

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
NOVEMBER 8, 2023
9:00 A.M.**

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

Approval of Minutes of November 1, 2023 and Bills as presented

Travel: Two

Then & Now Bills as presented: 11

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
REDUCE: COMMISSIONERS	\$77,140.68	
Prosecutor	\$27,610.00	\$27,610.00
CCDJFS	\$345,928.00	\$345,928.00
Development	\$124,720.00	\$124,720.00
Water & Sewer	\$15,000.00	\$55,900.00
Sheriff	\$27,234.00	\$27,234.00
Engineer	\$22,253.89	\$22,253.89
CCBDD		\$338,000.00

Committee Reports/Correspondence:

New Business:

- **Approve Lease Agreement with Pitney Bowes, Inc. – Postage Machine**
- **Establish New Fund – Columbiana County Healthy Aging Grant – H14**
- **Permission to Advertise for Bids – Gasoline, Diesel Fuel & Kerosene for 2024**
- **Permission to Advertise for Bids – Slag, Gravel, Crushed Limestone & Ice Control for 2024**
- **Renew 2nd Letter of Credit for Fields of Fisher Farm – \$40,000.00, Engineer**

Appointments:

Leadership Columbiana County - Government Day

Adjourn