AGENDA

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

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Mary Jo Bruinooge

Approval of Minutes of October 2, 2019 & Bills as presented

Travel: 2

Then & Now: 15

Accept Court/Agency Report for Journalization

East Liverpool Municipal Court - September 2019

Sheriff Criminal Prosecutions Fine Report

| Amended Certificate/Appropriations | | CERTIFY | APPROPRIATE |
|------------------------------------|---------------|-------------|----------------|
| | Development | \$15,000.00 | \$15,000.00 |
| | Dog Pound | ŕ | \$75,700.00 |
| | Water & Sewer | | \$11,924.80 |
| | CCBDD | | \$3,300,000.00 |
| | Coroner | | \$35,000.00 |
| | Commissioners | | \$25,000.00 |

Committee Reports/Correspondence

New Business:

- Journalize Class 1A Permit Modification, Heritage Thermal Services
- Approve Fund Transfer S05-S05-E-1450 to S10-S10-R-0600, CCBDD
- Approve Fund Transfer S05-S05-E-1450 to N00-N00-R-0600, CCBDD
- Permission to Hunt on County Home Road, John Cope
- Adopt Resolution 46-2019 Engineer
- Adopt Resolution 47-2019 Equal Employment Policy Statement

APPOINTMENTS:

9:30 AM – Bid Opening, Village of Wellsville Street Project