

AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING
JUNE 26, 2019
9:00 A.M.

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

Approval of Minutes of June 19, 2019 & Bills as presented

Travel: 2

Then & Now: 7

Accept Court/Agency Reports for Journalization: None

Appropriations:

	CERTIFY	APPROPRIATE
Commissioners		\$3,918.27
Engineer	\$15,002.31	\$15,002.31

Committee Reports/Correspondence:

New Business:

- * Approve Fund Transfer A00-S01-E-1460 to D01-D01-R-0606, Commissioners Tip Fees
- * Adopt Columbiana County Cafeteria Plan
- * Award Low Bid: The Aero-Mark Co., County Roadway Line Striping Program
- * Approve Re-appointments to County Airport Authority: Michael Diloreto, Joseph Diloreto, Dan Thompson and Timothy O'Hara
- * Approve Lease Agreement between County Commissioners & Park District Board
- * Establish a New Fund T89 HAVA Grant, Board of Elections

Appointments:

9:05 a.m. – Rachel Ketterman: Approve Vendor Contract between CCDJFS & CAA CARTS

9:30 a.m. – Bid Opening: Multi-Highway Paving Program, Engineer

9:30 a.m. – Public Hearing: Sales Tax 1% Renewal

Adjourn