

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
MAY 22, 2024
9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: John Hersh

Approval of Minutes of May 15, 2024 and bills as presented

Travel: One

Then & Now Bills as presented: 7

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Development Dept.	\$162,200.00	\$162,200.00
Juvenile Court		\$197,616.00
Probate Court		\$188,505.80
Mental Health		\$2,038,000.00
Engineer	\$21,315.25	\$21,315.25

Committee Reports/Correspondence:

New Business:

- **Approve Contract for Legal Services between County Prosecuting Attorney & County Airport Authority**
- **Adopt Resolution #32-2024 - Terminating the Use of Brine on Roads, etc.**
- **Re-Appoint Paul Lease to the CCTID Board for a 2-year term**
- **Adopt Resolution #33-2024 – ARPA Expenses and Certification**
- **Award Bid for Precast Materials to Shook Company, LLC - \$109,000.00**

Appointments:

**9:05 a.m. – Ms. Rachel Ketterman, Director CCDJFS
Approve New Hire – Lily Hawkins
Approve Contract Amendment for Ozer Ministries**

Adjourn