<u>AGENDA</u>

COLUMBIANA COUNTY COMMISSIONERS MEETING

March 28, 2012

9:00 A.M.

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

Approval of Minutes/Bills: March 21, 2012

Travel Requests:

Then & Now Bills:

Accept Court/Agency Reports for Journalization:

2011 Annual Report Shelters For Victims of Domestic Violence

Amended Cerunicate/Appropriations:	CERTIFY	APPROPRIATE
Clerk of Courts	\$200,000.00	\$200,000.00
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 Juvenile Court
 \$200,000.00
 \$200,000.00

 Juvenile Court
 \$26,164.64
 \$26,164.64

 Common Pleas
 \$10,000.00
 \$10,000.00

 Park District
 \$434,019.80

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 Development
 \$168,500.00
 \$168,500.00

 Sheriff
 \$126,540.00
 \$126,540.00

 Water & Sewer
 \$65,383.79

 Commissioners
 \$103,358.64

Committee Reports/Correspondence:

Amandad Cartificata/Annuarriations

Financial Update:

Old Business:

New Business:

- Accept Bid 2012 Self-Propelled Center Mount Rotary Broom, Engineer
- Accept Bid 2012 Steel Wheel Vibratory Roller, Engineer
- Accept Low Bid, West Egypt Road Bridge Replacement, Engineer
- Fund Transfer Y58-Y58 -E-7000 To A00-A45-R-0600, Common Pleas
- Judgment Entry Juvenile Court Computerization Fund
- Amendment To Professional Consulting Service Agreement, Maximus
- Proclamation Support Of Local Workers, Marcellus/Utica Shale
- Fund Transfer B20-B20-E-1450 To A00-A45-R-0600, Title Dept.
- Judgment Entry Juvenile Court General Fund
- Fund Transfer A00-S01-E-1450 To X03-X03-E-0600
- Approve Agreement Consumers Bank, Clerk of Courts Copiers

Appointments:

9:05 AM – Eloise Traina, Update On Family Recovery

9:15 AM – Marjorie Von, Centaur Club Lease Agreement

9:30 AM – Bert Dawson, Engineer – Highway Contract

9:45 AM - Katie Houk, 4-H Director - Update

Adjourn