

**AGENDA**  
**COLUMBIANA COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**JULY 3, 2024**  
**9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Bob Garwood

Approval of Minutes of June 26, 2024 and bills as presented

Travel: None

Then & Now Bills as presented: 8

Accept Court/Agency Reports for Journalization: Prosecutor – State Fire Report Repealed -  
 ORC 309.16

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
<b>REDUCE: Adult Probation</b>	<b>\$932.15</b>	<b>\$932.15</b>
Engineer	\$20,790.01	\$20,790.01
Auditor		\$41,000.00
Sheriff		\$102,241.92
Commissioners		\$39,456.45
Dog Pound		\$35,239.71
Water & Sewer		\$141,000.00

Committee Reports/Correspondence:

New Business:

- Approve Fund Transfer from A00-S01-E-1460 to D01-D01-R-0606, EPA Tip Fees
- Approve Fund Transfer from A00-R03-E-1304 to 062-062-R-0600, 4-H Rent
- Approve Fund Transfer from A00-S01-E-1450 to 062-062-R-0600, BOE Rent
- Permission to Use Courthouse Parking Lot to Serenity’s Way, August 24th, 5-7p for a Jeep Invasion to Benefit Suicide Awareness
- Re-Appoint CC Airport Authority Board Members – 3-year Term to James Pusateri, Frank Ungaro, Bruce Mays and David Norris
- Adopt Resolution #40-2024 – Granting Authority to County Engineer to Authorize & Approve Payment of Construction Draws for the Garage Complex Expansion Project
- Award Bid – 2024 Multi Highway Paving Program to Shelly & Sands, Inc.
- Permission to Hunt on County Home Road Property to David & Kaiden Duvall
- Journalize Proclamation – Honoring Kathryn Potyonek on her 100<sup>th</sup> Birthday

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Appointments:

9:05 a.m. – Ms. Rachel Ketterman, Director CCDJFS  
 Approve New Hire – Paula Beverly  
 Approve Subgrant Agreement – Juvenile Court

Adjourn