

**APPOINTMENTS FOR THURSDAY, AUGUST 1, 2024**  
**ASHLAND COUNTY COMMISSIONERS**

9:00 a.m.	Pastor George Swain, Homerville Grace Brethren Church	Opening Prayer
9:15 a.m.	Jim Skora, Solid Waste District Coordinator	Farm Tire program
9:30 a.m.	Angie McQuillen, County Treasurer	Investment report

**BUSINESS FOR THURSDAY, AUGUST 1, 2024**  
**ASHLAND COUNTY COMMISSIONERS**

1. Approve the minutes of the Boards’ meeting of Thursday, July 25, 2024

2. Concur with the following appropriations:

Cigarette Tax Settlement- \$500.00 to Fund #31, #8060 distribution  
-for distribution of funds

Real Estate Tax- \$116,689.63 to Fund #26, #8060 distribution  
-for 2<sup>nd</sup> half real estate tax distributions

Commissioners- \$34,026.33 to Fund #20, Employee Payouts, #8010 transfers  
-to provide for payout of unused earned vacation and sick leave for retired employee

Buildings & Grounds- \$33,540.00 to Fund #1, dept. #22, #1011 wages  
-to provide for payout of unused earned vacation and sick leave for retired employee

\$486.33 to Fund #1, dept. #22, #1040 Medicare  
-to provide for payout of unused earned vacation and sick leave for retired employee

Election Board- \$177.07 to Fund #79, Election Security, #9200 projects  
-for anticipated expenses

3. Authorize the following travel requests:

Edward Meixner, Ryan Athy, Kevin Pasho – Engineer’s Office  
CEAO Ohio Bridge Conference in Dublin, Ohio  
August 6-7, 2024 – Estimated Expenses: \$1,100.00

Becky Schaly – Engineer’s Office  
CCC/EAPA Regional Training in Columbus, Ohio  
August 16, 2024 – Estimated Expenses: \$50.00

Deborah Myers + 2 employees – Clerk of Courts Office  
Clerk of Courts Seminar in Lewis Center, Ohio  
August 26, 2024 – Estimated Expenses: \$340.00

4. Authorize a check in the amount of \$55.00 to Holland & Muirden, Attorneys at Law, towards the prosecution of two pending cases (O.R.C. 2931.18 authorizes a Humane Society to employ an attorney to prosecute violations of the law relating to the prevention of cruelty to animals and authorizes them to charge the attorney fees to the county)
5. Approve Then & Now Certifications and payment of warrants for the health department
6. 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:

Sheriff- 2008 Chevrolet Suburban

7. Accept an estimate in the amount of \$11,750.00 from Willandale Golf Cart Sales for the purchase of a golf cart, to be paid for from department #24, Sheriff, as requested by Chief Deputy David Blake
8. Consider the cancellation of the Boards' meeting scheduled for Tuesday, August 13, 2024

9. Concur with the following transfer:

Commissioners- \$34,026.33 from Fund #20, Employee Payouts to Fund #1, County General  
-to provide for payout of unused earned vacation and sick leave for retiring  
maintenance employee

10. Accept a resignation from Madisyn Meers, Kennel Worker, to be effective August 25, 2024