

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
March 29, 2023
9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Donna Shuman

Approval of Minutes of March 15, 2023 and Bills as presented:

Travel: Three

Then & Now Bills as presented: 15

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Sheriff	\$15,875.00	\$15,875.00
Engineer	\$21,946.00	\$21,946.00
Prosecutor		\$2,604.00
CCDJFS		\$124,241.45
Water & Sewer		\$72,435.01

Committee Reports/Correspondence:

New Business:

- **Permission to Use Courthouse Parking Lot – Johnny Appleseed Festival, Sept. 16-17**
- **Adopt Resolution #15-2023 – National County Government Month of April**
- **Permission to Participate in the ODOT Winter Salt Contract – Engineer**
- **Approve RUMA Contract – Butler, Knox and Hanover Twps. With Cardinal Gas**
- **Bid Opening held March 22, 2023 – Bridge Replacement Project Butler Twp. – Award Low Bidder, Eclipse Co. LLC as recommended by County Engineer**

Appointments:

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

***Approve Contracts: The Ohio State University, Terry’s Furniture Showcase and NYAP**

***Approve Amendment – Columbiana County Juvenile Court**

***Approve Memorandum of Agreement – Community Action Agency**

***Approve PRC Changes – Resolution #16-2023**

9:10 a.m. – Ms. Jamie Nentwick – Landfill Updates and Community Questions

Adjourn