

AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING
MARCH 13, 2013
9:00 A.M.

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Mark Wilds

Approval of Minutes/Bills: March 6, 2013

Then & Now Bills: 1

**Accept Court/Agency Reports for Journalization
Veterans' Service Commission – March 2013**

Amended Certificate/Appropriations:	CERTIFY	APPROPRIATE
Water & Sewer	\$5,453.48	\$105,453.48
Engineer	\$5,556.66	\$5,556.66

Committee Reports/Correspondence:

New Business:

- **Fund Transfer A00-S01-E-1450 To O06-O06-E-0600, Common Pleas**
- **Approve Road Use Maintenance Agreement (RUMA), Gavers Road**
- **Journalize Surface Use Agreement**
- **Award Bids Bridge Materials, Engineer**
- **Appoint Eileen Dray-Bardon To CAA Board of Directors For 2013**
- **Adopt Resolution #8-2013 CDBG Program**

Appointments:

Executive Session – Personnel, Action Recommended

9:10 A.M. – Investment Advisory Board Meeting, Treasurer, Linda Bolon

9:30 A.M. – Public Hearing Perry Township Sanitary Sewer Extension Project

Adjourn