

AGENDA

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

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Bobby Rathburn

Approval of Minutes of September 15, 2021 & Bills as presented

Travel: 6

Then & Now Bills as presented: 14

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Coroner		\$2,719.42
Sheriff	\$1,390.77	\$1,390.77
Engineer	\$19,834.79	\$19,834.79
CCDJFS		\$205,000.00
Veterans		\$1,348.25

Committee Reports/Correspondence:

New Business:

- Accept Official Certificate of the County Budget Commission for year 2022
- Adopt Resolution #48-2021, ARPA Expenses and Certification
- Permission to Hunt on County Home Road Property to John Cope
- Permission to Advertise – Engineer – Storm Line Extension, St. Clair Twp.
- Participation Agreement with County Employee Benefit Consortium of Ohio (CEBCO)
- Approve Contract – Veterans Phone System with Always Better Communications (ABC)
- Accept Letter from County Recorder; Technology Fund Fees

Appointments:

9:05 a.m. – Ms. Rachel Ketterman, Director CCDJFS – Approve Subgrant Agreements & Contracts:
CCDJFS & Catholic Charities – Subgrant Agreement;
CCDJFS & County General Health District – Subgrant Agreement;
CCDJFS & County Board of DD – Subgrant Agreement;
CCDJFS & Community Action Agency – Contract;
CCDJFS & Community Action Rural Transit System (CARTS) - Contract;
CCDJFS & Smith Oil - Contract; and
CCDJFS & Allshred - Contract

9:10 a.m. – Public Hearing – Road Vacation, a Part of Fisher Avenue Extension, St. Clair Township
Resolution #49-2021

Adjourn