AGENDA COLUMBIANA COUNTY COMMISSIONERS MEETING MAY 6, 2009 9:00 A.M.

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

Approval of Minutes/Bills: April 29, 2009

Travel Requests:

Then & Now Bills:

Accept Court/Agency Reports for Journalization:

Municipal Court – April 2009

East Liverpool Municipal Court – April 2009

Amended Certificate/Appropriations:

Committee Reports/Correspondence:

Financial Update:

Old Business:

New Business:

- Approve A Fund Transfer A00-S01-E-1460 To D01-D01-R-0606, EPA Tipping Fees
- Establish New Fund T46, FY'08 Formula Grant, Development
- Permission To Advertise Bids Jakubowski Road Bridge Replacement, Engineer

Appointments:

9:15 A.M. – Ms. Eileen Dray-Bardon, Resolution #20-2009, Budget Update & Executive Session, Personnel -Action Will Be Recommended – (Roll Call)

10:00 A.M. - Public Hearing - Brine

Adjourn