

AGENDA

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

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Brian Brown

Approval of Minutes of December 18, 2024 and bills as presented

Travel: None

Then & Now Bills as presented: 16

Accept Court/Agency Reports for Journalization: Engineer & W&S Anthem Insurance for 2025

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Commissioners	\$2,000,000.00	\$2,184,656.09
Auditor	\$823,400.06	\$823,400.06
Board of Elections		\$17,000.00
REDUCE: Sheriff	\$2,983.00	

Committee Reports/Correspondence:

New Business:

- Resolution #70-2024 – ARPA Expenses and Certification
- Permission to Utilize Professional Services as recommended by the County Engineer
- Permission to Use the County Employees & Proceed by “Force Account” as recommended by the County Engineer
- Approve Fund Transfer from A00-S01-E-1460 to D01-D01-R-0606, EPA Tip Fees
- Approve Fund Transfer from A00-S01-E-1450 to N01-N01-R-0600, Capital Improve.
- Authorize Commissioner Weigle to Sign Contract with C. Tucker Cope – Archive Bldg.
- Permission to Advertise for Bids – County Engineer – McCoy Ave. Pump Station Replacement, St. Clair Township
- Authorize County Recorder to Sign EPN User Agreement for DocRouter Plus
- Authorize County Auditor to Sign Service Agreement with Ideal Integrations, LLC
- Approve 2024 County Highway System Mileage Certification – Engineer

Appointments:

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

Approve Re-Hire – Rachel Watkins

Notice of Termination of Senior Services Levy Contract w/Gillian Filaccio

9:08 a.m. - Bid Opening – County Engineer:

Slag, Gravel, Asphalt, Limestone & Ice Control for 2025

Adjourn