

AGENDA

**COLUMBIANA COUNTY
COMMISSIONERS MEETING
AUGUST 8, 2018
9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: John Hersh

Approval of Minutes of August 1, 2018 & Bills as presented

Travel: 4

Then & Now: 4

Accept Court/Agency Reports for Journalization:

East Liverpool Municipal Court – July 2018

Amended Certificate/Appropriations:	CERTIFY	APPROPRIATE
Board of Elections		\$6,327.86

Committee Reports/Correspondence

New Business:

- **Permission to Hunt on County Home Road, Donald Quales Jr.**
- **Adopt Resolution #27-2018 Designating Peggy Clark as Agent for Disaster Relief Assistance**
- **Approve Letter of Agreement, EMA**
- **Approve Letter to South Field Energy LLC**
- **Approve Consent to Assignment Wellsville Schools, Columbiana County and Yellow Creek Township**
- **Approve Credit Card Contract, Value Payment System & County Treasurer**
- **Approve Advance of Funds from A00 to T65, Drug Task Force**
- **Establish New Fund and Line Items L03 Pre-Disastrous Mitigation Grant**
- **Approve Contract Proposal for Jail Security Cameras, Johnson Controls**

Appointments:

9:05 AM – Ms. Eileen Dray-Bardon, Child Support Awareness Month

9:30 AM – Bid Opening Butcher Road Bridge Replacement, Engineer

Adjourn