

AGENDA  
COLUMBIANA COUNTY  
COMMISSIONERS MEETING  
AUGUST 29, 2012  
9:00 A.M.

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

**Approval of Minutes/Bills: August 22, 2012**

**Travel Requests:**

**Then & Now Bills:**

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

<b>Amended Certificate/Appropriations:</b>	<b>CERTIFY</b>	<b>APPROPRIATE</b>
Commissioners	\$3,195,625.04	\$3,195,625.04
Exact 9-1-1		\$200,000.00
Recorder		\$18,000.00
Board of DD		\$770,000.00

**Committee Reports/Correspondence:**

**Financial Update:**

**Old Business:**

**New Business:**

- **Donate Fire Extinguishers Village of New Waterford**
- **Donate Emergency Response Vehicle East Liverpool Fire Department**
- **Establish New Fund N70 Reserve Balance Capital Projects #2**
- **Fund Transfer A00-S01-E-1457 To N70-N70-R-0600**
- **Adopt Resolution #36-2012, Capital Projects Fund**
- **Fund Transfer S10-S10-E-1450 To S07-S07-R-0600, Board of DD**

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**Appointments:**

**9:05AM- Investment Advisory Board Meeting, Treasurer Nick Barborak**

**9:15 AM-Ms. Eileen Dray-Bardon, DJFS IV-D Contracts**

**9:20 AM- Jim Kerr, Save Beaver Creek State Park**

**9:30 AM- Bob Durbin, Road Use Maintenance Agreements (RUMA)**

**9:30 AM- Bid Opening Homeworth Bridge Replacement, Engineer**

**Adjourn**