

**AGENDA**

**COLUMBIANA COUNTY COMMISSIONERS  
REGULAR MEETING  
January 3, 2024  
9:05 A.M.**

Approval of Minutes of December 27-29, 2023 as presented

Travel: One

Then & Now Bills as presented: None

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations: None

Committee Reports/Correspondence:

New Business:

- Accept all Bids – Various Types of Slag, Gravel, Limestone, Various Types of Salt & Ice Control Materials, as recommended by the County Engineer
- Approve Membership Appointments to OMEGA for 2024
- Adopt Resolution #8-2024 – Appoint CCAO Representative/Alternate for 2024

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Appointments:

9:10 a.m. – Ms. Rachel Ketterman, Director CCDJFS

Adopt Resolution #4-2024 – Transfer of Funds – Child Services or Child Support

Adopt Resolution #5-2024 – Inter-County Adjustments of Funds

Adopt Resolution #6-2024 – Transfer of Funds – Child Services

Adopt Resolution #7-2024 – Transfer of Funds – Child Support

Approve Contract Amendment – Debra Grimm

Journalize – CCDJFS Travel Authorization Summary for CY 2023

Adjourn