

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
November 23, 2022
9:00 A.M.**

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

Approval of Minutes of November 16, 2022 & Bills as presented

Travel: One

Then & Now Bills as presented: 26

Accept Court/Agency Reports for Journalization: Enactment of Frost Laws on Certain Roads in Butler Township

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Park District	\$64,243.75	\$64,243.75
911		\$50,000.00
Probate		\$24,313.75
Juvenile	37,563.48	\$72,993.48
Sheriff		\$267,171.36
Development	\$72,000.00	\$72,000.00
REDUCE: Prosecutor	\$11,728.36	\$2,790.00

Committee Reports/Correspondence:

New Business:

- Approve Special Fund Appropriations for 2023
- Authorize Release of Funds – Fields of Fisher Farm, Phase 3, St. Clair Township
- Re-Appoint Richard Cope for a 3-year term to the County Planning Commission
- Approve RUMA Agreement for Horizontal Drilling Projects on County Roads in Knox Township

Appointments:

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

- Approve New Hire
- Approve Amendment – 2022 MOA for Prosecutor Investigator Services
- Approve MOU – CCDJFS & Columbiana County Probate Court
- Approve Several Senior Services Levy Contracts – Guardian Services

Adjourn