

**AGENDA**

**COLUMBIANA COUNTY  
COMMISSIONERS MEETING**

**June 5, 2019**

**9:00 A.M.**

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

**Approval of Minutes of May 29, 2019 & Bills as presented**

**Travel: 1**

**Then & Now: 9**

<b>Amended Certificate/Appropriations</b>	<b>CERTIFY</b>	<b>APPROPRIATE</b>
<b>Auditor</b>		<b>\$11,000.00</b>
<b>Engineer</b>		<b>\$550,000.00</b>

**Committee Reports/Correspondence**

**New Business:**

- **Adopt Resolution #20-2019 Indigent Defense Reimbursement**
- **Permission to Advertise Bids Multi-Highway Paving Program, Engineer**
- **Adopt Resolution #21-2019 ODOT Preliminary Consent Legislation**
- **Adopt Federal Awards Policy, Auditor**
- **Establish New Fund S41 Parks/Planning Department**
- **Accept Petition Annexation 1.323 Acres from Perry Township to City of Salem**

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**APPOINTMENTS:**

**9:05 A.M. – Paige Hay, Solid Waste Events**

**9:10 A.M. – Bert Dawson, Force Account Calcutta Smithferry Road**

**Adjourn**