

AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING
April 8, 2015
9:00 A.M.

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Brian Brown
Approval of Minutes of April 1, 2015 & Approve Bills as Presented

Travel: 1

Then & Now: 2

Accept Court/Agency Reports for Journalization:
East Liverpool Municipal Court – March 2015
Municipal Court – March 2015

Amended Certificate/Appropriations: NONE

Committee Reports/Correspondence:

New Business:

- **Journalize Permit Modifications, Heritage Thermal Services, Inc.**
- **Appoint Eileen Dray-Bardon to CAA Board of Directors**
- **Adopt Resolution #15-2015, Levy A Tax Mental Health**
- **Adopt Resolution #16-2015 CDBG, Buckeye Water**
- **Accept Resignation Hartley Malone, Chief of Security**
- **Approve Hiring Margaret Clark, EMA Deputy Director/9-1-1 Coordinator**

9:05 AM – Ms. Eileen Dray-Bardon, Proclamation, Child Abuse Awareness; Executive Session – Personnel, no action to be taken.

9:20 AM – Treasurer Linda Bolon – Investment Advisory Board Meeting

Adjourn