

AGENDA  
COLUMBIANA COUNTY  
COMMISSIONERS MEETING  
May 9, 2012  
9:00 A.M.

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

**Approval of Minutes/Bills: May 2, 2012**

**Travel Requests:**

**Then & Now Bills:**

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

| <b>Amended Certificate/Appropriations:</b> | <b>CERTIFY</b> | <b>APPROPRIATE</b> |
|--|----------------|--------------------|
| Recorder                                   | \$1,000.00     | \$1,000.00         |
| Adult Probation                            | \$59,695.50    | \$59,695.50        |
| EMA  | \$11,912.23    | \$43,912.23        |
| Water & Sewer                              | \$45,435.42    | \$45,435.42        |

**Committee Reports/Correspondence:**

**Municipal Court April 2012**

**Veterans' Service Commission May 2012**

**Financial Update:**

**Old Business:**

**New Business:**

- **Fund Transfer A00-S01-E-1450 To O06-O06-R-0600, Common Pleas**
- **Proclamation "Stomp Out Stigma" Mental Health**
- **Repay Advance From T66 Bryne Justice Grant To A00 General Fund**
- **Approve Emergency Proposal Law Library Air Conditioning System**

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**Appointments:**

**9:05 AM – Bert Dawson, Permission To Advertise Bids, RUMA, Approve Health Insurance Contracts**

**9:15 AM – Investment Advisory Board Meeting**

**9:30 AM – CDBG FY'12 Formula Allocation Requests**

**Adjourn**