

AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING
August 17, 2011
9:00 A.M.

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

Approval of Minutes/Bills: August 10, 2011

Travel Requests:

Then & Now Bills:

**Accept Court/Agency Reports for Journalization:
Veterans' Service – August 2011**

Amended Certificate/Appropriations:

Committee Reports/Correspondence:

Financial Update:

Old Business:

New Business:

- **Permission To Hunt On County Home Road (Glenn & Christina Warner)**
- **Appoint Mike Halleck To Multi-County Board Of Trustees**
- **Adopt Resolution #32-2011 Accepting Amounts & Rates**
- **Approve Advance Of Funds From A00 To B24, Sheriff**
- **Approve Preventative Maintenance Agreements Generator Specialist**
- **Adopt Resolution #33-2011 Auditor Retirement Incentive Plan**
- **Amendment To Contract, Eric Matthews**

Appointments:

**9:15 AM – Ms. Eileen Dray-Bardon, Carol Bretz, John Krotky, Sheri Beverly – Senior Aides
Program Resolution**

Adjourn