

**AGENDA**  
**COLUMBIANA COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**DECEMBER 18, 2024**  
**9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Bob Garwood

Approval of Minutes of December 4, 2024

Approval of Minutes of December 11, 2024 and bills as presented

Travel: None

Then & Now Bills as presented: 25

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Sheriff		\$11,307.59
Auditor		\$128.97
<b>REDUCE: JUVENILE</b>	<b>\$23,823.26</b>	<b>\$22,323.26</b>
<b>REDUCE: WATER &amp; SEWER</b>	<b>\$462,423.86</b>	<b>\$409,518.14</b>
<b>REDUCE: MENTAL HEALTH</b>	<b>\$825,795.20</b>	
<b>REDUCE: DEVELOPMENT DEPT.</b>	<b>\$4,726.00</b>	<b>\$4,726.00</b>

Committee Reports/Correspondence:

New Business:

- Adopt Resolution #67-2024 – ARPA Expenses and Certification
- Revoke Prior Motion for Incorrect Calendar Term Dates & Motion to Approve Corrected Ending Date for Port Authority & Buckeye Water Boards Appointments
- Authorize Treasurer to Sign Agreement with autoagent – R.E. Tax Processing Cloud
- Grant Permission to the Clerk to Advertise for Public Hearing – Sales Tax Renewal
- Adopt Resolution #69-2024, Authorize Negotiations for Design-Build Services
- Grant Permission to Bid to County Engineer for Roadway Realignment – St. Clair Township
- Adopt Resolution #68-2024 – Contract with Public Defenders of Columbiana County - Indigent Defense
- Grant Permission to Bid – County Engineer – Elkrun Twp. Water & Sewer Extension
- Approve Liquor License Permit to 1967 South Lincoln LLC dba The Salem Golf Club, Perry Township – NO HEARING REQUIRED
- Approve the USDA-RD Community Facilities Grant Agreement for the County Engineers Garage Expansion Project
- Re-Appoint Judge Thomas M. Baronzzi to the County Law Library Resources Board

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**Appointments:**

**9:05 a.m. – Treasurer Blakeman – Investment Advisory Board Meeting**

**9:15 a.m. – Ms. Rachel Ketterman, Director CCDJFS**

**Approve New Hire – Justin Collins**

**Executive Session – AFSCME Collective Bargaining Agreement – Possible Action**

**9:20 a.m. – Ms. Peggy Clark, Director EMA**

**Promulgation Statement/Resolution**

**Certification – BVPS Plan**

**Adjourn**

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