

AGENDA

COLUMBIANA COUNTY COMMISSIONERS MEETING

December 18, 2019

9:00 A.M.

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

Approval of Minutes of December 11, 2019 & Bills as presented

Travel: 1

Then & Now: 33

Accept Court/Agency Reports for Journalization

Veterans Service Commission – December 2019

Amended Certificate/Appropriations	CERTIFY	APPROPRIATE
Commissioners	\$2,000,000.00	\$1,099,898.50
Muni Court	\$12,051.55	\$12,051.55
EMA	\$4,360.00	\$4,360.00
Engineer	\$2,150,254.46	\$2,725,254.46
County Park District		\$1,560.00
Auditor		\$1,000,000.00
Treasurer		\$2,220.00
REDUCE Sheriff	\$88,094.95	\$3,118.08
REDUCE 9-1-1	\$16,482.53	
REDUCE Water & Sewer	\$50,402.68	\$16,807.55
REDUCE Development	\$5,000.00	\$5,000.00
REDUCE Juvenile	\$20.00	

Committee Reports/Correspondence

New Business:

- **Approve Service Contract Between LEPC and Columbiana County EMA**
- **Approve Fund Transfer A00-S01-E-1450 to S40-S40-R-5004, County Parks**
- **Adopt Resolution #57-2019 Public Defender Agreement**
- **Approve Engineer Insurance Renewal Contracts with Anthem**
- **Approve Proposal with Julian & Grube Inc for GAAP Reporting Services**
- **Approve Reappointment of Thomas Baronzzi to Law Library Resources Board**
- **Approve First Energy Grant Agreement**
- **Approve Grant Application & Memorandum of Agreement for 9-1-1**
- **Approve General & Special Fund Appropriations for 2020**
- **Approve Fund Transfer A00-S01-E-1450 to N01-N01-R-0600, Capital Improvements**
- **Approve Fund Transfer N05-N05-E-1450 to A00-A45-R-0600, General Fund**
- **Repay Advance of Funds from T39 to A00, Development**
- **Repay Advance of Funds from T40 to A00, Development**

APPOINTMENTS:

9:05AM – Rachel Ketterman, Contracts

9:15AM – Stevie Halverstadt – Pancake Breakfast

Adjourn