## **AGENDA**

# COLUMBIANA COUNTY COMMISSIONERS MEETING November 4, 2020 9:00 A.M.

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

Approval of Minutes of October 28, 2020 & Bills as presented

Travel: One

Then & Now: 3

Accept Court/Agency Reports for Journalization: None

**Amended Certificate & Appropriations:** 

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
East Liverpool Muni Court Probation Dept. Water & Sewer	\$40,000.00	\$380.00 \$49,000.00 \$70,000.00

### Committee Reports/Correspondence:

#### **New Business:**

- Adopt Resolution #52-2020, COVID-19 Relief Fund Expenses & Certification
- Approve Enactment of Frost Laws on Certain Roads, Butler Township
- Appoint Board Member Stephanie Champlin CCBDD
- Approve Equal Employment Opportunity Policy Plan
- Approve Fund Transfer from A00-S01-E-1453 to L00-L00-R-0600, Soil & Water
- Adopt Resolution #53-2020, COVID-19 Real & Present Emergency for COVID Vaccination Bldg.

\*

#### Appointments:

9:30 A.M. - Bid Opening - Columbiana County Minimum Security Jail Renovations

Adjourn