certificate/Appropriations:**

**Committee Reports/Correspondence:**

**Financial Update:**

**Old Business:**

**Approve Architect Agreement With MS Consultants, Inc.**

**New Business:**

- **Permission To Advertise Bids, Train Station Rehabilitation Project**
- **Fund Transfer A00-S01-E-1450 To N05-N05-R-0600, Commissioners**
- **Fund Transfer A00-S01-E-1450 To O06-O06-R-0600, Common Pleas**
- **Fund Transfer A00-S01-E-1452 To T00-T00-R-0600, Office On Aging**
- **Liquor Permit Request, DP Fuel – Fairfield Township**
- **Liquor Permit Request, Turkana Golf – St. Clair Township**
- **Liquor Permit Request, 170 Drive Thru – St. Clair Township**
- **Liquor Permit Request, Giant Eagle – St. Clair Township**
- **Approve Agreement For Capital Appropriation, Department Of Admin. Services**
- **Letter of Support The Way Station YouthBuild Program**
- **Approve Columbiana County's Participation In NSP**
- **Addendum To Resolution #1-2009**
- **Reappoint Columbiana County Planning Commission Members**
- **Fund Transfer A00-S01-E-1453 To L00-L00-R-0600, Soil & Water**
- **Establish New Fund T31, Bryne Justice Assistance Grant '08, Sheriff**
- **Establish New Fund T30, Office Of Justice Program BVP**
- **Permission To Advertise Bids Creek Road Bridge Replacement**
- **Approve LPA Federal Project Agreement, Engineer**
- **Authorize County Engineer To Sign Documents COL-CR 428-5.62 Project**

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**Appointments:**

**9:15 A.M. – Ms. Eileen Dray Bardon, DJFS – Update Budget, Executive Session – Personnel Discipline**

**Adjourn**