

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 28, 2024
9:00 A.M.**

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

Approval of Minutes of August 21, 2024 and bills as presented

Travel: One

Then & Now Bills as presented: 15

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Sheriff's Office	\$21,000.00	\$21,000.00
CCDJFS	\$5,072.00	\$5,072.00
Coroner		\$100,000.00

Committee Reports/Correspondence:

New Business:

- Adopt Resolution #45-2024 – ARPA Expenses and Certification
- Adopt Resolution #46-2024 – Authorizing Application for Credit Card – County Coroner
- Award Low Bid to S.E.T., Inc. – Calcutta Pump Station Replacement Project as recommended by the County Engineer
- Adopt Resolution #49-2024 - to Authorize County Engineer to apply for and sign Application forms for OMEGA – RTPO Capital Allocation Program for Calcutta Smith Ferry Road Project

Appointments:

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

Approve New Hires (5)

Resolution #47-2024 – Contract with County Juvenile Court

Resolution #48-2024 – Contract with County Clerk of Courts

Approve TANF Contract/Amendment

Approve SHARED Contract/Amendment

Approve PA & PCSA Contracts

Approve Senior Services Levy Contract/Amendment

Adjourn