

**AGENDA**  
**COLUMBIANA COUNTY**  
**COMMISSIONERS MEETING**  
**September 23, 2015**  
**9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Tina Gallaher

Approval of Minutes of September 16, 2015 & Approve Bills as Presented

Travel: 2

Then & Now: 3

Accept Court/Agency Reports for Journalization: None

Amended Certificate/Appropriations:	CERTIFY	APPROPRIATE
Water & Sewer	\$9,750.00	\$9,750.00
Sheriff		\$43,200.00
Treasurer		\$645.54
Clerk of Courts		\$39,629.64

Committee Reports/Correspondence:

New Business:

- Establish New Fund X02, Sheriff's Policing Fund
- Establish New Fund T21 & Line Items, Leetonia Water & Sewer Grant
- Approve Fund Transfer A00-S01-E-1450 to X02-X02-R-0600, Sheriff
- Approve Fund Transfer A00-S01-E-1450 to O06-O06-R-0600, Common Pleas
- Approve Production Agreement, Water & Sewer
- Permission To Hunt on County Home Road, Adam & Dennis Hayes
- Adopt Resolution # 31-2015, City of Columbiana Tax Incentive Review Council

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Appointments:

9:05 AM – Ms. Eileen Dray-Bardon & Luann Dunham, PRC Changes

Adjourn