

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING**

July 13, 2022

9:00 A.M.

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

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

Travel: None

Then & Now Bills as presented: 14

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Park District	\$39,149.00	\$39,149.00
Development Dept.	\$111,800.00	\$111,800.00
Treasurer		\$86,868.89
Water & Sewer		\$30,801.28
Commissioners		\$35,000.00

Committee Reports/Correspondence:

New Business:

- **Adopt Resolution #44-2022 – Establish Capital Projects Fund, Accumulation of Resources**
- **Adopt Resolution #45-2022 – Authorize Transfer of Funds from N70 to A00**
- **Adopt Resolution #46-2022 – Authorize Sublease Purchase Agreement, Voting Equipment – Board of Elections**

Appointments:

9:05 A.M. – Ms. Rachel Ketterman:

Approve New Hire

Approve Amendment with Terry’s Furniture Showcase

Approve Contract with County Sheriff’s Office for School Liaison Services

Tax Budget Hearings:

9:15 A.M. – Veterans

9:25 A.M. – Soil and Water

- **ADOPT 2023 COUNTY TAX BUDGET**

Adjourn