

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
April 26, 2023
9:00 A.M.**

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

Approval of Minutes of April 19, 2023 and 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>
Development	\$16,250.00	\$16,250.00
Probation Dept.	\$13,226.00	\$13,226.00
Sheriff Office		\$14,623.63
Prosecutor		\$2,148.00
Soil & Water		\$60,000.00
Auditor		\$330.00
Water & Sewer		\$74,826.84

Committee Reports/Correspondence:

New Business:

- Adopt Resolution #22-2023 – Authorize County Engineer to Submit Applications for Funding of Calcutta Smith Ferry Road Repairs**
- Adopt Proclamation – Recognition of Workers Memorial Day, April 28, 2023**
- Approve Sublease Purchase Agreement to Upgrade Network Server – Board of Elections**

Appointments:

**9:05 a.m. – Ms. Rachel Ketterman, Director CCDJFS
Adopt Resolution #23-2023 – PRC Changes
Approve Contract Extensions with: NESCO & Speak Write LLC**

**9:10 a.m. – Public Hearing – Solar/Wind Farms:
Butler, Center, Middleton, Salem, Unity, Washington, and Wayne Townships**

9:15 a.m. - Bid Opening – CDBG Street Improvements: City of Salem and City of Columbiana

Adjourn