

AGENDA

COLUMBIANA COUNTY COMMISSIONERS

REGULAR MEETING

January 11, 2023

9:05 A.M.

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

Approval of Minutes of January 4, 2023 and bills as presented

Travel: One

Then & Now Bills as presented: 34

Accept Court/Agency Reports for Journalization:

- Letter from County Recorder – Zoning Resolutions & Amendments
- Letter from County Senior Services – Levy Report for 2022
- Letter from CCDJFS – Inter County Adjustment Agreements
- Soil & Water – Agenda and Minutes
- Furtherance of Justice Fund and Law Enforcement Trust Fund Reports for 2022 – Prosecutor

Amended Certificate: Certify Cash Carryover Balances

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Sheriff		\$616,790.16
DTF		\$59,832.12
Dog Pound		\$40,000.00
Commissioners		\$19,036,120.19
Adult Probation		\$271,750.57
Probation		\$73,634.91
Engineer		\$1,274,630.93
CCDJFS		\$3,299,171.00
Park District		\$190,678.88
LEPC		\$45,973.53
EMA		\$49,449.44
CCBDD		\$5,036,530.78
Clerk of Courts		\$50,000.00
Prosecutor		\$18,906.60
Probate/Juvenile		\$1,299,437.64
Development Dept.		\$458,866.67
Auditor		\$183,999.00
Dept. of Rehab.		\$16,376.42
Common Pleas		\$124,571.46

Committee Reports/Correspondence:

New Business:

- **Approve Fund Transfer A00-S01-E-1460 to D01-D01-R-0606, EPA Tipping Fees**
- **Approve Fund Transfer A00-S01-E-1450 to B00-B01-R-0600, Dog/Kennel**
- **Approve Fund Transfer A00-S01-E-1450 to L00-L01-R-0600, Soil & Water**
- **Approve/Authorize Signature – 2023 CEBCO Wellness Grant Agreement**
- **Approve Membership Appointments to OMEGA for 2023**
- **Reappoint CCTID Board Member – Mark Lamonncha for a two-year term**
- **Adopt Resolution #9-2023 – Appoint CCAO Representative/Alternate for 2023**
- **Accept for Filing – Expedited Annexation – 0.912 Acres into City of Salem - Petitioner Family Recovery**
- **Approve Memorandum of Agreement between County Engineer & Highway & Engineering Dept. Employees Assoc.**

Appointments:

9:10 a.m. – Ms. Rachel Ketterman, Director CCDJFS
Approve New Hires

Adjourn