

AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING
SEPTEMBER 18, 2013
9:00 A.M.

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

Approval of Minutes/Bills: September 11, 2013

Travel: 3

Then & Now Bills: 4

Amended Certificate/Appropriations:	CERTIFY	APPROPRIATE
Sheriff	\$3,348.68	\$3,348.68
Clerk of Courts	\$158,000.00	\$158,000.00
Commissioners		\$92,343.00
Engineer	\$10,000.00	\$312,100.00
Juvenile	\$4,071.25	\$4,071.25

Committee Reports/Correspondence

New Business:

- **Authorize Commissioner Hoppel To Negotiate BWC Claim**
- **Approve Road Use Maintenance Agreements (3) Engineer**
- **Fund Transfer B20-B20-E-1450 To A00-A45-R-0600, Clerk of Courts**
- **Accept Resignation Sharon Kenst-Hawkins, Office On Aging**

Appointments:

9:15 AM – Ms. Eileen Dray-Bardon, Executive Session Personnel Discipline- Action to be taken

9:30 AM – Bid Opening, Hot Mix Resurfacing, Engineer

Adjourn