



# COLUMBIANA COUNTY

## Board of County Commissioners

Mike Halleck, President  
Jim Hoppel  
Tim Weigle

### REORGANIZATION MEETING

JANUARY 13, 2014

9:00 A.M.

Call to Order

Nomination for President

Nomination for Vice-President

Establish a need for a Clerk

Nominate Scherry DeSarro for Clerk

Establish a need for Assistant Part Time Clerks

Nominate Callie Sowards & Carla Channell Assistant Part Time Clerks

Set Time and day of regular meetings

Set Committee Appointments

Authorize Board President To Sign Documents

Authorize Commissioner Halleck to continue to negotiate and sign on behalf of the board any and all matters relating to gas & oil issues.

Authorize Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Dept to Transfer within Special Funds

Comments from the Board

Adjournment

**AGENDA**  
**COLUMBIANA COUNTY**  
**COMMISSIONERS MEETING**  
**JANUARY 13, 2014**  
**9:10 A.M.**

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

Approval of Minutes/Bills: January 8, 2014

Travel: 2

Then & Now: 7

Journalize Court/Agency Reports  
Veterans Service Commission – January 2014

Amended Certificate/Appropriations:

	CERTIFY	APPROPRIATE
Commissioner		\$234,138.60
Juvenile	\$118.29	\$722,267.54
Sheriff		\$172,575.53
Clerk of Courts		\$520,820.73
Common Pleas		\$58,908.09
Water & Sewer		\$477,876.22
Dept of Rehab		\$78,843.57
Prosecutor		\$121,810.20

Committee Reports/Correspondence:

New Business:

- Approve Frost Laws Butler Township
- Approve Amendment To Promissory Note, Salt Storage Bins
- Adopt Resolution #4-2014 Designate CCAO Representative
- Approve New Hire Courthouse Security, Lyndsey Ward
- Approve New Hire DJFS, Jennifer Hoffman

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Appointments:

Adjourn