

AGENDA

**COLUMBIANA COUNTY COMMISSIONERS
REGULAR MEETING
APRIL 3, 2024
9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Stephen Wassie

Approval of Minutes of March 27, 2024 and bills as presented

Travel: None

Then & Now Bills as presented: 2

Accept Court/Agency Reports for Journalization: None

Amended Official Certificate and Appropriations:

	<u>CERTIFY</u>	<u>APPROPRIATE</u>
EMA	\$1,500.00	\$1,500.00
Water & Sewer	\$800,000.00	\$800,000.00
Commissioners		\$50,000.00
Prosecutor		\$3,518.44

Committee Reports/Correspondence:

New Business:

- **Adopt Resolution #23-2024 Recognizing National County Government Month 2024**
- **Adopt Resolution #24-2024 Waving Insurance Waiting Period – Prosecutor Employee**
- **Authorize Board President to Sign Notice to Proceed for CDBG Projects: Leetonia Waterline & Salineville Street Paving**
- **Electronic Bid Opening – Engineer – Cationic Emulsified Asphalt**
- **Electronic Bid Opening – Engineer – Calcutta Smith Ferry Road Slip Repair**

Appointments:

**9:05 a.m. – Ms. Rachel Ketterman, Director CCDJFS
Adopt Proclamation – Child Abuse Prevention Month of April**

Adjourn