

**AGENDA**

**COLUMBIANA COUNTY COMMISSIONERS  
REGULAR MEETING  
SEPTEMBER 4, 2024  
9:00 A.M.**

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

Approval of Minutes of August 28, 2024 and bills as presented

Travel: One

Then & Now Bills as presented: 4

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Commissioners		\$66,520.00
Water & Sewer	\$2,250,000.00	\$3,150,000.00
Sheriff	\$53,180.00	\$53,180.00
Development	\$27,409.00	\$27,409.00
Juvenile Court	\$12,469.48	\$29,444.85
Board of Elections		\$115,587.38

Committee Reports/Correspondence:

New Business:

- Authorize County Engineer to Sign Applications and Form for OPWC, SCIP & LTIP Funding for 2025 Construction Season – Resolution #50-2024
- Adopt Resolution #51-2024 - Renew Columbiana County Equal Employment Policy Statement – County Engineer
- Authorize Commissioner Weigle to sign Maintenance Agreement with Johnson Controls for County Jail Chiller
- Approve Fund Transfer from T95-T95-E-1010 to A00-A45-R-0600, Juvenile Court CASA/GAL Program
- Approve Fund Transfer from A00-S01-E-1450 to T50-T50-R-0606, Juvenile Court CASA/GAL Program

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Appointments:

9:10 a.m. – Opening of Proposals: County Records/Archive Storage Building

Adjourn