

**AGENDA**

**COLUMBIANA COUNTY COMMISSIONERS  
REGULAR MEETING  
SEPTEMBER 13, 2023  
9:00 A.M.**

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

**Approval of Minutes of August 30, 2023 and Bills as presented**

**Travel: None**

**Then & Now Bills as presented: 13**

**Accept Court/Agency Reports for Journalization:**

**Amended Official Certificate and Appropriations:**

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Sheriff	\$6,100.00	\$6,100.00
Mental Health	\$486,663.00	\$486,663.00
Probate Court	\$8,050.00	\$8,050.00
Prosecutor		\$2,775.00
Juvenile Court		\$37,563.48
Auditor		\$20,000.00

**Committee Reports/Correspondence:**

**New Business:**

- **Permission to Hunt on County Home Road Property to Derek Cox, Matthew Wilson, Anthony Bolen, and Scott Yeagley**
- **Accept the Official Certificate of Estimated Resources for FY 2024**
- **Authorize County Engineer to Sign Applications and Forms for OPWC, SCIP and LTIP for 2024 Construction Season – Resolution #39-2023**
- **Adopt Resolution #40-2023 – Renew Equal Employment Policy Statement – County Engineer**
- **Authorize County Engineer to Purchase Property – 300 S. Market Street**
- **Adopt Resolution #41-2023 – Accepting & Approving the Dedication of Property Owned by St. Clair Twp. – Columbia Drive**
- **Re-Appoint Tad Herold – EODA Board**
- **Authorize Commissioner to enter a Contract with an Administrative Agency for the Lead Safe Ohio Program**

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**Appointments:**

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

**Approve New Hires (5)**

**Approve Senior Services Levy Contract with Bonnie Crook**

**Approve IV-D Contracts with:**

**Clerk of Courts – Resolution #42-2023**

**Common Pleas Court – Resolution #43-2023**

**Juvenile Court - Resolution #44-2023**

**Columbiana County Prosecuting Attorney - Resolution #45-2023**

**Approve Amendments with:**

**Smith Oil Company**

**Shoe Department**

**Shoe Sensation**

**Ozer Ministries**

**Approve MOA's with:**

**Columbiana County Family & Children First Council**

**Columbiana County Prosecutor**

**Adjourn**