

AGENDA

**COLUMBIANA COUNTY
COMMISSIONERS MEETING
December 16, 2020
9:00 A.M.**

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

Approval of Minutes of December 9, 2020 & Bills as presented

Travel: None

Then & Now: 22

Accept Court/Agency Reports for Journalization:

Amended Certificate & Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Water & Sewer	\$84,000.00	\$84,000.00
Commissioners		\$3,768.81 (EPA)
Clerk of Courts		\$20,000.00
REDUCE: Juvenile	\$69,004.80	\$69,004.80
REDUCE: Common Pleas	\$13,266.08	\$13,266.08
REDUCE: Auditor	\$194.07	\$194.07
REDUCE: Development	\$1,500.00	

Committee Reports/Correspondence:

New Business:

- Approve Fund Transfer from A00-S01-E-1453 to L00-L00-R-0600, Soil & Water
- Approve Fund Transfer from A00-S01-E-1460 to D01-D01-R-0606, EPA
- Establish New Fund "N21" – Hanoverton Sewer
- Accept Repayment of Advance of Funds from Transportation Improvement District
- Approve Columbiana County Public Defender Contract with Defendants Have Rights, Inc. (DHR)
- Adopt Resolution #58-2020, Membership Agreement with CARTS & NEORide, Council of Government

Appointments:

9:05 – Ms. Rachel Ketterman - Approve Various Senior Services Contracts; and
Approve New Hire

Adjourn