

# **AGENDA**

## **COLUMBIANA COUNTY COMMISSIONERS REGULAR MEETING January 29, 2025 9:00 A.M.**

**Call to Order/Roll Call/Prayer/Pledge of Allegiance: Donna Shuman**

**Approval of Minutes of January 22, 2025 and bills as presented**

**Travel: Two**

**Then & Now Bills as presented: 59**

**Accept Court/Agency Reports for Journalization: None**

**Amended Official Certificate and Appropriations:**

	<b><u>CERTIFY</u></b>	<b><u>APPROPRIATE</u></b>
Adult Probation	\$205.40	\$205.40
Sheriff		\$27,968.06
Prosecutor		\$3,103.00
Engineer	\$21,233.73	\$21,233.73

**Committee Reports/Correspondence:**

**New Business:**

- **Approve Liquor License Permit – Due Sorelle Food Imports LLC, Elkrun Township, Lisbon – NO HEARING REQUESTED**
- **Accept Letter of Agreement and Hand Receipt – Transfer of Vehicle from EMA to Community Emergency Response Team (CERT) Association**
- **Electronic Bid Openings at the County Engineers Office:**
  - **Elkton Water & Sanitary Sewer Extension Project**
  - **Roadway Realignment, COL-CR 430-0.00 – St. Clair Township**

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**Appointments:**

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

**Approve New Hire – Noah Clark**

**Approve PA Cost Pool Contract with 821 Consulting LLC**

**Adopt Resolution #12-2025 – To Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation – Children Services**

**Adjourn**