

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REORGANIZATION MEETING
JANUARY 8, 2025
9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance

Commissioner Halleck turned the meeting over to County Auditor Nancy Milliken to:

Nomination for President

Nomination for Vice-President

Establish a need for a Clerk

Nominate Callie Sowards, Clerk

Establish a need for Assistant Clerk

Nominate Beth Duvall, Assistant Clerk

County Auditor, Nancy Milliken turns the meeting over to the New President:

Set Time and day of regular meetings (Resolution #1)

Set Committee Appointments for Commissioners

Authorize Board President to Sign Documents

Authorize Commissioner Halleck to continue to negotiate and sign on behalf of the Board any and all matters relating to gas & oil issues

Authorize Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Dept. to Transfer within General Funds (Resolution #2)

Resolution to Exempt Purchase Orders \$1,000.00 or less from prior certification requirement (Resolution #3)

Comments from the Board

Commissioners Regular Meeting Agenda follows