

AGENDA  
COLUMBIANA COUNTY  
COMMISSIONERS MEETING  
January 25, 2012  
9:00 A.M.

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

**Approval of Minutes/Bills: January 18, 2012**

**Travel Requests:**

**Then & Now Bills:**

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

<b>Amended Certificate/Appropriations:</b>	<b>CERTIFY</b>	<b>APPROPRIATE</b>
Sheriff	\$204.66	\$204.66
MRDD	\$426,259.51	\$426,259.51
Dog Pound		\$55,191.96
DJFS		\$269,174.21
Commissioners		\$4,367,587.12
Parks District		\$49,425.11
Prosecutor		\$6,765.03
LEPC		\$37,681.09

**Committee Reports/Correspondence:**

**Financial Update:**

**Old Business:**

**New Business:**

- **Approve Proposals For Exact 9-1-1**
- **Accept Resignation Lonna Blickensderfer, Dog Pound**
- **Approve Agreement Kensington Wastewater Treatment System**
- **Letter Of Support Clean Ohio Trails Grant, Park District**
- **Establish New Fund T02 Special Revenue, Probation (Juli Tice)**
- **Fund Transfer S10-S10-E-1450 To N00-N00-R-0600, MRDD**
- **Fund Transfer S10-S10-E-1450 To S05-S05-R-0600, MRDD**
- **Appoint Ms. Eileen Dray-Bardon CAA Board Of Directors**
- **Fund Transfer A00-S01-E-1450 To X03-X03-R-0600**

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**Appointments:**

**9:15 A.M. – Larry Kosiba, Economic Summit**

**9:30 A.M. – Debbra Weimer, LPS (Recorders Office)**

**9:45 A.M. – Ms. Eileen Dray-Bardon, Executive Session – Discipline- Action Recommended**

**Adjourn**

