

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
February 16, 2022
9:00 A.M.**

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

Approval of Minutes of February 9, 2022 & Bills as presented

Travel: None

Then & Now Bills as presented: 13

Accept Court/Agency Reports for Journalization: None

Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Commissioners		\$4,080.00
Water & Sewer		\$2,000.00
Sheriff's Office		\$400.00

Committee Reports/Correspondence:

New Business:

- **Appoint Greg Burbick to the County Planning Commission Board**
- **Designate Commissioner Tim Weigle to the Ohio Power Siting Board as an Ad Hoc Board Member**
- **Journalize Contract Insurance Renewal Rates for the County Engineer for 2022**
- **Adopt Resolution #14-2022, ARPA Expenses and Certification**
- **Adopt Resolution #15-2022, Authorize the County Engineer to Apply for the OMEGA RTPO Capital Allocation program**
- **Award Bid to ACA Engineering, Inc. for the Materials Testing Services, St. Clair Twp. as recommended by the County Engineer**
- **There will be a 9:30 a.m. Bid Opening Online at the Engineer's office – Bridge Replacement – Elkrun Twp.**

Appointments:

9:05 a.m. – Bid Openings: CDBG

- 1. Re-bid - City of East Liverpool Street Improvements**
- 2. Re-bid - City of Columbiana Street Improvements**
- 3. Re-bid - Village of Leetonia Street Improvements**
- 4. Bid - Village of Lisbon Street Improvements**

Adjourn