AGENDA

COLUMBIANA COUNTY COMMISSIONERS MEETING May 12, 2021 9:00 A.M.

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

Approval of Minutes of May 5, 2021 & Bills as presented

Travel: Four

Then & Now Bills as presented: 5

Accept Court/Agency Reports for Journalization:

Veterans Service Cash Grant for May 2021; East Liverpool Municipal Court Clerk of Court Report April 2021

Appropriations:

<u>CERTIFY</u>	<u>APPROPRIATE</u>
Board of DD	\$650,500.00
Water & Sewer	\$13,425.00

Committee Reports/Correspondence:

New Business:

- Journalize Letter from County Engineer Storage Tank Liability Insurance Program
- Permission to Advertise for Bids County Engineer Steel Scrap Removal
- Approve Re-Appointments to the County Airport Authority Board
- Adopt Resolution 18-2021, Accepting Amounts & Rates by the Budget Commission
- Establish New Fund B65, Local Fiscal Recovery Fund for the Rescue Plan of 2021
- Authorize County Recorder to sign MOU with eRecording Partners Network (ePN)
- Authorize County Recorder to sign MOU with Corporation Service Company (CSC)

Appointments:

9:05 a.m. - Ms. Rachel Ketterman - Approve New Hires;

MOA between CCDJFS & Thompson Park - cancelled

Subgrant Agreements between: CCDJFS & Catholic Charities;

CCDJFS & CCESC

Amendment to Contract between: CCDJFS & Tonya Tolley

MOA between CCDJFS & County Prosecutor