

APPOINTMENTS FOR THURSDAY, DECEMBER 19, 2024
ASHLAND COUNTY COMMISSIONERS

9:00 a.m. Pastor John Bouquet, Bethel Baptist Church Opening Prayer

BUSINESS FOR THURSDAY, DECEMBER 19, 2024
ASHLAND COUNTY COMMISSIONERS

1. Approve the minutes of the Boards' meeting of Thursday, December 12, 2024
2. Authorize the appointment of Michael Welch to the Ashland Area Economic Development Fund, Inc., to serve a two year term beginning on January 1, 2025 (this is a 501 (c) 3 agency)
3. Authorize the appointment of Michael Welch to the Ashland Area Economic Development, Inc., to serve a two year term beginning on January 1, 2025 (this is a 501 (c) 6 agency)
4. Consider the cancellation of the Boards' meeting scheduled for Tuesday, December 24, 2024
5. Authorize the appointment of Erin Beebe to the Driver's Eligibility Guidelines Review Committee, to replace Michal Crow
6. Approve 2025 wages for commissioner, buildings & grounds, emergency management, and information technology employees, to be effective January 1, 2025
7. Approve 2025 wages for dog & kennel employees, to be effective January 1, 2025
8. Approve 2025 wages for the solid waste district, to be effective January 1, 2025
9. Concur with the promotion of Shannon Hamilton, Interim Kennel Manager, to Kennel Manager, to be effective January 1, 2025
10. Authorize a resolution to establish a mileage reimbursement rate of \$0.40 per mile for each mile that is necessarily traveled by a witness in an Ashland County Civil, Criminal, or Grand Jury Case, to be effective January 1, 2025
11. Vote to set a hearing date of Thursday, February 27, 2025 at 9:15 a.m. for the annexation of 5.497 acres from Montgomery Township to the City of Ashland, and that Attorney Andrew Bush, the agent for the Petitioner, be notified of the same

12. Approve the following appropriations:

- Coroner- \$480.00 to Fund #1, dept. #18, #1020 PERS
-for remaining year payroll expenses
- Probate Court- \$25.86 to Fund #1, dept. #16, #1010 official salaries
-for remaining year payroll expenses
- Health Dept.- \$150.00 to Fund #9, #1040 Medicare
-for remaining year payroll expenses
- Township Gas Tax- \$41,422.00 to Fund #34, #8060 distribution
-for township gas tax distribution

13. Authorize the following transfers:

- Recorder- \$17.51 from Fund #1, dept. #25, #9020 travel to #1040 Medicare
-for remaining year payroll expenses
- City Law Director- \$4.20 from Fund #1, dept. #36, #1011 wages to #1040 Medicare
\$3.98 from Fund #1, dept. #36, #1020 PERS to #1040 Medicare
-for remaining year payroll expenses
- Juvenile IV-D Contract- \$1.00 from Fund #147, #1030 Workers' Comp to #1040 Medicare
-for remaining year payroll expenses
- Treasurer- \$100.00 from Fund #1, dept. #4, #4010 supplies to #1020 PERS
-for remaining year payroll expenses
- Enforcement- \$375.00 from Fund #1, dept. #51, #1011 wages to dept. #40, #1011 wages
\$75.00 from Fund #1, dept. #51, #1011 wages to dept. #40, #1020 PERS
\$25.00 from Fund #1, dept. #51, #1011 wages to dept. #40, #1040 Medicare
-for remaining year payroll expenses

14. Authorize the county auditor to reduce accounts by the amounts needed per fund to bring 2024 budgets in line with actual revenue as follows:

Fund #129, Payroll Clearing, #9040 other expense- reduce by \$150,000.00

15. Approve 2025 appropriations

**** Next meeting will be Thursday, January 9, 2025 ****

