

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
DECEMBER 13, 2023
9:00 A.M.**

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

Approval of Minutes of December 6, 2023 and Bills as presented

Travel: None

Then & Now Bills as presented: 20

Accept Court/Agency Reports for Journalization: Veterans Service Cash Grant, November 2023

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Commissioners		\$506,386.82
Development	\$17,100.00	\$17,100.00
Sheriff's Office		\$12,024.04
Clerk of Courts		\$3,000.00
Water & Sewer	\$1,070,000.00	\$1,072,200.00
REDUCE: 911	\$57,202.18	
REDUCE: CLERK OF COURTS	\$170,042.55	\$7,503.77
REDUCE: JUVENILE COURT	\$23,995.00	\$23,995.00

Committee Reports/Correspondence:

New Business:

- Appoint CCBDD General Board Member – Stephen Beadnell
- Approve Fund Transfer from A00-S01-E-1450 to O50-O50-R-0606, Water & Sewer
- Adopt Resolution #60-2023 – APRA Expenses and Certification
- Approve and Sign Engagement Letter for Solar Farm Intervention
- Approve Liquor Permit Request – Feed & Sing, Salem Twp. – No Hearing Required

Appointments:

Junior Leadership Columbiana County - Government Day

Adjourn