

AGENDA  
COLUMBIANA COUNTY  
COMMISSIONERS MEETING  
DECEMBER 23, 2009  
9:00 A.M.

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

**Approval of Minutes/Bills: December 16, 2009**

**Travel Requests:**

**Then & Now Bills:**

**Accept Court/Agency Reports for Journalization:**

**Amended Certificate/Appropriations:**

**Committee Reports/Correspondence:**

**Financial Update:**

**Old Business:**

**New Business:**

- **Approve Lease Agreement, Portage County**
- **Approve Contract, Microenterprise Program**
- **Adopt Resolution #68-2009, Development**
- **Approve 2009 Criminal Defense Contract, Resolution #69-2009**
- **Approve 2010 General Fund Appropriations**
- **Establish New Fund T55 And Line Items, LEPC**

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**Appointments:**

**9:15 A.M. – Investment Advisory Board Meeting, Treasurer Nick Barborak**

**Adjourn**