

**AGENDA**

**COLUMBIANA COUNTY  
COMMISSIONERS MEETING**

**November 27, 2019**

**9:00 A.M.**

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

**Approval of Minutes of November 20, 2019 & Bills as presented**

**Travel: 1**

**Then & Now: 25**

<b>Amended Certificate/Appropriations</b>	<b>CERTIFY</b>	<b>APPROPRIATE</b>
Commissioners		\$7,407.01
Coroner		\$2,706.71
Board of Elections		\$37,500.00
Prosecutor		\$136,909.05
Water & Sewer	\$7,831.21	\$77,318.43
Engineer	\$14,964.58	\$14,964.58
REDUCE Juvenile	\$52,320.28	\$7,899.59

**Committee Reports/Correspondence**

**New Business:**

- **Approve Fund Transfer A00-S01-E-1450 to O62-O62-R-0600, Board of Elections**
- **Approve Fund Transfer A00-R03-E-1304 to O62-O62-R-0600, 4H Rent**
- **Liquor Permit Request Casa Steak Seafood Smokehouse, Elkrun Township**
- **Permission to Hunt on County Home Road, Gary Shell Sr.**
- **Authorize Treasurer to Collect Unclaimed Funds on Behalf of Columbiana County**
- **Adopt Resolution #53-2019 Renewal of .75-mill Levy for Children Services**
- **Adopt Resolution #54-2019 Renewal of .5-mill Levy for Senior Services**
- **Approve Fund Transfer A00-S01-E-1450 to O06-O06-R-0600, Common Pleas**
- **Approve Dog Pound Credit Card Policy**
- **Approve 2020 General Fund Budget**

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**APPOINTMENTS:**

**9:05 AM – Rachel Ketterman, Contract Extension & Memorandum of Agreement**

**Adjourn**