

AGENDA

COLUMBIANA COUNTY COMMISSIONERS REGULAR MEETING February 5, 2025 9:00 A.M.

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

Approval of Minutes of January 29, 2025 and bills as presented

Travel: One

Then & Now Bills as presented: 11

**Accept Court/Agency Reports for Journalization: CCDJFS – Inter-County Adjustment
Agreements – FY'24**

Amended Official Certificate and Appropriations:

<u>CERTIFY</u>	<u>APPROPRIATE</u>
Engineer/Motor Vehicle	\$159,606.84
Engineer/Roads & Bridges	\$16,145.36
Parks	\$3,949.98
Board of Elections	\$2.51

Committee Reports/Correspondence:

New Business:

- Approve Fund Transfer from A00-S01-E-1454 to K00-K01-R-3302, Motor Vehicle
- Approve Fund Transfer from A00-S01-E-1455 to Q26-Q26-R-3302, Roads & Bridges
- Approve Fund Transfer from A00-S01-E-1456 to S40-S40-R-3302, Parks Interest
- Approve Fund Transfer from A00-S01-E-1450 to T89-T89-R-0606, Board of Elections
- Journalize Proclamation – National Work Zone Awareness Week – April 15-19, 2025
- Adopt Resolution #13-2025 – Permit to Work Within a County Road Right-of-Way (Fiber Optic)
- Approve Grant Agreement with ODOT for Roadwork Development of COL-CR 430
- Award Bid for Elkton Water & Sewer Project to Marucci & Gaffney
- Electronic Bid Opening at the County Engineers Office:
 - McCoy Avenue Pump Station Replacement, St. Clair Township

Appointments:

9:05 a.m. – Ms. Eileen Dray-Bardon - Parks District

9:10 a.m. – Investment Advisory Committee Meeting – Treasurer Blakeman

Adjourn