

# **AGENDA**

## **COLUMBIANA COUNTY COMMISSIONERS REGULAR MEETING January 10, 2024 9:00 A.M.**

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

**Approval of Minutes of January 3, 2024 and bills as presented**

**Travel: Two**

**Then & Now Bills as presented: 37**

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

- **Letter from County Recorder – Zoning Resolutions & Amendments**
- **Veterans Service Cash Grants – December 2023**
- **Furtherance of Justice Fund and Law Enforcement Trust Fund Reports for 2023 – Prosecutor’s Office**

**Amended Certificate: Certify Cash Carryover Balances**

**Amended Official Certificate and Appropriations:**

	<b><u>CERTIFY</u></b>	<b><u>APPROPRIATE</u></b>
Engineer		\$2,296,141.17
Water & Sewer		\$845,393.49
Parks		\$3,733.62
Board of Elections	\$61.27	\$107.68
Commissioners		\$18,728,394.82
Mental Health	\$2,678,300.00	\$2,678,300.00
Auditor	\$672.00	\$9,505.33
LEPC		\$49,993.77
Development Dept.		\$884,960.23
Common Pleas		\$89,030.91
CCEMA		\$141,446.92
Juvenile		\$27,000.00
Probate/Juvenile		\$1,297,117.59
Sheriff	\$215,000.00	\$675,129.33
Adult Probation		\$210,671.83
Prosecutor		\$104,818.12
Recorder		\$117,600.00
Probation Dept.		\$129,398.39
CCDJFS	\$1,222,400.00	\$5,760,725.11

**Committee Reports/Correspondence:**

**New Business:**

- **Approve Fund Transfer from A00-S01-E-1454 to K00-K01-R-3302, Motor Vehicle**
- **Approve Fund Transfer from A00-S01-E-1455 to Q26-Q26-R-3302, Roads & Bridges**
- **Approve Fund Transfer from A00-S01-E-1456 to S40-S40-R-3302, Parks Interest**
- **Approve Fund Transfer from A00-S01-E-1450 to T89-T89-R-0606, Board of Elections**
- **Adopt Resolution #9-2024 – ARPA Expenses and Certification**
- **Appoint Arthur Conser – 2024 County Apiary Inspector**
- **Authorize County Engineer to Join and Maintain Memberships**
- **Approve 2023 County Highway System Mileage Certification – Engineer**
- **Adopt Resolution #10-2024 – Columbiana County Cafeteria Plan for 2024**
- **Appoint Patrick Wilson & Rachel Ketterman to Community Action Agency Board of Directors**
- **Authorize Advertising – Proposals for the Design/Build of the County Engineers Garage/Storage Building**
- **Authorize Advertising for Bids – CDBG – Village of Salineville, Street Improvement and Village of Leetonia, Waterline Project**
- **Accept Revision 36 to the Beaver Valley Power Station Radiological Emergency Response Plan**

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**Appointments: None**

**Adjourn**