

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
NOVEMBER 27, 2024
9:00 A.M.**

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

Approval of Minutes of November 20, 2024 and bills as presented

Travel: None

Then & Now Bills as presented: 19

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Sheriff		\$460,854.93
9-1-1		\$110,000.00
Prosecutor		\$17,633.34
Commissioners	\$3,600,000.00	\$7,600,000.00
Water & Sewer	\$25,000.00	\$83,332.45
Probate Court	\$12,295.00	\$12,295.00
Engineer	\$21,029.93	\$21,029.93
REDUCE: PROSECUTOR	\$4,536.85	\$4,536.85
REDUCE: SHERIFF	\$1,100.00	\$100.00

Committee Reports/Correspondence:

New Business:

- Resolution #61-2024 – ARPA Expenses and Certification
- Approve Fund Transfer from A00-S01-E-1450 to B60-B60-R-0600, Escrow
- Approve Fund Transfer from A00-S01-E-1450 to B61-B61-R-0600, Escrow
- Authorize Auditor Milliken to sign Agreement with Harris Local Government for Managed Print/Mail Services for Homestead/CAUV
- Authorize Engineer Dawson to sign Agreement with Republic Services
- Approve a Standard Highway Easement Sale with ODOT to Replace an Existing Stone Box Culvert – Franklin Township

Appointments:

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

- **Approve Senior Services Levy Contracts with:
Always Best Care, Clean Choice Maids, Companion Care, FTC Cleaning LLC, Mother's
Karing Touch, ShineOn LLC Cleaning, TLC Private Care, Economy Pest Control and
CAA of Columbiana County**
- **Approve Senior Services Levy Amendments with Margaret Ketchum**
- **Approve Contract with Tipton's Lawn & Landscaping, Inc.**

**9:08 a.m. - Bid Openings – County Engineer for Gas, Fuel, Kerosene and
Slag, Gravel, Asphalt, Limestone & Ice Control for 2025**

Adjourn