

AGENDA  
COLUMBIANA COUNTY  
COMMISSIONERS MEETING  
NOVEMBER 14, 2012  
9:00 A.M.

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

**Approval of Minutes/Bills: November 6, 2012**

**Travel: 1**

**Then & Now Bills: 6**

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

<b>Amended Certificate/Appropriations:</b>	<b>CERTIFY</b>	<b>APPROPRIATE</b>
Sheriff	\$8,019.67	\$8,019.67
Prosecutor	\$17,533.98	\$17,533.98
Water & Sewer	\$18,048.83	\$79,895.24
Board of DD	\$297,867.05	\$297,867.05
Auditor	\$188,296.48	\$192,895.74
Juvenile – (Reduce)	\$39,821.83	

**Committee Reports/Correspondence: Meeting rescheduled Tuesday, November 20, 2012  
@ 9:00 am**

**New Business:**

- **Fund Transfer A00-S01-E-1450 To O06-O06-R-0600, Common Plea**
- **Fund Transfer A00-S01-E-1450 To X03-X03-R-0600, Insurance**
- **Accept Bid Steel Wheel Vibratory Roller, Engineer**
- **Letter Of Support, Columbiana County Port Authority**
- **Adopt Resolution #48-2012, Health Department**
- **Approve Agreement For Aerial Photos- Woolpert Inc., 9-1-1**
- **Approve Vendor Agreement Snow & Ice Removal, Government Service Building**
- **Agreement To Provide Services Maximus Consulting Services**
- **Journalize Letter Yearly Bridge Inspection**
- **Approve Appointments Tax Incentive Finance (TIF) Review Committee**
- **Approve Appointments Board Of Developmental Disabilities (Bill Montgomery & Michael Parkes) Approve Reappointment (Jean Duck)**
- **Fund Transfer A00-S02-E-1458 To O20-O20-E-2106, Jail Bond**
- **Journalize Coal Mine Application, Rosebud Mining Co.**

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**Appointments:**

**9:30 AM – Bid Opening 2013 Materials, Engineer**

**Adjourn**