

APPOINTMENTS FOR THURSDAY, JANUARY 16, 2025
ASHLAND COUNTY COMMISSIONERS

9:00 a.m.	Pastor John Bouquet, Bethel Baptist Church	Opening Prayer
9:15 a.m.	Angie McQuillen, Ashland County Treasurer	Investment Advisory Meeting
9:20 a.m.	Deputy Curtis Hall & Shannon Hamilton	Dog Shelter updates
9:30 a.m.	Dale Hartle, Ohio Regional Development Corp.	CHIP program updates

BUSINESS FOR THURSDAY, JANUARY 16, 2025
ASHLAND COUNTY COMMISSIONERS

1. Approve the minutes of the Boards' meeting of Thursday, January 9, 2025
2. Approve and enter into a contract in the amount of \$118,484.93 with US Imaging for scanning services for the recorder's office, to be paid for from Fund #1, department #25, as recommended by Erin Beebe, Recorder
3. Accept 4th quarter 2024 donations for the dog shelter, which includes \$11,408.00 in cash and checks
4. Authorize the following items be declared as 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:

Recorder- Coat rack, Eastman Paper Cutter

5. Authorize the voluntary demotion of Janette Lefever from the position of Eligibility Referral Specialist 2 within the Income Maintenance Unit of the Department of Job & Family Services, to an open Clerical Specialist 2 position, with a pay rate of \$15.38 per hour, to be effective January 20, 2025, as recommended by Peter Stefaniuk, Director
6. Authorize Then & Now Certifications and payment of warrants for buildings & grounds, American Rescue Plan, park district, common pleas, sheriff, solid waste, juvenile court, Dale-Roy School, prosecutor, Department of Job & Family Services, and auditor
7. Approve the following travel requests:
Jim Justice, County Commissioner
CORSA Meetings in Columbus, Ohio
February 7, March 14, June 13, August 15, September 12, November 7, 2025
Estimated Expenses: \$50.00 per event

Jim Justice, County Commissioner
AGRiP Governance Conference in Las Vegas, Nevada
March 16-19, 2025 – Estimated Expenses: \$250.00

Deborah Myers, Clerk of Courts
Ohio Clerk of Courts Meeting in Lewis Center, Ohio
January 21-22, 2025 – Estimated Expenses: \$210.00

8. Concur with the following appropriations:

Dale-Roy Trust- \$10,000.00 to Fund #153, #9040 other expense
-for anticipated expenses

LEPC- \$16,000.00 to Fund #137, #5040 equipment
-for anticipated expenses

Recorder- \$118,484.93 to Fund #1, dept. #25, #2010 contract service
-for scanning project (money is to be repaid to Fund #1 when grant funding is received)

9. Authorize revisions to the policy for Corner Park usage