

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

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

Approval of Minutes of December 2, 2015 & Approve Bills as Presented

Travel: 2

Then & Now: 9

Accept Court/Agency Reports for Journalization:

Veterans Service Cash Grants, December 2015

East Liverpool Municipal Court, November 2015

Columbiana County Treasurer, 2015 DTAC Report

Amended Certificate/Appropriations:	<u>CERTIFY</u>	<u>APPROPRIATE</u>
		\$795.13
	CCBDD	\$100,000.00
	DJFS	\$11,703.46
	Engineer	\$11,703.46
	Dept. Rehab.	\$13,576.00
	Water & Sewer	\$27,500.00
REDUCE	Auditor	\$76,312.53
	Sheriff	\$8,383.81
REDUCE	Sheriff	\$11,000.00
REDUCE	Sheriff	\$21,157.00
REDUCE	Clerk of Courts	\$233,818.11
	Clerk of Courts	\$50,028.04
	Clerk of Courts	\$200,000.00
REDUCE	9-1-1	\$138,923.57
	Commissioners	\$360,000.00

Committee Reports/Correspondence:

New Business:

- Approve Fund Transfer A00-S01-E-1450 to 006-006-R-0600, \$2,378.36; Common Pleas
- Approve Fund Transfer A00-S01-E-1450 to M70-M70-R-0600, \$200,000; Commissioners
- Approve Fund Transfer B20-B20-E-1450 to A00-A45-R-0600, \$200,000; Clerk of Courts
- Accept Final Payment Advance from Drug Task Force, \$5,187.50
- Approve Appointments for County Prevention Specialists: Lori Colian & Rachel Ketterman
- Approve Amendment III Vendor Contract between CCDJFS & Keystone Media
- Approve Grant Agreement with County EMA and First Energy Nuclear Operating Co.

Appointments:

9:30 a.m. - Engineer - Bid Opening – 4713 Rochester Road, Sale of House & 1.5 acres

9:30 a.m. – Economic Development – Bid Opening – Woodsdale Rd. Culvert Replacement

Adjourn