

**AGENDA**

**COLUMBIANA COUNTY COMMISSIONERS  
REGULAR MEETING  
January 31, 2024  
9:00 A.M.**

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

**Approval of Minutes of January 24, 2024 and bills as presented**

**Travel: One**

**Then & Now Bills as presented: 32**

**Accept Court/Agency Reports for Journalization: None**

**Amended Official Certificate and Appropriations:**

	<b><u>CERTIFY</u></b>	<b><u>APPROPRIATE</u></b>
<b>Commissioners/EPA Tip Fees</b>		<b>\$21,255.68</b>
<b>Development Dept.</b>	<b>\$5,425.00</b>	<b>\$5,425.00</b>
<b>Juvenile Court</b>	<b>\$3,300.00</b>	<b>\$46,375.00</b>
<b>Dog Pound</b>		<b>\$20,000.00</b>

**Committee Reports/Correspondence:**

**New Business:**

- **Approve Fund Transfer from A00-S01-E-1460 to D01-D01-R-0606, EPA Tip Fees**
- **Adopt Resolution #11-2024 – ARPA Expenses and Certification**
- **Re-Appoint Planning Commission Members: Myron Wehr, Greg Burbick & Bill Helseel - 3-year term**

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**Appointments:**

**9:05 a.m. – Ms. Rachel Ketterman, Director CCDJFS  
Adopt Resolution #12-2024 – Tuition/Educational Reimbursement Policy**

**9:10 a.m. – Ms. Audrey Dimmerling – Proclamation for Ohio 4-H Week**

**9:15 a.m. – Mr. Dave Cranmer**

**Adjourn**