

**AGENDA**

**COLUMBIANA COUNTY COMMISSIONERS**

**REGULAR MEETING**

**June 28, 2023**

**9:00 A.M.**

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

**Approval of Minutes of June 21, 2023 and Bills as presented:**

**Travel: Two**

**Then & Now Bills as presented: 21**

**Accept Court/Agency Reports for Journalization: None**

**Amended Official Certificate and Appropriations:**

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Sheriff	\$40,000.00	\$52,988.98
EMA	\$61,596.00	\$61,596.00
Juvenile	\$12,000.00	\$12,000.00
Engineer	\$20,964.55	\$20,964.55
Clerk of Courts		\$222,000.00
Water & Sewer		\$25,000.00
Mental Health		\$1,755,000.00

**Committee Reports/Correspondence:**

**New Business:**

- **Fund Transfer from B20-B20-E-1450 to A00-A45-R-0600, Clerk of Courts**
- **Approve & Authorize Board President to sign Revised Irrevocable Letter of Credit for RUMA's – Knox Twp.**
- **County Engineer – Approve two RUMA Agreements – Knox Township**
- **Authorize Board President to sign Letter of Support for CAA**
- **Electronic Bid Opening 9:00 a.m. – County Engineer - Multi Highway Paving**

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**Appointments:**

**9:05 a.m. – Ms. Rachel Ketterman, Director CCDJFS**  
**Approve Lease Agreement with Direction Home of Eastern Ohio**  
**Approve PRC Changes – Resolution #30-2023**

**Adjourn**