

AGENDA
COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
JULY 12, 2023
9:00 A.M.

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

Approval of Minutes of July 5, 2023 and Bills as presented:

Travel: One

Then & Now Bills as presented: 9

Accept Court/Agency Reports for Journalization: CCDJFS Inter-County Adjustment Agreement
 CCDJFS Senior Services Levy Report

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Auditor	\$142,259.29	\$142,259.29
Mental Health	\$284,497.43	\$284,497.43
Engineer	\$27,885.96	\$1,327,885.96
CCDJFS		\$612,000.00
Water & Sewer		\$85,300.00

Committee Reports/Correspondence:

New Business:

- Permission to Hunt on County Home Road Property to Dale Hood and William Grindle
- Award Bid as recommended by the County Engineer to The Shelly Company for the 2023 Multi-Highway Paving Program
- Approve Liquor License Permit to Lisbon Petroleum, LLC, Wayne Twp. – No Hearing Requested
- Authorize President to Sign – LEPC Application of Member Appointments for Multiple Members
- Authorize County Auditor to Sign Appraisal Agreement with Industrial Appraisal Co.
- Adopt Resolution #31-2023 - ARPA Expenses and Certification
- Adopt Resolution #32-2023 – Abolish the Automatic Data Processing Board
- Electronic Bid Opening 9:00 a.m. – Metz Road Culvert Replacement – County Engineer (accept and table to Engineer for recommendation)

Appointments:

9:05 a.m. – Ms. Rachel Ketterman, Director CCDJFS
 Approve Senior Services Levy Contract Amendments
 Journalize - Notice of Termination of Contract

Public Hearings – 2024 Tax Budget

9:10 a.m. – Soil and Water

9:20 a.m. – Veterans’ Office

- Adopt 2024 County Tax Budget

Adjourn