

AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING
April 9, 2014
9:00 A.M.

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Pamela Gable

Approval of Minutes/Bills: April 3, 2014

Travel: 2

Then & Now: 3

Accept Court/Agency Reports for Journalization:

Veteran's Service – April 2014

East Liverpool Municipal Court – March 2014

Amended Certificate/Appropriations:	CERTIFY	APPROPRIATE
Engineer	\$13,091.17	\$13,091.17
Development	\$76,500.00	\$76,500.00

Committee Reports/Correspondence:

New Business:

- **Appoint Eileen Dray-Bardon To CAA Board of Directors**
- **Approve Fund Transfer M66-M66-E-1450 To B15-B15-R-0600, Municipal Court**
- **Establish New Fund T19 and Line Items FY'13 CHIP Grant**
- **Approve Lease Agreement Key Government Finance, Engineer**

Appointments:

9:05 A.M. – Ms. Eileen Dray-Bardon, Proclamation, Callos Contract & Executive Session – Personnel with action to be recommended.

9:30 A.M. – Bid Opening Village of New Waterford CDBG

9:35 A.M. – CDBG FY'14 Application Requests

Adjourn