## **AGENDA**

# COLUMBIANA COUNTY COMMISSIONERS MEETING June 23, 2021 9:00 A.M.

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Bobby Rathburn

Approval of Minutes of June 16, 2021 & Bills as presented

Travel: None

Then & Now Bills as presented: 22

Accept Court/Agency Reports for Journalization: None

**Amended Official Certificate and Appropriations:** 

	<b>CERTIFY</b>	<u>APPROPRIATE</u>
Municipal Court		\$15,575.40
Recorder		\$20,000.00
<b>Probation Dept.</b>	\$18,560.68	\$18,560.68

### **Committee Reports/Correspondence:**

#### **New Business:**

- Appointment to the Airport Authority Board David Norris & Bruce Mays
- Establish New Fund T42 PY'20 CHIP Program
- Establish New Fund T43 PY'20 CHIP Program
- Approve Fund Transfer from A00-S01-E-1450 to N01-N01-R-0600, Municipal Court
- Adopt Resolution #24-2021, Application for Credit Card, Prosecutor's Office
- Approve Water Source Agreement with Hilcorp & Elkton Treatment Plant
- Approve Water Transportation Agreement with Hilcorp thru County-Salem Waterline
- Award Low Bidder for County Roadway Line Striping Program Engineer
- Accept Annexation Petition 25.769 Acres, Fairfield Twp. to City of Columbiana
- Award Paving Project at County Fairgrounds to R.T. Vernal Paving
- Permission for Clerk to Advertise for Public Hearing 2022 Tax Budget
- Authorize Sheriff to Sign Software Agreement with ParTec System LLC

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### **Appointments:**

9:05 a.m. - Ms. Rachel Ketterman, Director CCDJFS - Approve Rehire, Hannah Bass

Adjourn