APPOINTMENTS FOR TUESDAY, APRIL 22, 2025 ASHLAND COUNTY COMMISSIONERS

9:00 a.m. Pastor John Bouquet, Bethel Baptist Church Opening Prayer
9:30 a.m. Executive Session- consider the discipline or dismissal of a public employee

9:45 a.m. Executive Session- discuss the disability separation of a public employee

BUSINESS FOR TUESDAY, APRIL 22, 2025 ASHLAND COUNTY COMMISSIONERS

- 1. Approve the minutes of the Boards' meeting of Thursday, April 17, 2025
- 2. Authorize the following items be declared surplus and not needed for the use for which they were acquired and authorize that the items be disposed of by GovDeals internet auction in accordance with Ohio Revised Code 307.12:

Dept. JFS- 5- HP printers, 28- Epson scanners, 1- HP monitor & desk mount bracket

Engineer4- mobile automotive/truck lifts, 2000 Dodge Dakota Truck, 2008 GMC 2500 HD Truck, 2010 John Deere mowing tractor, 2002 John Deere mowing tractor, 87x63 corrugated steel pipe arch, 73x55 corrugated steel pipe arch, 2- 425/65R tires, 1- Gorman Rupp Centrifugal pump, 1- Wisconsin Robin Plate Tamper/Compactor, 1- WIC Mobile Straw Spreader/Mulcher

- 3. Approve and enter into a contract in the amount of \$282,974.00 with American Roadway Logistics for the 2025 Ashland County Pavement Marking Program, as recommended by Ed Meixner, Engineer
- 4. Concur with the following appropriations:

<u>Common Pleas Court-</u> \$125,000.00 to Fund #1, dept. #9, #9090 attorney fees -for remaining year indigent attorney expenses

- 5. Authorize an executive session to be held at 9:30 a.m. on this date to consider the discipline or dismissal of a public employee
- 6. Authorize the following travel request: Kelson Batten, Nick Lamp, Joel Schweyer- Maintenance Ohio BWC Safety Congress in Columbus, Ohio April 17, 2025 – Estimated Expenses: \$80.00
 - 7. Approve and enter into a contract with Asphalt Materials, Inc. for liquid asphalt for the 2025 construction season for the highway department, as recommended by Ed Meixner, Engineer
 - 8. Accept a bid in the amount of \$282,042.13 from Cuyahoga Fence, LLC for the 2025 Ashland County Guardrail Installation & Upgrade Project, as recommended by Ed Meixner, Engineer