## **AGENDA**

## COLUMBIANA COUNTY COMMISSIONERS MEETING October 30, 2019 9:00 A.M.

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

Approval of Minutes of October 23, 2019 & Bills as presented

Travel: 2

Then & Now: 10

Amended Certificate/Appropriations

**CERTIFY** 

APPROPRIATE

Engineer EMA \$14,564.79

\$14,564.79

\$8,198.67.

Committee Reports/Correspondence

## **New Business:**

- Approve Frost Laws in Butler Township
- Adopt Resolution #48-2019 Disposal of Property, Sheriff
- Approve Fund Transfer A00-S01-E-1450 to L01-l01-R-0600, EMA
- Adopt Resolution #49-2019 Opiate Litigation

## **APPOINTMENTS:**

9:05 AM - Investment Advisory Board Meeting, Linda Bolon

9:10 AM - Rachel Ketterman, Contracts

9:15 AM – Executive Session, Pending Litigation

Adjourn