

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
February 7, 2024
9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Stephen Wassie

Approval of Minutes of January 31, 2024 and bills as presented

Travel: Two

Then & Now Bills as presented: 25

Accept Court/Agency Reports for Journalization: Veteran's Service Cash Grant – January 2024

Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Sheriff		\$5,670.98

Committee Reports/Correspondence:

New Business:

- **Approve Fund Transfer from A00-S01-E-1461 to L00-L00-R-0600 – Auditor CAUV**
- **Adopt Resolution #13-2024 – Continuation of Agreement for SR 170 Lighting Project**
- **Award Bid – Village of Salineville Street Improvement to R.T. Vernal Paving**
- **Award Bid – Village of Leetonia Waterline Project to X-Press Underground, Inc.**
- **Electronic Bid Opening at Engineer's Office – Proposals for Design/Build of Engineer's Garage/Storage Building**

Appointments: None

Adjourn