

AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING
MAY 27, 2009
9:00 A.M.

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

Approval of Minutes/Bills: May 20, 2009

Travel Requests:

Then & Now Bills:

Accept Court/Agency Reports for Journalization:

Amended Certificate/Appropriations:

Committee Reports/Correspondence:

Financial Update:

Old Business:

New Business:

- **Adopt Resolution #22-2009, 2010 OPWC Funding Applications, Engineer**
- **Adopt Resolution #23-2009, Renewing Columbiana County Equal Opportunity Policy**
- **Proclamation 2009 Outstanding Senior Citizen, Lois Whitacre**
- **Journalize Class 2 Permit Modification, Heritage – WTI, Inc.**
- **Fund Transfer A00-S01-E-1450 To O06-O06-R-0600, Common Pleas**
- **Permission To Hunt On County Home Road (Gary Shell)**
- **Fund Transfer A00-S01-E-1460 To D01-D01-R-0606, EPA Tipping Fees**
- **Resolution #25-2009 Columbiana County Mini-Loan Fund**

Appointments:

9:45 A.M. – Investment Advisory Committee Meeting

10:00 A.M. – Public Hearing, Road Vacation (A Part of Birch Road)

10:15 A.M. – Bid Opening- Jakubowski Road Bridge Replacement

10:30 A.M. – Explore The Outdoors With Your Family, Time Together Counts

Adjourn