AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING
DECEMBER 31, 2013
9:00 A.M.

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

Approval of Minutes/Bills: December 18, 2013

Then & Now: 14

Amended Certificate/Appropriations:	**CERTIFY**	**APPROPRIATE**
Commissioners	**$700,000.00**	**$700,000.00**

Committee Reports/Correspondence:

New Business:

- **Re-Appoint Richard Cope County Planning Commission Board**
- **Accept Resignation Richard Simpson, County Planning Commission Board**
- **Journalize Coal Mine Permit, Rosebud Mining Co.**
- **Re-Appoint J. David Buzzard Columbiana County Law Library Resources Board**
- **Adopt Resolution #39-2013 CDBG Application, Engineer**
- **Authorize County Engineer To Sign Guardrail Replacement Project Documents**
- **Adopt Resolution #40-2013 DJFS**
- **Waive Plat Fees Seven Springs Second Phase Plat, County Planning Commission**
- **Resolution #41-2013 Change Meister Road To Briceland Road, Franklin Township**
- **Approve Fund Transfer A00-S01-E-1450 to B60-B60-R-0600**
- **Authorize County Engineer To Sign Documents Kensington/Hanoverton Sewer**

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Appointments:

Adjourn