

**AGENDA**  
**COLUMBIANA COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**December 22, 2021**  
**9:00 A.M.**

**Call to Order/Roll Call/Prayer/Pledge of Allegiance: Steve Wassie**

**Approval of Minutes of December 15, 2021 & Bills as presented**

**Travel: One**

**Then & Now Bills as presented: 27**

**Accept Court/Agency Reports for Journalization: Treasurer 2021 DTAC Report**

**Amended Official Certificate and Appropriations:**

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Auditor	\$1,013,995.80	\$1,013,995.80
Sheriff		\$36,146.18
<b>REDUCE: Juvenile</b>	<b>\$81,608.45</b>	<b>\$10,226.76</b>
<b>REDUCE: CCBDD</b>	<b>\$199,965.64</b>	
<b>REDUCE: Water &amp; Sewer</b>	<b>\$81,157.50</b>	<b>\$10,975.11</b>

**Committee Reports/Correspondence:**

**New Business:**

- Grant Permission for County Engineer to use Force Account for year 2022
- Grant Permission for County Engineer to utilize Professional Services for year 2022
- Appoint County Apiary Inspector for 2022 to Mr. John Beilhart
- Approve Proposals as presented by County Treasurer regarding Credit Card Services
- Adopt Resolution #65-2021, ARPA Expenses and Certification
- Adopt Resolution #66-2021, CARTS Capital Project

\*\*\*\*\*

**Appointments:**

**9:05 a.m. – Ms. Rachel Ketterman, Director CCDJFS;**

**Approve Memorandum of Understanding with Probate Court;**

**Approve Contract with Community Center for the Deaf for Interpreting Services**

**Approve Senior Services Contracts with: Salem Area Visiting Nurse Assoc., Mother’s Karing Touch and Always Best**

**Executive Session: Exempt Agreement for non-bargaining employees**

**Information presented regarding annual CCDJFS Report on Contracts signed in CY 2021**

**9:15 a.m. – Executive Session: County Sheriff Brian McLaughlin – Present Union Contract**

**Adjourn**