

AGENDA  
COLUMBIANA COUNTY  
COMMISSIONERS MEETING  
JANUARY 16, 2008  
9:00 A.M.

**Call to Order/Roll Call/Prayer/Pledge of Allegiance: Ted Ludwig**

**Approval of Minutes/Bills:**

**Travel Requests:**

**Then & Now Bills:**

**Accept Court/Agency Reports for Journalization:**

**Amended Certificates:**

**Appropriations:**

**Committee Reports/Correspondence:**

**Financial Update:**

**Old Business:**

**New Business:**

- \* **Journalize Ohio EPA Permit Modification For East Liverpool Incinerator**
- \* **Fund Transfer A00-S01-E-1452 To T00-T00-R-0600, Aging**
- \* **Permission To Advertise Bids 2008 Chevrolet Silverado Truck, Engineer**
- \* **Adopt Public Records Policy, Board of Commissioners**
- \* **Permission To Advertise Bids, Intersection Relocation, Engineer**
- \* **Adopt Resolution #4-2008 Engineer**
- \* **Adopt Resolution #5-2008 Engineer**
- \* **Establish New Fund, T32 Bryne Justice Ass't DTF FY07**
- \* **Set Up New Department For Payroll A00-S01-E-1197**
- \* **Set Up New Department For Payroll, X03 Employees Medical Insurance**

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**Appointments:**

**9:15 A.M. – Ms. Eileen Dray-Bardon, DJFS – New Hires & Contract**

**9:30 A.M. – Executive Session, Atty. Beech and Tony Datillio - Litigation**

**9:45 A.M. – Permission To Advertise For Engineering Services For County Home Rd Wastewater Treatment Plant**

**Adjourn**