

AGENDA

COLUMBIANA COUNTY COMMISSIONERS REGULAR MEETING January 7, 2026 9:05 A.M.

Approval of Minutes of December 30, 2025 as presented

Travel: None

Then & Now Bills as presented: 8

Accept Court/Agency Reports for Journalization:

County Prosecutor Law Enforcement Trust Fund Report – 2025
County Prosecutor Furtherance of Justice Fund Report – 2025
County Recorder Zoning Resolutions & Amendments Letter

Amended Official Certificate and Appropriations: Certify Cash Carryover Balances

<u>CERTIFY</u>	<u>APPROPRIATE</u>
Auditor	\$4,200.00
Clerk of Courts	\$170,000.00
Development Dept.	\$1,453,039.81
Commissioners	\$174,855.88
Adult Probation	\$59,134.00
EMA	\$3,750.00
Prosecutor	\$251,430.52
CCDJFS	\$1,994,708.74
Sheriff	\$572,664.89

Committee Reports/Correspondence:

New Business:

- Approve Membership Appointments to OMEGA for 2026
- Approve Fund Transfer from A00-S01-E-1460 to D01-D01-R-0606, EPA Tipping Fees
- Authorize the County Engineer to Sign Documents & Purchase Property in the Village of Lisbon
- Authorize County Engineer to Join/Maintain Memberships (CEAO, OSPE, APWA, PLSO, CSEAO, ASCE, NSPE, & AASHTO)
- Re-Appoint Mr. Tad Herold to the County Public Defender Commission – 4-year term
- Re-Appoint Arthur Conser – 2026 County Apiary Inspector
- Adopt Resolution #4-2026 - Columbiana County Cafeteria Plan for 2026
- Adopt Resolution #5-2026 - Authorize County Clerk of Courts to Change/Retain Increased Fee for Certain Title Instruments
- Adopt Resolution #6-2026 - EMA Promulgation Statement
- Approve Certification of Beaver Valley Power Station Radiological Emergency Plan
- Authorize County Engineer to Advertise for Bids and Sign Documents, Elkton WWTP

Appointments:

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

- **Adopt Resolution #7-2026 – Transfer of Funds – Children Services/Child Support**
- **Adopt Resolution #8-2026 – Inter-County Adjustment of Funds**
- **Adopt Resolution #9-2026 – Transfer of Funds – Public Assistance/Children Services**
- **Approve Vendor Contracts with:**
 - Fishel Downey Albrecht & Riepenhoff & 821 Consulting LLC**
- **Approve FCFC Amendment with County ESC**

Information Only – CCDJFS Report on Contracts Signed in CY 2025

Adjourn