

REORGANIZATION MEETING

JANUARY 6, 2021

9:00 A.M.

Call to Order

Nomination for President

Nomination for Vice-President

Establish a need for a Clerk

Nominate Callie Sowards for Clerk

Establish a need for Assistant Clerk

Nominate Crystal Siembida Boggs Assistant Clerk

Set Time and day of regular meetings (Resolution)

Set Committee Appointments

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)

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

Comments from the Board

Adjournment

AGENDA

**COLUMBIANA COUNTY
COMMISSIONERS MEETING**

January 6, 2021

9:00 A.M.

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Brian Brown

Approval of Minutes of December 31, 2020 & Bills as presented

Travel: None

Then & Now: None

Accept Court/Agency Reports for Journalization: None

Amended Certificate/Appropriations: Certify Carryover Balances

	CERTIFY	APPROPRIATE
Clerk of Courts		\$456,860.00

Committee Reports/Correspondence:

New Business:

- **Approve Membership Appointments to OMEGA for 2021**
- **Approve Certification – Beaver Valley Power Station Radiological Emergency Response Plan, EMA**
- **Adopt Resolution #8-2021, CCAO Designees for 2021**

Appointments:

**9:05 – Ms. Rachel Ketterman – Adopt Resolutions (4) and Contracts (2);
Present CCDJFS Travel Summary FY 2020**

Adjourn