

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
DECEMBER 4, 2024
9:00 A.M.**

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

Approval of Minutes of November 27, 2024 and bills as presented

Travel: 4

Then & Now Bills as presented: 21

Accept Court/Agency Reports for Journalization: Prosecutor Office – 2024 DTAC Report

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Development	\$192,244.00	\$192,244.00
Water & Sewer	\$300.00	\$38,694.48
Sheriff		\$614.40

Committee Reports/Correspondence:

New Business:

- **Resolution #62-2024 – ARPA Expenses and Certification**
- **Journalize Clerk of Courts Official Bond for County Municipal Court – 4-year term**
- **Re-Appoint Tad Herold and Appoint David Bickerton to the Columbiana County Port Authority Board – 4-year term**
- **Appoint Nicholas Wise to the Buckeye Water District Board - 6-year term**
- **Approve Ohio Deferred Compensation Roth 457 Adoption Agreement**
- **Accept all Bids Submitted as Recommended by the County Engineer for Various Types of Gasoline, Diesel Fuel and Kerosene**
- **Reject all Bids Submitted as Recommended by the County Engineer for Various Types of Slag, Gravel, Crushed Limestone, Asphalt and Ice Control Material**
- **Permission to Re-Advertise for Bids for Various Types of Slag, Gravel, Crushed Limestone, Asphalt and Ice Control Material for 2025**
- **Resolution #63-2024 – Authorizing Execution of Contract with Stark County Auditor for Weights & Measures Inspection Services**

Appointments: None

Adjourn