

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
December 8, 2021
9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Brian Brown

Approval of Minutes of December 1, 2021 & Bills as presented

Travel: None

Then & Now Bills as presented: 15

Accept Court/Agency Reports for Journalization:
East Liverpool Municipal Court Report – November 2021
Prosecutor 2021 DTAC Report

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Coroner		\$831.28
Prosecutor		\$3,565.00
Sheriff		\$1,369.77
Auditor	\$1.00	\$9,001.00
Engineer	\$20,272.31	\$720,272.31
Water & Sewer		\$0.15
REDUCE: Commissioners	\$82,473.79	
REDUCE: Prosecutor	\$67,993.87	\$60,619.52
REDUCE: Clerk of Courts	\$\$147,020.34	\$38,549.79

Committee Reports/Correspondence:

New Business:

- Resolution #62-2021; Re-Appointment as Designated Grantee for the County Public Transportation – CAA
- Award Bid – Engineer Roadway Realignment, St. Clair Twp. to Rudzik Excavating
- Resolution #63-2021, ARPA Expenses and Certification
- Authorize County Auditor to sign contract with Clark Schaefer Hackett for GAAP
- Accept all bids submitted for various types of slag, gravel, limestone, asphalt, ice control, gasoline, diesel fuel and kerosene as recommended by County Engineer
- Permission to hunt on County Home Road Property to John Beechy & Anna Beechy

Appointments:

9:05 a.m. – Ms. Rachel Ketterman, Director CCDJFS;
Approve New Hire;
Approve Resolution #64-2021, Foster Parent per diem rates;
Approve Contract regarding Sheriff After-Hours Support;
Approve Contract with Fishel Downey Albrecht & Riepenhoff; and
Approve Contract with CAA

Adjourn