

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
August 23, 2023
9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: John Hersh

Approval of Minutes of August 16, 2023 and Bills as presented

Travel: Two

Then & Now Bills as presented: 9

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Treasurer		\$50,000.00
Prosecutor		\$2,604.00
Water & Sewer	\$90,000.00	\$165,000.00
Engineer	\$23,006.09	\$23,006.09

Committee Reports/Correspondence:

New Business:

- **Accept for Filing Resolutions Received from Liverpool, St. Clair, and Yellow Creek Townships regarding Large Solar/Wind Facilities**
- **Re-Appoint Commissioner Tim Weigle & Dane Walton as Trustee to the MCJAS Board**
- **Adopt Resolution #37-2023, Determining to Pre-pay; Provide Prepayment of all the County's Outstanding GSB Bonds, Series 2013**
- **Approve RUMA Agreement in Butler Township for County Engineer**
- **Appoint Lysie Beagle, Nancy Francis and Belinda Niswonger to the Mental Health and Recovery Services Board**
- **Adopt Resolution #38-2023, Prohibiting Large Solar/Wind Facilities in Elkrun, Hanover, Knox, and Madison Townships**

Appointments: None

Adjourn