

## **AGENDA**

### **COLUMBIANA COUNTY COMMISSIONERS REGULAR MEETING**

**January 8, 2025**

**9:05 A.M.**

**Approval of Minutes of December 27, 2024 as presented**

**Travel: Two**

**Then & Now Bills as presented: 22**

**Accept Court/Agency Reports for Journalization:**

**Prosecutor Furtherance of Justice Fund Report for 2024**

**Prosecutor Law Enforcement Trust Fund Report for 2024**

**Amended Official Certificate and Appropriations: Certify Cash Carryover Balances**

<b><u>CERTIFY</u></b>	<b><u>APPROPRIATE</u></b>
Commissioners	\$98,514.00
Clerk of Courts	\$110,000.00
Dog Pound	\$50,000.00
Engineer	\$1,965,816.08
Adult Probation	\$269,365.85
CCDJFS	\$1,300,000.00
Development Dept.	\$1,310,774.04
Parks District	\$152,913.41
CCBDD	\$1,044,799.00
Mental Health	\$33,000.00
Auditor	\$47,824.33
Sheriff	\$668,882.62
Prosecutor	\$74,277.33

**Committee Reports/Correspondence:**

**New Business:**

- **Approve Membership Appointments to OMEGA for 2025**
- **Appoint Commissioner Ginter as a Trustee to the MCJAS Board**
- **Appoint Arthur Conser – 2025 County Apiary Inspector**
- **Approve a Master License & Service Agreement with HomeWAV, LLC – Jail Phones**
- **Accept all Bids – Various Types of Slag, Gravel, Limestone, Various Types of Salt & Ice Control Materials, as recommended by the County Engineer**
- **Re-Appoint Penny Traina, Bert Dawson and Tad Herold to the CCTID Board – two-year term**
- **Adopt Resolution #4-2025 - Columbiana County Cafeteria Plan for 2025**

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**Appointments:**

**9:03 a.m. – Ms. Rachel Kettermann, Director CCDJFS**

**Adopt Resolution #5-2025 – Transfer of Funds – Child Services/Child Support**

**Adopt Resolution #6-2025 – Inter-County Adjustment of Funds**

**Adopt Resolution #7-2025 – Transfer of Funds – Child Services**

**Adopt Resolution #8-2025 – Transfer of Funds – Child Support**

**Adopt Resolution #9-2025 – Auditor Certify Vehicle has repairs that exceed value**

**Information Only: Annual CCDJFS Travel Authorization Summary for CY 2024**

**9:05a.m. – Public Hearing – 1% Sales Tax RENEWAL**

**Adjourn**