

# AGENDA

## **COLUMBIANA COUNTY COMMISSIONERS REGULAR MEETING January 12, 2022 9:05 A.M.**

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

Approval of Minutes of January 5, 2022 & Bills as presented

Travel: None

Then & Now Bills as presented: 50

Accept Court/Agency Reports for Journalization:

East Liverpool Municipal Court Report December 2021

Prosecutor Law Enforcement Trust Fund Report for 2021

Prosecutor Furtherance of Justice Report for 2021

Amended Certificate: Certify Carryover Balances

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Auditor	\$12,000.00	\$84,629.54
Commissioners		\$10,779,195.46
Engineer		\$36,978.98
Parks		\$1,021.16
Board of Elections		\$82.74
Clerk of Courts		\$50,000.00
CCBDD		\$5,120,317.30
Common Pleas		\$77,684.86
CCDJFS	\$1,300,000.00	\$3,721,500.00
EMA		\$41,170.77
LEPC		\$43,874.79
East Liverpool Muni. Development		\$12,508.53 \$469,777.39
Adult Probation		\$23,705.85
Engineer		\$1,704,101.36
Probation Dept.		\$29,352.77
Recorder		\$8,000.00
Sheriff		\$634,547.95
Juvenile/Probate		\$1,270,259.17

Committee Reports/Correspondence:

**New Business:**

- **Re-Appoint Members to the Planning Commission Board: Paul Lease, Jim Armeni & Greg Lipp**
- **Certify 2021 County Highway System Mileage**
- **Grant Permission for the County Auditor to sign Cleaning Contract**
- **Approve Annual Certification of the Beaver Valley Power Station Radiological Emergency Response Plan – EMA**
- **Approve Grant Agreement between Energy Harbor Nuclear Corp. & County (EMA)**
- **Approve Fund Transfer from A00-S01-E-1454 to K00-K01-R-3302, Motor Vehicle**
- **Approve Fund Transfer from A00-S01-E-1455 to Q26-Q26-R-3302, Roads & Bridges**
- **Approve Fund Transfer from A00-S01-E-1456 to S40-S40-R-3302, Parks**
- **Approve Fund Transfer from A00-S01-E-1450 to T89-T89-R-0606, HAVA, Board of Elections**
- **Adopt Resolution #10-2022 – ARPA Expenses and Certification**
- **Authorize Recorder to Sign Contract with SIMPLIFILE LC**

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**Appointments:**

**9:10 a.m. – Ms. Rachel Ketterman, Director CCDJFS – Executive Session  
Adopt Resolution #9-2022 - Union Contract Amendments**

**9:15 a.m. – Mr. Fred May, Mayor of Summitville – Solar Panels**

**Adjourn**