

AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING
April 23, 2014
9:00 A.M.

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Mary McCartney

Approval of Minutes/Bills: April 16, 2014

Travel: 3

Then & Now: 2

Amended Certificate/Appropriations:	CERTIFY	APPROPRIATE
Juvenile	\$912.00	\$912.00
Water & Sewer	\$419,384.90	\$427,218.87
Dog Pound		\$5,000.00

Committee Reports/Correspondence:

New Business:

- **Adopt Resolution #10-2014, A Part of Gaston Rd Vacation**
- **Award Bid Guardrail Upgrade/Replace Project To Lake Erie Construction Co.**
- **Resolution #11-2014 Transportation Improvement District (TID)**
- **Permission To Advertise Bids County Home Road Waterline Extension, Engineer**
- **Approve Fund Transfer S05-S05-E-1450 to S07-S07-R-0600, Board of DD**
- **Approve New Hire Jill Jurjavic, DJFS**

Appointments:

9:05 A.M. – Investment Advisory Board Meeting, Linda Bolon

9:15 A.M. - Land Bank Presentation, Tad Herold & Linda Bolon

9:30 A.M. – Bid Opening Cationic Emulsified Asphalt, Engineer
Bid Opening, Bridge Materials, Engineer

Adjourn