

AGENDA

**COLUMBIANA COUNTY
COMMISSIONERS MEETING
February 13, 2019
9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Wayne Clark

Approval of Minutes of February 6, 2019 & Bills as presented

Then & Now: 13

**Journalize Court/Agency Reports
Veterans Service Report February 2019**

Amended Certificate/Appropriations:	CERTIFY	APPROPRIATE
Juvenile	\$18,516.00	\$18,516.00
Coroner		\$1,493.43
Board of Elections		\$2,409.90
Dog Pound		\$2,784.25
Commissioner		\$35,747.45

Committee Reports/Correspondence

New Business:

- **Adopt Resolution #5-2019 Granting Road Vacation Hanover Township**
- **Approve Credit Card Use Addendum to County Engineer's Policy Manual**
- **Accept Resignation of Matt Miller Courthouse Security**
- **Accept Resignation of John Bucher Courthouse Security**
- **Approve Fund Transfer A00-S01-E-1450 to O06-O06-R-0600, Common Pleas**
- **Sign Re-Plat Lot #65 Hanover Township**

Appointments:

9:05AM – Sheriff Ray Stone, Matrix Crime Portal, Sundance

9:10AM – Ms. Eileen Dray-Bardon, Resolution to Amend Agency Hours

Adjourn