

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
December 14, 2022
9:00 A.M.**

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

Approval of Minutes of December 6, 2022 & Bills as presented

Travel: None

Then & Now Bills as presented: 25

Accept Court/Agency Reports for Journalization:

* Treasurer Office – 2022 DTAC Report

* City of Salem Resolution - Dept. of Transportation Maintain/Repair State Roads in City Limits

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Sheriff	\$19,004.10	\$140,375.71
911		\$22,974.34
Board of Elections		\$20,000.00
Engineer	\$21,992.47	\$500,000.00
Water & Sewer	\$2,600.00	\$2,600.00
Clerk of Courts		\$20,000.00
REDUCE: Common Pleas	\$5,020.39	\$5,020.39
REDUCE: Development	\$17,317.20	\$17,317.20
REDUCE: Juvenile Court	\$9,386.72	\$9,386.72
REDUCE: Clerk of Courts	\$130,951.34	\$585.90
REDUCE: Water & Sewer	\$207,691.59	\$18,867.49

Committee Reports/Correspondence:

New Business:

- Officially Award Bid – Contract A, Kensington WWTP Upgrades, Phase II
- Officially Award Bid – Contract B, Collection System, Pump Station & Force Main
- EMA – Columbiana County CERT Team - 2021 Volunteer of the Year Award

Appointments: None

Adjourn