

**AGENDA**

**COLUMBIANA COUNTY COMMISSIONERS  
REGULAR MEETING  
MAY 8, 2024  
9:00 A.M.**

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

Approval of Minutes of May 1, 2024 and bills as presented

Travel: None

Then & Now Bills as presented: 13

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Mental Health	\$116,418.00	\$116,418.00

Committee Reports/Correspondence:

New Business:

- Adopt Resolution #27-2024, ARPA Expenses and Certification
- Authorize Board President to sign Building Lease with County Park District – 5-year term

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Appointments:

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

Approve Contract Extension

Adopt Resolution #30-2024 - PRC Plan Changes

Adopt Proclamation – Foster Care Month of May

Information Only – Information on Fraud Awareness Month of May

\*\* Executive Session – USW Collective Bargaining Agreement

9:10 a.m. – Tad Herold – CDBG/CHIP

Adopt Resolution #28-2024 - Authorizing CDBG Formula Allocation

Adopt Resolution #29-2024 - Approving Administration Services Agreement

\*\* Motion to Apply for CHIP Funding

\*\* Motion to Permit Tad Herold to put out an RFQ for Administrative Services for the CHIP Grant

Adjourn