

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
December 20, 2023
9:00 A.M.**

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

Approval of Minutes of December 13, 2023 & Bills as presented

Travel: None

Then & Now Bills as presented: 27

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Commissioners	\$5,200,000.00	\$5,200,000.00
Auditor	\$207.27	\$4,724.79
Juvenile Court	\$9,046.60	
Development	\$129,550.00	\$129,550.00
Board of Elections	\$10,046.41	\$10,046.41
Sheriff	\$12,294.00	\$12,294.00
Engineer	\$22,449.85	\$22,449.85
Water & Sewer		\$16,068.69
Clerk of Courts		\$2,000.00
REDUCE: RECORDER	\$20,000.00	
REDUCE: SHERIFF	\$28,000.00	\$2,000.00
REDUCE: AUDITOR	\$112,865.54	
REDUCE: MENTAL HEALTH	\$446,630.41	
REDUCE: DEVELOPMENT	\$64,315.10	\$64,315.10
REDUCE: JUVENILE COURT		\$.40

Committee Reports/Correspondence:

New Business:

- Adopt Resolution #61-2023 – ARPA Expenses and Certification
- Approve Fund Transfer from A00-S01-E-1450 to B62-B62-R-0600, Sick/Vacation
- Approve Fund Transfer from A00-S01-E-1450 to B70-B70-R-0600, GSB
- Approve Fund Transfer from A00-S01-E-1450 to N01-N01-R-0600, Capital Improvement
- Approve Fund Transfer from A00-S01-E-1450 to N05-N05-R-0600, Jail/Courthouse
- Approve Fund Transfer from A00-S01-E-1450 to X03-X03-R-0600, Insurance
- Approve Fund Transfer from A00-S01-E-1450 to Y25-Y25-R-0600, Workers Comp.

- **Authorize Commissioner Weigle to Sign Preliminary Design Agreement with MS Consultants for Archive Storage Building**
- **Adopt Resolution #62-2023 and Authorize County Engineer to Sign Preliminary Legislation Agreement – ODOT Calcutta Lighting Project**
- **Permission to use County Employees and Proceed by “Force Account” as recommended by the County Engineer**
- **Permission to Utilize Professional Services as recommended by the County Engineer**
- **Authorize Bond Release for The Fields of Fisher Farm, 2nd & 3rd Addition as recommended by the Chief Deputy Highway Engineer**
- **Approve Memorandum of Understanding – EMA/Ohio Homeland Security Region 5**

Appointments:

9:05 a.m. – Ms. Rachel Ketterman, Director CCDJFS

- Approve Healthy Aging Grant Amendment – MTJC, Inc.**
- Approve Contract with Community Center for the Deaf**

Adjourn