

**APPOINTMENTS FOR THURSDAY, AUGUST 22, 2024**  
**ASHLAND COUNTY COMMISSIONERS**

9:00 a.m.      Pastor Keith Tyson, Ashland Brethren in Christ Church      Opening Prayer

**BUSINESS FOR THURSDAY, AUGUST 22, 2024**  
**ASHLAND COUNTY COMMISSIONERS**

1. Approve the minutes of the Boards' meeting of Thursday, August 15, 2024
2. Authorize Then & Now Certifications and payment of warrants for Health Department and Sheriff
3. Confirm the appointment of Molly Kidwell to the position of Social Service Worker 2, a bargaining unit position within the Department of Job and Family Services, with a starting pay rate of \$23.58 per hour, effective August 26, 2024, as requested by Peter Stefaniuk, Director

4. Concur with the following travel requests:

James Skora, Solid Waste District Coordinator  
Ohio Organics Council Board Meeting in Columbus, Ohio  
November 1, 2024 – Estimated Expenses: \$25.00

James Skora, Solid Waste District Coordinator  
SWANA Training Event in Columbus, Ohio  
November 6, 2024 – Estimated Expenses: \$25.00

James Skora, Solid Waste District Coordinator  
Ohio Organics Council Board Meeting in Bellville, Ohio  
September 10, 2024 – Estimated Expenses: \$10.00

Jim Justice, Commissioner  
CORSA Annual Meeting in Columbus, Ohio  
September 13, 2024 – Estimated Expenses: \$50.00

5. Authorize a payment in the amount of \$217.50 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)

6. Consider the cancellation of the Boards' meeting scheduled for Tuesday, August 27, 2024

7. Authorize the following appropriations:

Board of Elections- \$4,288.00 to Fund #1, dept. #20, #1012 election day services  
\$7,401.00 to Fund #1, dept. #20, #2010 contract service  
-grant funding received for poll worker training & election day preparedness

Juvenile Child Support- \$173.00 to Fund #15, #9040 other expense  
-for current expenses

Capital Projects- \$400,000.00 to Fund #103, #9200 projects  
-for the purchase of vacant property

8. Approve and enter into a one year contract with Dr. Dale Thomae to provide jail inmate physician services at the rate of \$3,333.33 per month, to be paid for from Fund #305, Jail Operations, as requested by Sheriff Risner
9. Approve and enter into a Real Estate Purchase Agreement in the amount of \$400,000.00 with BP Matrix, LLC for 1.695 acres of vacant land known as lots 248, 249, and 250 in North Ashland (the site of the former Ashland Middle School building)
10. Authorize a Release of Mortgage for the Community Housing Impact and Preservation Program for Andrew R. and Jessica M. Tedrow, for property located at 409 North Spring Street, Loudonville, as requested by Ohio Regional Development Corporation
11. Approve and enter into a contract in the amount of \$164,998.50 with Wallace Pancher Group (Richland Engineering) for design services for bridge structure #658-1340, to be paid for from Fund #2, Gas & Motor Vehicles, as requested by Ed Meixner, Engineer
12. Concur with the appointments of Kim Mager and Scott Engelhardt to the Local Emergency Planning Committee, to be effective until May 30, 2025, as requested by Anne Strouth, Emergency Management Agency Director