

AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING
JUNE 20, 2012
9:00 A.M.

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

Approval of Minutes/Bills: June 13, 2012

Travel Requests:

Then & Now Bills:

Accept Court/Agency Reports for Journalization:

Amended Certificate/Appropriations:	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Commissioners	\$1,807.16	\$1,807.16
Clerk of Courts	\$471,532.00	\$471,532.00

Committee Reports/Correspondence:

Financial Update:

Old Business:

New Business:

- **Journalize FOJ Account Policy - Sheriff**
- **Fund Transfer A00-S01-E-1450 to O06-O06-R-0600 Court's Special Fund**
- **Fund Transfer A00-S01-E-1460 to D01-D01-R-0606 EPA Tipping Fees**
- **Permission to Advertise Bid for COL-CR 418-0.00 Two Lane Resurfacing Program – Engineer**
- **Permission to Advertise Bid for COL-CR 400-0.00 Two Lane Resurfacing Program – Engineer**
- **Permission for Clerk to Advertise for Public Hearing - 2013 Budget**
- **DPS AGREEMENT**
- **Main Parking Lot Paving Bid**

Appointments:

**9:15 AM – Ms. Eileen Dray-Bardon, Resolution for Summer Youth Camp Program in Miami County
Executive Session – Personnel; no action recommended**

9:25 AM – Bob Durbin – RUMA

9:30 AM – Bid Opening: Multi-Highway Paving

Adjourn