

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
December 6, 2023
9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Brian Brown

Approval of Minutes of November 29, 2023 & Bills as presented

Travel: Two

Then & Now Bills as presented: 23

Accept Court/Agency Reports for Journalization:
Prosecutor 2023 DTAC Report
Treasurer 2023 DTAC Report

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Prosecutor		\$3,069.00
Development	\$25,020.00	\$25,020.00
REDUCE: JUVENILE COURT	\$211,187.63	\$92,120.03
REDUCE: COMMON PLEAS	\$8,956.04	\$8,956.04

Committee Reports/Correspondence:

New Business:

- Approve Load Limit Reduction on Certain Roads in Liverpool Township
- Enter into an Agreement for Transfer of Water Distribution Lines with Buckeye Water District
- Accept All Bids as Recommended by the County Engineer for Various Types of Gasoline, Diesel Fuel and Kerosene for 2024
- Reject All Bids Received for Various Types of Slag, Gravel, Crushed Limestone, Various Types of Asphalt, and Ice Control as Recommended by the County Engineer
- Permission to Re-Advertise for Bids for Various Types of Slag, Gravel, Crushed Limestone, Various Types of Asphalt, and Ice Control

Appointments:

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

- Approve New Hire
- Approve Memorandum of Understanding & Adopt Resolution #59-2023
- Approve MOU with Columbiana County Probate Court
- Approve Contract Amendment – Columbiana County Sheriff
- Approve Contracts (3)

Adjourn