

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
OCTOBER 23, 2024
9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Steve Wassie

Approval of Minutes of October 16, 2024 and bills as presented

Travel: None

Then & Now Bills as presented: 14

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Development Dept.	\$65,000.00	\$65,000.00
Clerk of Courts		\$100,000.00
Auditor		\$51,800.00

Committee Reports/Correspondence:

New Business:

- **Approve USDA Letter of Conditions, Letter of Intent – County Engineer Garage Project**
- **Approve Fund Transfer from B20-B20-E-1450 to A00-A45-R-0600, Clerk of Courts**
- **Resolution #57-2024 – ARPA Expenses and Certification**
- **Journalize Proclamation – Mr. Grabman Public Service to Columbiana County**
- **Authorize Permission to Use the Courthouse Parking Lot – Lisbon Chamber of Commerce – Zombie Crawl & Trunk or Treat – October 26, 2024**
- **Award Low Bidder to Mike Pusateri Excavating, Inc. for St. Clair Township Midland Fredericktown Slip Repair**
- **Resolution #58-2024 – Annexation of .8709 Acres of Land in Perry Township, Petitioners Sean & Laurie Butcher**

Appointments:

None

Adjourn