

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
June 8, 2022
9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Steve Wassie

Approval of Minutes of June 1, 2022 & Bills as presented

Travel: One

Then & Now Bills as presented: 11

Accept Court/Agency Reports for Journalization:

East Liverpool Clerk of Court Report for May 2022

Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Veterans		\$539.30
Engineer		\$1,800.00
Water & Sewer		\$4,000.00
Coroner		\$2,267.00

Committee Reports/Correspondence:

New Business:

- Adopt Resolution #39-2022 – Accepting Amounts and Rates as determined by the Budget Commission
- Grant Permission to Engineer to Advertise for Bids – Homeworth Road Paving
- Grant Permission to Engineer to Advertise for Bids – Multi-Highway Paving
- Adopt Resolution #40-2022 – Appointing Directors to the Visitors Bureau Board
- Adopt Resolution #41-2022 - Approving a New Alternative Method of Apportionment of LGF Monies for 2023
- Electronic Bid Opening at the County Engineers office 9:00 a.m., County Line Striping Program

Appointments:

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

Approve New Hires – Allison Clark and Haille Metzgar

Approve Title XX Plan

Approve Contract Amendment with Smith Oil

Approve Contract Extensions with CARTS and Corner Auto Repair

Adjourn