

**AGENDA
COLUMBIANA COUNTY COMMISSIONERS
REORGANIZATION MEETING
JANUARY 5, 2022
9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance

Commissioner Weigle turned the meeting over to County Auditor Nancy Milliken to:

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

County Auditor, Nancy Milliken turns the meeting over to the New President:

Set Time and day of regular meetings (Resolution #1)

Set Committee Appointments for Commissioners

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 #2)

Resolution to Exempt Purchase Orders \$1,000.00 or less from prior certification requirement (Resolution #3)

Comments from the Board

Commissioners Regular Meeting Agenda follows

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
January 5, 2022
9:05 A.M.**

Approval of Minutes of December 30, 2021 & Bills as presented

Travel: None

Then & Now Bills as presented:

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations: None

Committee Reports/Correspondence:

New Business:

- **Adopt Resolution #4-2022, Appoint CCAO Representative/Alternate for 2022 (need Roll Call)**
- **Authorize the County Engineer to join and maintain memberships**
- **Journalize letter from County Engineer for Culvert Replacements outside of Salem**
- **Adopt Resolution #5-2022, ARPA Expenses and Certification**

Appointments:

9:10 a.m. – Ms. Rachel Ketterman –

Adopt Resolution #6-2022 – Authorize Transfer of Funds from H00 to S50 or H10

Adopt Resolution #7-2022 – Approve Inter-County Adjustments of Funds

**Adopt Resolution #8-2022 – Approve Transfer of Funds from Public Assistance to
Children Services Fund**

Journalize – CCDJFS Annual Travel Summary for CY 2022

Adjourn