

**AGENDA**

**COLUMBIANA COUNTY COMMISSIONERS  
REGULAR MEETING  
February 14, 2024  
9:00 A.M.**

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

**Approval of Minutes of February 7, 2024 and bills as presented**

**Travel: Three**

**Then & Now Bills as presented: 21**

**Accept Court/Agency Reports for Journalization: None**

**Amended Official Certificate and Appropriations:**

	<b><u>CERTIFY</u></b>	<b><u>APPROPRIATE</u></b>
Development	\$38,165.00	\$38,165.00
Sheriff		\$2,189.55

**Committee Reports/Correspondence:**

**New Business:**

- **Adopt Resolution #14-2024 – ARPA Expenses and Certification**
- **Approve Liquor Permit Request – Fireside Lake, West Twp. – NO Hearing Requested**
- **Adopt Resolution #15-2024 – Solid Waste District Management Plan**
- **Approve Contract between ODOT and Columbiana County – SR-170 Street Lighting**

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**Appointments:**

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

**Adopt Resolution #16-2024 – Appoint JFS Planning Committee Members**

- **Recess into Executive Session – USW Collective Bargaining Agreement Negotiations**
- **Return from Executive Session**

**Approve New Hires**

**Approve Senior Services Levy Amendment with Atty. Stephen Hill**

**9:10 a.m. – Ms. Stevie Halverstadt – Founders Pancake Breakfast**

**Adjourn**