AGENDA

COLUMBIANA COUNTY COMMISSIONERS MEETING June 30, 2021 9:00 A.M.

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

Approval of Minutes of June 23, 2021 & Bills as presented

Travel: Two

Then & Now Bills as presented: 12

Accept Court/Agency Reports for Journalization: Juvenile Court 2020 Annual Report

Amended Official Certificate and Appropriations:

	CERTIFY	<u>APPROPRIATE</u>
Commissioners/EPA Fees		\$5,028.68
Development Dept.	\$26,760.00	\$26,760.00
Adult Probation	\$653.85	\$653.85
Engineer	\$20,436.75	\$20,436.75
Law Library		\$20,000.00

Committee Reports/Correspondence:

New Business:

- Approve Fund Transfer from A00-S01-E-1460 to D01-D01-R-0606, EPA Tip Fees
- Adopt Resolution #26-2021, ARPA Expenses & Certification

Appointments:

9:05 a.m. - Ms. Rachel Ketterman, Director CCDJFS: Executive Session, action recommended;

Approve New Hire - Amanda Henderson;

Approve Proposed PRC changes (Resolution #25-2021);

Approve Contracts with: CARTS,

Shoe Sensation, and

Shoe Show AKA Shoe Dept.

9:30 a.m. - Bid Opening - Multi Highway Paving, County Engineer

Adjourn