

APPOINTMENTS FOR THURSDAY, JUNE 20, 2024
ASHLAND COUNTY COMMISSIONERS

9:00 a.m.	Pastor Keith Tyson, Ashland Brethren in Christ Church	Opening Prayer
9:15 a.m.	Jackie Wasilewski, OSU Extension	Program updates
9:30 a.m.	Wendy Dillingham, CEBCO	1 st quarter insurance reports

BUSINESS FOR THURSDAY, JUNE 20, 2024
ASHLAND COUNTY COMMISSIONERS

1. Approve the minutes of the Boards' meeting of Thursday, June 13, 2024
2. Consider the cancellation of the Boards' meeting scheduled for Tuesday, June 25, 2024
3. Approve and enter into a hay lease agreement with Fred Swanson to occupy and use, for agricultural purposes only, real estate situated at 675 County Road 1754, Ashland, the site of the former Ashland County Landfill, for the purpose of mowing and baling hay for the 2024 season with the full rent amount of \$4,200.00 due by August 1, 2024
4. Authorize Addendum #4 with Willig Tire Recycling for the Farm Tire Collection Event, which allows for a one-year contract extension and an event collection price of \$50,000.00
5. Authorize a resolution be approved regarding the proposed dedication of land abutting Township Road 1902 for a new right-turn lane to be used for access to the Hillsdale Local School District grounds, and to advertise that a public viewing will be held at the location of the proposed new turn lane to be held at 10:30 a.m. on Thursday, July 11, 2024 and also for a public hearing regarding the new turn lane to be held at 9:15 a.m. on Thursday, July 18, 2024
6. Concur with the following appropriations:
 Dog & Kennel -
 \$5,000.00 to Fund #3, #9040 other expenses
 - for current and anticipated expenses
7. Authorize the following item be declared surplus and not needed for the use for which it was acquired and that the item be disposed of by GovDeals internet auction in accordance with Ohio Revised Code 307.12:

Emergency Management Agency:

1996 Ford Squad
Samsung 37" TV
2-Toshiba 40" TV's

Dale Roy:

2-Black Toner for Xerox copier
CMYK Toner for Xerox copier
Transfer Roll for Xerox copier
2-Drum Cartridge for Xerox copier
2-Transfer Belt for Xerox copier