

**AGENDA**

**COLUMBIANA COUNTY COMMISSIONERS  
REGULAR MEETING  
NOVEMBER 22, 2023  
9:00 A.M.**

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

**Approval of Minutes of November 15, 2023 and Bills as presented**

**Travel: One**

**Then & Now Bills as presented: 7**

**Accept Court/Agency Reports for Journalization: None**

**Amended Official Certificate and Appropriations:**

	<b><u>CERTIFY</u></b>	<b><u>APPROPRIATE</u></b>
Sheriff		\$280,168.14
Commissioner		\$26,000.00
Engineer	\$22,390.26	\$22,390.26

**Committee Reports/Correspondence:**

**New Business:**

- **Approve Enactment of Frost Laws on Certain Roads in Butler Township**
- **Approve Special Fund Appropriations for 2024**
- **Adopt Resolution #57-2023 – ARPA Expenses and Certification**
- **Adopt Resolution #58-2023 – Authorize Execution of MOU with Board of Elections and Ohio Secretary of State to acquire Electronic Pollbooks**

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**Appointments:**

**9:05 a.m. – Ms. Rachel Ketterman, Director CCDJFS**  
**Approve Healthy Aging Grant Contract (1)**  
**Approve Health Aging Sub-Grants (2)**  
**Approve Senior Services Levy Contracts (4)**

**Adjourn**