

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
DECEMBER 11, 2024
9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: John Hersh

Approval of Minutes of December 4, 2024 and bills as presented

Travel: None

Then & Now Bills as presented: 33

Accept Court/Agency Reports for Journalization:

Treasurer 2024 DTAC Report

Veterans Service Cash Grants – November 2024

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Board of Elections		\$7,603.53
Development Dept.	\$113,000.00	\$119,344.49
Auditor	\$301.47	\$301.47
Engineer	\$22,173.75	\$22,173.75
REDUCE: Commissioners	\$1,126,951.98	
Clerk of Courts	\$182,453.27	
Recorder	\$60,000.00	
Common Pleas	\$4,571.96	\$4,571.96

Committee Reports/Correspondence:

New Business:

- Journalize Load Limit Reduction up to 50% on Certain Roads – Liverpool Township
- Approve Attorney Client Fee Agreement – Butcher Annexation
- Adopt Revised Public Records Policy – Increase Copy Cost
- Permission to Advertise – County Engineer – West Township Storm Sewer Improvement Project

Appointments:

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

- *Adopt Resolution #64-2024 – Re-Appoint Members 2-year JFS Plan Committee**
- *Adopt Resolution #65-2024 – Re-Appoint Members 3-year JFS Plan Committee**
- * Approve New Hire – Zachary Farson**
- *Adopt Resolution #66-2024 of Necessity Requesting the County Auditor to Certify Certain Tax Valuation Information in Anticipating of Levying a Tax Renewal in Excess of the Ten-Mill Limitation**
- * Approve 2025 Senior Services Levy MOU & Contracts with: Columbiana County Probate Court; Attorney Hannah Crews; Kay Steffen; Debra Grimm; Karn Reaggle; Lisa Williams**
- * Approve CCDJFS Vendor Contracts with: Sis’s Detailing; Board of Commissioners/County Sheriff; Community Center for the Deaf**
- * Information Only – CCDJFS Report on Contracts Signed by the Board in CY 2024**

Junior Leadership of Columbiana County Group

Adjourn