

AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING
December 31, 2014
9:00 A.M.

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

Approval of Minutes/Bills: December 17, 2014

Travel: 1

Then & Now: 13

Accept Court/Agency Reports for Journalization:
 2014 DTAC Report, Treasurer

Amended Certificate/Appropriations:	CERTIFY	APPROPRIATE
Commissioner	\$2,000,000.00	\$2,900,000.00
Water & Sewer	\$235,930.78	\$235,930.78
REDUCE Water & Sewer	21,880.98	\$17,561.64

Committee Reports/Correspondence:

New Business:

- Adopt Resolution #50-2014 Clarification on New Fund B70
- Appoint Scherry DeSarro To Emergency Food & Shelter Board
- Appoint Bert Dawson Sanitary Engineer
- Award Low Bid To Shook Brothers, Pioneer Rd Bridge Replacement
- Appoint Tad Herold To CAA Board of Directors Effective November 1, 2014
- Appoint John Beilhart For County Apiary Inspector
- Approve Load Limit Reductions, Center Township
- Approve Fund Transfer A00-S01-E-1450 To X03-X03-R-0600, Insurance Fund
- Approve Fund Transfer A00-S01-E-1450 To N70-N70-R-0600, Construction
- Approve Fund Transfer A00-S01-E-1450 To N01-N01-R-0600, Capital Improvement
- Approve Buckeye Water District Appointments
- Accept Resignation CMHA Board Member Joseph Surace
- Appoint Don Santee To CMHA Board

9:05 AM – Fred Naragon, Public Defender Contract

9:10 AM – Ms. Eileen Dray-Bardon, New Hires Jennifer McCallister, Kendra Wetzel. Adopt Resolutions

Adjourn

