

AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING
AUGUST 26, 2009
9:00 A.M.

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

Approval of Minutes/Bills: August 19, 2009

Travel Requests:

Then & Now Bills:

Accept Court/Agency Reports for Journalization:

Amended Certificate/Appropriations:

Committee Reports/Correspondence:

Financial Update:

Old Business:

New Business:

- **Approve Corrections Planning Board Appointments, Allen Haueter, Gary Grimm**
- **Approve Lease Agreement Columbiana County Educational Service Center**
- **Adopt Resolution #52-2009, Issue 2 Ballot (Roll Call)**
- **Permission To Hunt On County Home Road (Barry & William Hallas, John Amendola)**

Appointments:

**9:15 A.M. – Wes Vins, Health Commissioner – Rescind Resolution #36-2009 (Roll Call)
Adopt Resolution #53-2009 (Roll Call)**

9:30 A.M. – Ms. Eileen Dray-Bardon, Executive Session (roll call) – Personnel & Compensation Matters, PRC Plan Revision, Contracts, Budget Update

Adjourn