AGENDA

COLUMBIANA COUNTY COMMISSIONERS REGULAR MEETING October 20, 2021 9:00 A.M.

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Steve Wassie

Approval of Minutes of October 13, 2021 & Bills as presented

Travel: 6

Then & Now Bills as presented: 15

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	CERTIFY	<u>APPROPRIATE</u>
Sheriff	\$9,014.86	\$9,014.86
Recorder		\$4,500.00
Commissioners		\$6,539.63

Committee Reports/Correspondence:

New Business:

- Approve Fund Transfer: A00-S01-E-1460 to D01-D01-R-0606, EPA Tip Fees
- Accept Repayment Advance of Funds Sheriff Office, DTF from T65 to A00
- Permission to Advertise for Bids Engineer Roadway Realignment, St. Clair Twp.
- Adopt Resolution 56-2021 Residential Broadband Expansion Grant Program

Appointments:

9:05 a.m. - Ms. Lisa Wallace, Family Recovery - Red Ribbon Week Proclamation

9:10 a.m. – Ms. Rachel Ketterman, Director CCDJFS – New Hire; Contract Amendment: CCDJFS & Shoe Department

Contract Amendment: CCDJFS & Attorney Dan Solmen

9:30 a.m. - Bid Opening - Online - Engineer - Storm Line Extension, St. Clair Twp.

Recess until 11:00 a.m. - Investment Advisory Board Meeting, Treasurer Bryan Blakeman

Adjourn