

AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING
MAY 21, 2014
9:00 A.M.

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

Approval of Minutes/Bills: May 14, 2013

Travel Requests: None

Then & Now Bills: Two (2)

Accept Court/Agency Reports for Journalization:

Amended Certificate/Appropriations:	<u>CERTIFY</u>	<u>APPROPRIATE</u>
DJFS REDUCE	\$3,867.00	
DJFS	\$600,000.00	\$600,113.16
Prosecutor	\$39,194.17	\$39,194.17
Development	\$20,965.62	\$20,965.62
Commissioners		\$15,000.00
Water & Sewer	\$40,000.00	\$57,000.00
Dog Pound		\$5,000.00

Committee Reports/Correspondence:

Financial Update:

Old Business:

New Business:

- Approve Letter of Support for the City of East Liverpool - Rural Business Enterprise Grant
- Advance Fund Request into T65 for \$4,000, Federal Byrne Grant - Sheriff
- Accept Ohio Dept. of Rehab & Correction Subsidy Grant Agreement, Community Based Corrections Programs (Misdemeanant), \$67,634
- Accept Ohio Dept. of Rehab & Correction Subsidy Grant Agreement, Community Based Corrections Programs (Non-Residential Felony), \$156,374
- Adopt Resolution #18-2014 "Leave Donation Program" - Engineer Policy Manual
- Adopt Resolution #19-2014 Ratify Contract with Yarian Brothers
- Approve Fund Transfer A00-S01-E-1450 to N01-N01-R-0600, Commissioners
- Accept/Award Bid – County Home Road Waterline (ODOT Spur) to Utility Contracting – Engineer
- Accept Petition and Authorize Permission to Advertise for Public Hearing for Road Vacation, St. Clair Twp.

Appointments: None

Adjourn