# **AGENDA**

# COLUMBIANA COUNTY COMMISSIONERS REGULAR MEETING February 8, 2023

9:00 A.M.

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

Approval of Minutes of February 01, 2023 and Bills as presented

Travel: 1

Then & Now Bills as presented: 7

Accept Court/Agency Reports for Journalization: None

**Amended Official Certificate and Appropriations:** 

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Auditor	\$740.71	
Water & Sewer	\$506.04	
Sheriff		\$500.00
Commissioners		\$20,000.00

## **Committee Reports/Correspondence:**

### **New Business:**

- EMA-Letter of Agreement & Hand Receipt EAST LIVERPOOL FIRE DEPT.
- Appoint County Loss Control Coordinator (CLCCA) Beth Duvall for 2023
- Grant Annexation- Resolution #12-2023 City of Salem, Hickey Petitioner
- Permission to Hunt on County Home Rd. Lenn Conkle
- Approve Certification 2022 Highway System Mileage- Engineer

## **Appointments:**

9:05 a.m. – Ms. Rachel Ketterman, Director CCDJFS
Approve New Hires
Approve 2023 Government Services Building Lease Agreement

9:10 a.m. - Ms. Stevie Halverstadt- Founders Day Pancake Breakfast February 8th

Adjourn