

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
April 19, 2023
9:00 A.M.**

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

Approval of Minutes of April 12, 2023 and Bills as presented

Travel: One

Then & Now Bills as presented: 12

Accept Court/Agency Reports for Journalization:

**County Engineer Medical Insurance Coverage
Veterans Service Cash Grants – April 2023**

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Prosecutor	\$8,600.00	\$8,600.00
Engineer	\$1,020,964.55	\$1,020,964.55
Adult Probation	\$39,094.00	\$39,094.00
Development	\$16,480.00	\$16,480.00
Water & Sewer		\$43,474.39

Committee Reports/Correspondence:

New Business:

- **Appoint Apiary Inspector for 2023 – Arthur Conser**
- **Adopt Resolution #21-2023 – APRA Expenses and Certification**
- **Approve Chuck Beiling Miller’s Place Cluster Housing Plat – Refer to County Engineer for his acceptance**
- **Award Bid for Calcutta Acres Sanitary Improvement to Eclipse Company LLC**
- **Approve Liquor License Permit Request – S&M Fuel, St. Clair Twp. – No Hearing**

Appointments:

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

Approve Contract with Brilliant Cleaning Service

Approve MOA with Thompson Park

Approve Amendment – County Commissioners & Sheriff – After hours support

Adjourn