

AGENDA
 COLUMBIANA COUNTY
 COMMISSIONERS MEETING
 DECEMBER 12, 2012
 9:00 A.M.

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Don Herr

Approval of Minutes/Bills: December 5, 2012

Then & Now Bills: 1

Accept Court/Agency Reports for Journalization:

- Municipal Court – November 2012**
- East Liverpool Municipal Court – November 2012**
- Veterans Service – December 2012**
- Prosecutor – 2012 DTAC Report**

Amended Certificate/Appropriations:	CERTIFY	APPROPRIATE
Commissioners	\$510,000.00	\$514,000.00
Prosecutor	\$4,482.00	\$4,482.00
Clerk of Courts		\$25,000.00
(Reduce) Clerk of Courts	\$5,696.25	\$404.50
(Reduce) Common Pleas	\$56,078.44	\$55,188.70
(Reduce) Board of DD	\$56,078.44	\$55,188.70
(Reduce) Water & Sewer	\$190,462.72	\$50,514.13

Committee Reports/Correspondence:

New Business:

- **Adopt Resolution #50-2012 DJFS Planning Committee**
- **Approve Buckeye Water District Reappointment (Tim O’Hara)**
- **Fund Transfer A00-S01-E-1450 to O06-O06-R-0600, Common Pleas**
- **Journalize Coal Mine Application D & D Mining**
- **Accept Resignation Vincent Hoover, Airport Authority**
- **Appoint Airport Authority Secretary Treasurer, Nancy Dailey**
- **Approve 2013 General Fund Budget**
- **Fund Transfer M65-M65-E-1450 to B14-B14-R-0600, Municipal Court**

9:15 AM – Investment Advisory Board Meeting, Treasurer Nick Barborak

Adjourn