

**AGENDA**

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

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

Approval of Minutes of December 20, 2023 & Bills as presented

Travel: None

Then & Now Bills as presented: 10

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Commissioners		\$396,697.93
Auditor	\$2,253,459.95	\$2,253,459.95
<b>REDUCE: DOG POUND</b>	<b>\$7,500.00</b>	
<b>REDUCE: WATER &amp; SEWER</b>	<b>\$605,054.04</b>	<b>\$472,919.86</b>

Committee Reports/Correspondence:

New Business:

- Approve Fund Transfer from A00-S01-E-1460 to D01-D01-R-0600, EPA Tip Fees
- Approve Columbiana County Public Defender Agreement with Defendants Have Rights Inc. (DHR)
- Approve a Resolution of Support Letters for Spectrum and Comcast – Broadband Expansion
- Approve Liquor Permit Request – Elkton’s Pub & Restaurant LLC – NO Hearing Requested

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Appointments:

9:05 a.m. – Re-Bid Opening – County Engineer  
Slag, Gravel, Limestone, Ice Control

Adjourn