AGENDA COLUMBIANA COUNTY COMMISSIONERS MEETING June 8, 2011 9:00 A.M.

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

Approval of Minutes/Bills: June 1, 2011

Travel Requests:

Then & Now Bills:

Accept Court/Agency Reports for Journalization:

Municipal Court – May 2011 East Liverpool Municipal Court – May 2011

Amended Certificate/Appropriations:

Committee Reports/Correspondence:

Financial Update:

Old Business:

New Business:

- Approve Reappointments Columbiana County Public Defenders Commission
- Architect Selection For Municipal Court Roof Design
- Journalize Heritage WTI Permit Modifications
- Accept Bid County Roadway Line Striping Program
- Approve Fund Transfer M70-M70-E-1450 To O29-O29-R-0600, Muni Court
- Approve Addendum To Lease, Veterans Service Commission

Appointments:

9:15 A.M. – Ms. Eileen Dray-Bardon, Executive Session Discipline & AFSCME Bargaining, (Action will be recommended), Approve Contracts, PRC Revisions

9:30 A.M. – Bill Devon, Executive Session Personnel Matter, No Action

10:00 A.M. – Bid Opening, Purchase Bridge Materials, Engineer Bid Opening, Village Of New Waterford Emergency Generator