

**AGENDA**  
**COLUMBIANA COUNTY**  
**COMMISSIONERS MEETING**  
**NOVEMBER 9, 2016**  
**9:00 A.M.**

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

Approval of Minutes of November 2, 2016 & Approve Bills as Presented

Travel: 2

Then & Now: 3

Accept Court/Agency Reports for Journalization:

East Liverpool Municipal Court – October 2016

Veterans Service Commission – November 2016

Amended Certificate/Appropriations:

	CERTIFY	APPROPRIATE
Development	\$7,000.00	\$7,000.00
Engineer	\$15,858.57	\$15,858.57
Board of DD	\$300,000.00	\$588,424.15
Commissioners		\$1,502.34
<b>(REDUCE)</b> Board of DD	<b>\$3,405,000.00</b>	

Committee Reports/Correspondence:

New Business:

- Liquor Permit Macs Convenience Stores, LLC, Perry Township
- Award Bid Allison Contracting, LLC – Negley Storm Sewer Project
- Approve Fund Transfer A00-S01-E-1460 to D01-D01-R-0606, EPA Tipping Fees
- Approve Fund Transfers A00-S01-E-1450 to O06-O06-R-0600, Common Pleas

\*\*\*\*\*

Appointments

9:05AM – Troy Graft & Bert Dawson, Kensington Sewer Project Recommendation of Award

Adjourn