

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
April 5, 2023
9:00 A.M.**

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

Approval of Minutes of March 29, 2023 and Bills as presented

Travel: One

Then & Now Bills as presented: 15

Accept Court/Agency Reports for Journalization: Veterans Service Cash Grants March 2023

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
EMA	\$45,000.00	\$45,000.00
Dog Pound		\$14,301.00

Committee Reports/Correspondence:

New Business:

- **Adopt Resolution #17-2023 - ARPA Expenses and Certification**
- **Adopt Resolution #18-2023 - National Opioid Settlement Agreements**
- **Adopt Resolution #19-2023 – Grant Regular Annexation - Petitioners Richard & Theresa Spack, 10.939 acres**
- **Establish New Fund, PY’22 CHIP Grant – T44**
- **Electronic Bid Opening at 9:00 a.m. - County Engineer – Cationic Emulsified Asphalt**
- **Adopt Proclamation – State Wrestling Tournament – Bobby Buchheit**

Appointments:

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

Approve New Hire

Adopt Proclamation – Child Abuse Prevention Month of April

Adjourn