#### **AGENDA**

# COLUMBIANA COUNTY COMMISSIONERS MEETING June 3, 2020 9:00 A.M.

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

Approval of Minutes of May 27, 2020 & Bills as presented

Travel: 0

Then & Now: 9

Accept Court/Agency Reports for Journalization:

East Liverpool Municipal Court Report - May 2020

Amended Certificate/Appropriations		CERTIFY	APPROPRIATE
	Muni Probation	\$14,147.26	\$14,147.26
	Development	\$44,217.79	\$44,217.79
	Commissioners	,	\$137,000.00
	Water & Sewer		\$12,875.00
	<b>Common Pleas</b>	•	\$359.00

## Committee Reports/Correspondence

### **New Business:**

- Permission to Advertise Bids, Multi-Highway Paving, Engineer
- Approve Modification No. 1 to Engineering Agreement with MS Consultants
- Adopt Resolution #21-2020 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation, Mental Health
- Journalize Columbiana County Engineer Dental, Vision & Medical Certificate of Coverage
- Adopt Resolution 22-2020 Ohio Development Services Agency (CHIP)
- Approve Contract Agreement Community Action Agency for CHIP
- Environmental Review Certification CHIP
- Approve Commitment Letter Housing Revolving Loan Fund
- Approve Community Housing Partnership Agreement, City of Columbiana
- Accept and Award Contract to W.E. Quicksall & Associates, Village of Hanoverton

## **Appointments**

9:05AM - Bid Opening DJFS Vehicles