

APPOINTMENTS FOR THURSDAY, FEBRUARY 13, 2025
ASHLAND COUNTY COMMISSIONERS

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

BUSINESS FOR THURSDAY, FEBRUARY 13, 2025
ASHLAND COUNTY COMMISSIONERS

1. Approve the minutes of the Boards' meeting of Thursday, February 6, 2025

2. Authorize the following travel request:

Jim Skora, Solid Waste District Coordinator
Ohio Organics Council Board Meeting in Marysville, Ohio
April 10, 2025 – Estimated Expenses: \$30.00

3. Concur with the following transfer:

Dale-Roy School- \$3,489.86 from Fund #8, #9040 other expense to #1030 Workers' Compensation
-for 2024 Workers' Compensation premium

4. Authorize Then & Now Certifications and payment of warrants for health department, Dale-Roy School, and CDBG

5. Approve a new policy for dogs who are under the care of the Ashland County Dog Shelter, titled "Foster Care Agreement for the Temporary Custody of Dogs," to become effective immediately, as requested by Shannon Hamilton, Kennel Manager

6. Approve and enter into an agreement with the Erie County Detention Center to provide 10 youth detention beds per day, at a rate of \$100.00 per day, to be effective January 1, 2025 to December 31, 2025

7. Authorize the following appropriations:

CDBG- \$1,686.50 to Fund #86, #9200 projects
-for grant administration

Juvenile Felony Custody- \$29.44 to Fund #148, dept. #5, #1030 Workers' Compensation
-for 2024 Workers' Compensation premium

8. Approve and enter into a 36-month agreement with Everstream Solutions at a rate of \$200.00 per month to provide dedicated fiber optic internet access at the sheriff's office, as requested by Chief Deputy Blake

9. Approve advertising to receive Requests for Qualifications and Proposals until 4:00 p.m. on Friday, February 28, 2025, for the services of a consultant firm or engineer to prepare an application, perform an environmental review, and implement and develop a program for the PY 2025 Community Housing Impact and Preservation Program (for CHIP, which may include CDBG, HOME, and OHT funds)