

AGENDA

**COLUMBIANA COUNTY
COMMISSIONERS MEETING**

August 19, 2020

9:00 A.M.

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Bobby Rathburn

Approval of Minutes of August 12, 2020 & Bills as presented

Travel: None

Then & Now: 11

Accept Court/Agency Reports for Journalization: None

Amended Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Coroner		\$2,702.82
Water & Sewer	\$125,000.00	\$125,000.00
E.L. Muni Court	\$28,518.00	\$28,518.00
Development Dept.	\$114,208.68	\$114,208.68
Engineer	\$17,163.33	\$17,163.33

Committee Reports/Correspondence:

New Business:

- **Permission to Hunt on County Home Road Property to John Lawrence & Christian Barnes**
- **Authorize Commissioner Weigle to sign on behalf of EMA - 911, 60/40 Grant for Statement of Work (SOW) with Comtech NextGen, LLC for PSAP backup**
- **Adopt Resolution #33-2020, COVID-19 Relief Fund Expenses & Certification**
- **Authorize Elections Board to Hire Outside Legal Counsel**
- **Approve Cook Plat #1, Road Dedication, Hanover Twp., Columbiana County**
- **Approve Fund Transfer A00-S01-E-1450 to 006-006-R-0600, Common Pleas**

Appointments:

9:05 a.m. – Ms. Rachel Ketterman – Approve Vendor Contract with Bree Gonzales for Senior Services Case Manager Services

Adjourn