

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
October 27, 2021
9:00 A.M.**

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

Approval of Minutes of October 20, 2021 & Bills as presented

Travel: None

Then & Now Bills as presented: 14

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Commissioners		\$1,000,000.00
EMA		\$8,067.79
Law Library		\$25,000.00
East Liverpool Muni Court	\$28,518.00	\$28,518.00
Prosecutor		\$2,294.00
Clerk of Courts		\$270,000.00

Committee Reports/Correspondence:

New Business:

- Accept all Recommendations of City of Columbiana - Tax Incentive Review Council
- Accept all Recommendations of Village of Leetonia - Tax Incentive Review Council
- Authorize Commissioner Halleck to sign Letter of Authorization to secure Electric Pricing Information with Palmer Energy/CCAOSC
- Re-Appoint Margaret Leone to the CCBDD Board as a General Member
- Appoint Thomas Andrix to the CCBDD Board as a General Member
- Accept Amendment Letter from County Engineer regarding Request to Advertise for Roadway Relocation – Revise Location to Open Bids to Engineer’s Garage
- Accept Letter of Recommendation to Award Bid to Marucci & Gaffney for Storm Line Extension Project, St. Clair Twp.
- Adopt Resolution #57-2021, ARPA Expenses and Certification
- Fund Transfer from A00-S01-E-1450 to L01-L01-R-0600, EMA
- Fund Transfer from B20-B20-E-1450 to A00-A45-R-0600, Clerk of Courts

Appointments: None

Adjourn