

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
NOVEMBER 15, 2023
9:00 A.M.**

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

Approval of Minutes of November 8, 2023 and Bills as presented

Travel: None

Then & Now Bills as presented: 6

Accept Court/Agency Reports for Journalization:
Veterans Service Cash Grant Reports for August, September & October 2023

Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Commissioners		\$13,969.37
Law Library		\$27,000.00
Clerk of Courts		\$70,000.00
Prosecutor		\$28,577.37

Committee Reports/Correspondence:

New Business:

- Approve Agreement with Harris Local Government for Managed Print and Mail Services for the County Auditor
- Approve County General Fund Appropriations for 2024
- Approve Resolution #56-2023 – ARPA Expenses and Certification
- Approve Grant Agreement for 2024-2025 with Energy Harbor Nuclear Corp./Beaver Valley Power Station (BVPS) – EMA
- Approve Fund Transfer from B20-B20-E-1450 to A00-A45-R-0600, Clerk of Courts

Appointments:

9:05 a.m. – Ms. Rachel Ketterman, Director CCDJFS
Healthy Aging Grant Contracts (6)
Senior Services Levy Contracts (10)

Adjourn