

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
January 4, 2023
9:05 A.M.**

Approval of Minutes of December 28, 2022 as presented

Travel: One

Then & Now Bills as presented: None

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations: None

Committee Reports/Correspondence:

New Business:

- Authorize the County Engineer to join and maintain memberships
- Reappoint Members to the CCTID Board – Two-year term
- Adopt Resolution #4-2023 – Columbiana County Cafeteria Plan for 2023
- Accept Expedited Annexation Petition Resubmitted by Petitioner Leo Hickey – City of Salem
- Permission to Schedule a Public Hearing – Regular Annexation – Petitioner Richard & Theresa Spack – City of Salem
- Permission to Advertise for Public Hearing – Construction of Large Solar Facilities and/or Wind Farms

Appointments:

9:10 a.m. – Ms. Rachel Ketterman, Director CCDJFS

Adopt Resolution #5-2023 – Transfer Funds Public Assistance to Children Svcs.

Adopt Resolution #6-2023 – Inter-County Adjustment of Funds

Adopt Resolution #7-2023 – Transfer Funds Public Assistance to Children Svcs.

Adopt Resolution #8-2023 – Transfer Funds Public Assistance to Child Support

Journalize – CCDJFS Travel Authorization Summary for CY 2022

Adjourn