

AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING
AUGUST 15, 2012
9:00 A.M.

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

Approval of Minutes/Bills: August 8, 2012

Travel Requests:

Then & Now Bills:

**Accept Court/Agency Reports for Journalization:
Veterans' Service August 2012**

Amended Certificate/Appropriations:	CERTIFY	APPROPRIATE
Commissioners	\$145,000.00	\$154,652.23
Clerk of Courts	\$130,000.00	\$130,000.00
Common Pleas	\$46,378.66	\$46,378.66
Water & Sewer	\$134,796.84	\$134,796.84
Adult Probation	\$9,172.00	\$9,172.00
Board of DD		\$460,000.00

Committee Reports/Correspondence:

Financial Update:

Old Business:

New Business:

- **Permission To Hunt On County Home Road (Randy Williams)**
- **Donate Jeep To Glenmoor Fire Dept, EMA**
- **Approve Fund Transfer B20-B20-E-1450 To A00-A45-R-0600, Clerk of Courts**
- **Journalize Post Issuance Compliance Policy & Procedure Manual, Auditor**
- **Approve Lease Agreement MCTA**
- **Appoint Fran Kenst-Hawkins As Interim Director, Office On Aging**

Appointments:

9:15 AM – Auditor, Nancy Milliken – Bond Resolution & Continuing Disclosure Agreement

Adjourn