

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

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

Approval of Minutes/Bills: October 2, 2013

Travel: 1

Accept Court/Agency Reports For Journalization

Veterans' Service – October 2013

East Liverpool Municipal Court – September 2013

Municipal Court – September 2013

Amended Certificate/Appropriations:	CERTIFY	APPROPRIATE
EMA	\$16,103.56	\$16,103.56
Commissioners	\$1.53	\$1.53
Juvenile	\$16,920.68	\$128,183.18
Water & Sewer	\$6,900.00	\$6,900.00
Dept of Rehab	\$27,093.00	\$27,093.00
Adult Probation	\$374.29	\$374.29
Sheriff		\$4,822.44

Committee Reports/Correspondence

New Business:

- **Adopt Resolution #27-2013 County Engineer**
- **Adopt Resolution #28-2013 Equal Employment Policy Statement**
- **Approve Appointment To Mental Health & Recovery Board (Barbara Stamp)**
- **Accept Resignation Shannon Triplett, Dog Pound**
- **Approve Fund Transfer A00-S01-E-1450 To O06-O06-R-0600, Common Pleas**
- **Approve Fund Transfer A00-S01-E-1452 To T00-T00-R-0600, Aging**
- **Approve Promulgation With LEPC & EMA**
- **Adopt Proclamation National Domestic Violence Awareness Month**
- **Accept Petition Pt of West Street & South Alley Road Vacation, Hanover Township**
- **Adopt Resolution #29-2013 Fuel Diversity**
- **Approve Reappointments To Airport Authority Board**

Appointments:

9:10AM – Ms. Eileen Dray-Bardon Executive Session, Personnel – Action recommended

Adjourn