# **AGENDA**

# COLUMBIANA COUNTY COMMISSIONERS MEETING September 30, 2020 9:00 A.M.

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Brian Brown

Approval of Minutes of September 23, 2020 & Bills as presented

Travel: None

Then & Now: 14

Accept Court/Agency Reports for Journalization: None

**Amended Certificate & Appropriations:** 

		<b>CERTIFY</b>	<u>APPROPRIATE</u>
REDUCE	Development	\$204,741.91	
	Development	\$285,341.91	\$285,341.91
	LEPC	\$1,822.00	\$1,822.00
	<b>Board of Elections</b>		\$9,738.08
	Dog Pound		\$75,475.13
	Auditor		\$42,000.00

## **Committee Reports/Correspondence:**

#### **New Business:**

- Adopt Resolution #42-2020, Funding for 2021 Construction Season; Engineer
- Adopt Resolution #43-2020, County Equal Employment Policy; Engineer
- Appoint Board Members Bill Reiner & Michael Parkes; CCBDD
- Permission to Hunt on County Home Road Property to: David Woodburn, Kenton Knight, Darryl Quesenberry and Michael Husk
- Adopt Resolution #44-2020, COVID-19 Relief Fund Expenses & Certification
- Accept Letter from County Recorder; Technology Fund Fees
- Fund Transfer from A00-S01-E-1450 to B00-B01-E-0600, Dog Pound

### **Appointments:**

9:05 A.M. - Ms. Rachel Ketterman - Approve Subgrant Agreements & Contracts with:

Community Action Agency; County Prosecuting Attorney; Smith Oil Company;

The Counseling Center;

The Way Station;

County Educational Service Center; and

**County Health District**