

**AGENDA
COLUMBIANA COUNTY
COMMISSIONERS MEETING**

July 22, 2020

9:00 A.M.

**Call to Order/Roll Call/Prayer/Pledge of Allegiance: Mary Jo Bruinooge,
(Read by Commissioner Weigle)**

Approval of Minutes of July 15, 2020 & Bills as presented

Travel: One

Then & Now: 4

Accept Court/Agency Reports for Journalization: None

Amended Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Probation Dept./Drug Court	\$19,000.00	\$19,000.00
Board of Elections	\$76,323.00	\$76,323.00
Adult Probation	\$39,094.00	\$39,094.00
Engineer	\$17,837.20	\$17,837.20
Commissioners		\$102,955.76

Committee Reports/Correspondence:

New Business:

- Approve Fund Transfer – A00-S01-E-1459 to 006-006-R-0600, Common Pleas
- Approve Fund Transfer – A00-R03-E-1304 to 062-062-R-0600, 4-H Rent
- Approve Fund Transfer – A00-S01-E-1450 to 062-062-R-0600, BOE Rent
- Approve Advance of Funds – Transportation Improvement District (TID) to T10
- Adopt Resolution 27-2020 ODOT Preliminary Consent Legislation
- Accept and Award Bid – Bridge Materials: Youngstown Pipe & Steel for Structural Steel and U.S. Bridge Division of Ohio Bridge Corp. for Corrugated Steel Flooring
- Engineer – USDA Grant/Loan Program – Vehicle/Equipment Purchase of Track-Hoe
- Award Bid – Rogers Group Home
- Accept Petition for Road Vacation – Parts of Spring St., 3rd Ave., 2nd Ave., ELO

Appointments:

9:05 a.m. – Treasurer Linda Bolon – Investment Advisory Board Meeting

9:15 a.m. - Public Hearing – Road Vacation – Portion of Foxden Drive, Salem Twp.

9:25 a.m. – Tad Herold/Eileen Dray-Bardon – Columbiana County Visitors Bureau & Resolution #28-2020 to appoint Board Members

9:30 a.m. – Ms. Rachel Ketterman – PRC changes;

**Vendor Contracts: CCDJFS/Sheriff Office with United Local and CCCTC; and
CCDJFS and Economy Pest Control**

Adjourn