

**AGENDA**  
**COLUMBIANA COUNTY**  
**COMMISSIONERS MEETING**  
**June 25, 2014**  
**9:00 A.M.**

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

Approval of Minutes/Bills: June 18, 2014

Travel: 2

Then & Now: 6

Accept Court/Agency Reports for Journalization: None

<b>Amended Certificate/Appropriations:</b>	<b>CERTIFY</b>	<b>APPROPRIATE</b>
LEPC	\$5,737.65	\$5,737.65
Board of DD	\$417,598.19	\$417,598.19
Engineer		\$12,745.44

Committee Reports/Correspondence:

Old Business: Road Vacation St. Clair Township

New Business:

- Authorize Luke Newbold To Sign Contract For Consulting Services On Behalf Of EMA
- Approve Fund Transfer A00-S01-E-1450 To O06-O06-R-0600, Common Pleas
- Approve Fund Transfer A00-S01-E-1455 To Q26-Q26-R-3302, Engineer
- Approve Fund Transfer A00-S01-E-1454 To K00-K01-R-3302, Engineer
- Adopt Resolution #25-2014 Local Government Fund Monies 2015
- Adopt Resolution #26-2014 Accepting Rates and Tax Levies, Auditor
- Award Low Bid To The Shelly Company, Multi-Highway Paving Program, Engineer
- Adopt Resolution #27-2014 Renew Existing Tax Levy, DJFS
- Approve Appointments To MHRS Board, Bonnie Crook, Jack Hile, Jessica Oates & Pamela Puorro and Accept Resignations for Mike Dyer and Allen Haueter

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Appointments:

9:15 AM – Ms. Eileen Dray-Bardon, County Park Board Issue & 2013 Annual Report

Adjourn