

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
APRIL 10, 2024
9:00 A.M.**

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

Approval of Minutes of April 3, 2024 and bills as presented

Travel: One

Then & Now Bills as presented: 9

Accept Court/Agency Reports for Journalization:

Board of Elections Certificate of Result of Election on Tax Levy for the Columbiana County Park District

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
Commissioners		\$98,231.32
Adult Probation	\$56,319.00	\$56,319.00
Sheriff		\$531.95
Clerk of Courts		\$230,000.00

Committee Reports/Correspondence:

New Business:

- **Approve Fund Transfer from A00-S01-E-1460 to D01-D01-R-0606, EPA Tip Fees**
- **Approve Fund Transfer from A00-S01-E-1450 to L00-L00-R-0600, Soil & Water**
- **Approve 2024 CORSA Participation Agreement – Joint Self-Insurance Pool**
- **Award Bid – Engineer – Cationic Emulsified Asphalt to Russell Standard Corp.**
- **Award Bid– Engineer – Calcutta Smith Ferry Road Slip Repair to Alan Stone Co.**

Appointments:

9:05 a.m. – Ms. Rachel Ketterman, Director CCDJFS

- *Approve New Hires**
- *Approve Senior Services Levy Amendment with Atty. Richard Hoppel**
- *Approve Contract Renewal with Insight Clinical Counseling & Wellness**
- *Approve Contract Extension with Shoe Department, Shoe Sensation and, Speak Write, LLC**
- *Approve Amendment with Smith Oil Company**

Adjourn