

AGENDA

**COLUMBIANA COUNTY
COMMISSIONERS MEETING**

January 9, 2019

9:00 A.M.

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

Approval of Minutes of December 31, 2018 & Bills as presented

Travel: 1

Then & Now: 33

Accept Court/Agency Reports for Journalization:

East Liverpool Municipal Court – December 2018

Veterans Service Commission – January 2019

Amended Certificate Certify Carryovers

Amended Certificate/Appropriations:	CERTIFY	APPROPRIATE
Auditor	\$21,000.00	\$21,000.00
EMA		\$41,789.34
Drug Court		\$70,100.23
Dog Pound		\$8,879.81
Parks District		\$5,087.86
Development		\$418,984.09
Commissioners		\$815,996.68
DJFS		\$950,000.00
Prosecutor		\$22,281.51
Engineer		\$664,187.84
Clerk of Courts		\$75,000.00
Common Pleas		\$68,574.04
Dept. of Rehab		\$110,593.81
LEPC		\$34,008.95
Juvenile		\$1,257,129.35
Adult Probation		\$26,549.05

Committee Reports/Correspondence

New Business:

- **Approve Fund Transfer A00-S01-E-1463 to T81-T81-R-0600, Prosecutor**
- **Permission for County Engineer to Use Force Account**
- **Approve Updated Radiological Emergency Response Plan, EMA**
- **Approve Fund Transfer A00-S01-E-1454 to K00-K01-R-3302, Engineer**
- **Approve Fund Transfer A00-S01-E-1455 to Q26-Q26-R-3302, Engineer**
- **Approve Fund Transfer A00-S01-E-1456 to S40-S40-R-3302, Parks**
- **Approve Amendment to County Policy Manual, Holiday Pay**
- **Approve Appointments to Port Authority & Criminal Defense Advisory Board**
- **Permission to Advertise Public Hearing Un-Named Road Vacation in Elkton Original Addition, Elkrun Township Trustees Petitioners**
- **Accept Petition and Permission to Advertise Public Hearing Un-Named Alley in Hanover Township, Matthew & Stacey Zines Petitioner**
- **Establish New Fund N44 and Line Items, FEMA Grant**
- **Adopt Resolution #4-2019 Designating CCAO Representative & Alternate**
- **Permission to Advertise Bids Guilford Lake Sanitary Sewer Rehab, Engineer**
- **Eileen Dray-Bardon Letter of Retirement**

Appointments:

9:05AM – Tom Butch Solid Waste Recycling Program Update

9:15AM – Stevie Halverstadt, Annual Pancake Breakfast

Adjourn