

AGENDA
COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
DECEMBER 17, 2025
9:00 A.M.

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

Approval of Minutes of December 10, 2025 and Bills as presented

Travel: One

Then & Now Bills as presented: 27

Accept Court/Agency Reports for Journalization: None

Amended Official Certificates and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
REDUCE: Commissioners	\$97,876.13	
REDUCE: Juvenile Court	\$13,447.71	
REDUCE: Development	\$177,530.00	\$177,530.00
REDUCE: Water & Sewer	\$875,719.40	\$40,821.01
Commissioners	\$5,951,995.30	\$9,064,050.00
Auditor	\$1,788,733.94	\$1,788,733.94
Development	\$1,895.00	\$1,895.00
Sheriff		\$15,765.58
Clerk of Courts		\$2,040.00
EMA		\$15,000.00

Committee Reports/Correspondence:

New Business:

- Approve Special Fund Appropriations for 2026
- Approve Incident Response Plan for Engineer and Water & Sewer, Addendum to Policy Manual
- Approve Liquor License Permit to Rogers Fuel, LLC, Fairfield Township, No Hearing Requested
- Adopt Resolution #65-2025 Establishing a Capital Projects Fund – N72
- Establish a New Fund – N72 Reserve Balance #3
- Approve a Fund Transfer from A00-S01-E-1453 to L00-L00-R-0600, Soil & Water
- Approve a Fund Transfer from A00-S01-E-1450 to B00-B01-R-0600, Dog & Kennel
- Approve a Fund Transfer from A00-S01-E-1450 to B60-B60-R-0600, Reserve Acct.
- Approve a Fund Transfer from A00-S01-E-1450 to B61-B61-R-0600, Reserve Acct.
- Approve a Fund Transfer from A00-S01-E-1450 to N01-N01-R-0600, Capital Projects
- Approve a Fund Transfer from A00-S01-E-1450 to N05-N05-R-0600, Reserve Fund
- Approve a Fund Transfer from A00-S01-E-1450 to Y25-Y25-R-0600, Workers Comp.
- Approve a Fund Transfer from A00-S01-E-1450 to N72-N72-R-0600, Reserve #3

- **Accept a Formal Notice from Yarian Family Farms to Execute the Option to Renew Current Lease – Farming on County Home Road Property**

Appointments:

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

- **Adopt Resolution #66-2025 – Re-Appoint Members to the JFS Planning Committee**
- **Adopt Resolution #67-2025 – Approve MOU to Address Child Abuse & Neglect**
- **Approve Vendor Contracts with: Show Speed Detailing, OSU and Community Center for the Deaf AKA Youngstown Hearing & Speech**
- **Information Only: CCDJFS Report on Contracts Signed and CCDJFS Travel Authorization Summary CY 2025**

9:08 a.m. – Bid Openings (2) – County Engineer

- **Slag, Gravel, Crushed Limestone, Asphalt and Ice Control Materials**
- **Gas, Diesel Fuel and Kerosene**

Adjourn