

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
December 1, 2021
9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Nicole Pickens

Approval of Minutes of November 24, 2021 & Bills as presented

Travel: Two

Then & Now Bills as presented: 16

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

| | <u>CERTIFY</u> | <u>APPROPRIATE</u> |
|---------------|-----------------------|---------------------------|
| EMA | \$39,000.00 | \$39,000.00 |
| Water & Sewer | \$7,119.43 | \$90,659.99 |
| Auditor | | \$10,000.00 |
| Soil & Water | | \$12,000.00 |

Committee Reports/Correspondence:

New Business:

- **Approve Contract with Calcutta Volunteer Fire Dept. for Times of Emergency**
- **Approve Snow Plow Contract - Adult Probation and Hephner Lawn Care, LLC**

Appointments:

**9:05 a.m. – Ms. Rachel Ketterman, Director CCDJFS;
Executive Session – AFSCME Union Contract;
Approve Resolution 60-2021 - Changes to PRC Plan;
Approve Resolution #61-2021 – Re-Appoint Members to County JFS Planning**

**9:30 a.m. – Engineer – Bid Openings:
Slag, Gravel, Limestone and Ice Control for 2022
Gasoline, Diesel Fuel and Kerosene for 2022**

Adjourn