AGENDA

COLUMBIANA COUNTY COMMISSIONERS REGULAR MEETING November 20, 2024 9:00 A.M.

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Donna Shuman

Approval of Minutes of November 13, 2024, and Bills as presented

Travel: 1

Then & Now Bills as presented: 16

Accept Court/Agency Reports for Journalization: Veterans Service cash grant October 2024

Amended Official Certificate and Appropriations:

	CERTIFY	APPROPRIATE
Sheriff	\$52,315.60	\$52,315.60
Adult Probation		\$12,000.00
Development	\$46,030.00	\$46,030.00
Prosecutors	•	\$ 3.00
Sheriff		\$13,070.75
Law Library		\$10,000.00

Committee Reports/Correspondence:

New Business:

- Approve Frost Laws from January 1, 2025 April 15, 2025, for Butler Township's hard surfaced Roads.
- Approve request from Middleton Township 50% weight limit reduction on roads, streets and alleys as of November 4, 2024
- Approve updated agreement with Beaver Valley Power Station. Name change to Vistra Corporation.
- Accept Encino Letter of Credit Cancellation- No longer required.

Appointments:

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

2025 Senior Service Levy Contracts

- *Approve Senior Service Levy Contract with Attorney Stephan A. Hill
- *Approve Senior Service Levy Contract with Attorney Dan Solmen
- *Approve Senior Service Levy Contract with Attorney Richard Hoppel
- *Approve Senior Service Levy Contract with Bonnie Crook Public Guardian
- *Approve Senior Service Levy Contract with Margaret Ketchum Public Guardian
- *Approve Senior Service Levy Contract with Randy Calhoun Case Manager
- *Approve Senior Service Levy Contract with Lisa Argiro-Hetric Case Manager
- *Approve Senior Service Levy Contract with Bree Paynter Case Manager
- *Approve Senior Service Levy Contract with Gillian Filaccio Case Manager

• Approve Contract Extension

- *Fishel Downey Albrecht & Riepenhoff LLP Legal Services for Human Resources Management.
- ** Executive Session, AFSCME Collective Bargaining Agreement. No action to be taken.

Adjourn