

AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING
February 11, 2015
9:00 A.M.

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Brian Brown

Approval of Minutes of February 4, 2014 & Approve Bills as Presented

Travel: 0

Then & Now: 10

Accept Court/Agency Reports for Journalization:

East Liverpool Municipal Court Report – January 2015

Veterans’ Service Commission – February 2015

Amended Certificate/Appropriations:	CERTIFY	APPROPRIATE
Development Dept	\$71,456.00	\$71,456.00
Engineer	\$12,784.89	\$28,093.28
Airport		\$2,573.90
DJFS		\$6,059.23

Committee Reports/Correspondence:

New Business:

- Approve Consulting Service Agreement, The Fedeli Group & Authorize Commissioner Hoppel to sign
- Journalize 2014 Yearly Bridge Inspections Letter, Engineer
- Adopt Resolution #8-2015, Appointments To Tax Incentive Review Council, Village of Leetonia
- Approve Amendment To Facility Operation & Management Agreement, CEC
- Approve Fund Transfer A00-S01-E-1454 To K00-K01-R-3302, Motor Vehicle Fund
- Approve Fund Transfer A00-S01-E-1456 To S40-S40-R-3302, Park’s District
- Approve Fund Transfer A00-S01-E-1455 To Q26-Q26-R-3302, Road & Bridge
- Adopt Resolution #9-2015 Elk Run Preserve Project

9:05 A.M. – Richard Presutti, Taxes & Sales Tax

Adjourn

