

**APPOINTMENTS FOR THURSDAY, JANUARY 23, 2025**  
**ASHLAND COUNTY COMMISSIONERS**

|           |   |                 |
|-----------|---|-----------------|
| 9:00 a.m. | Pastor Travis McKenzie, Compassion Church   | Opening Prayer  |
| 9:15 a.m. | Jim Skora, Solid Waste District Coordinator | Program updates |

**BUSINESS FOR THURSDAY, JANUARY 23, 2025**  
**ASHLAND COUNTY COMMISSIONERS**

1. Approve the minutes of the Boards' meeting of Thursday, January 16, 2025

2. Concur with the following travel requests:

Edward Meixner, County Engineer  
CEAO Engineers Conference in Dublin, Ohio  
February 5-7, 2025 – Estimated Expenses: \$700.00

Sarah Scherer & Alysia Morris, Dept. Job & Family Services  
NEORTC Training in Akron, Ohio  
February 28, 2025 – Estimated Expenses: \$20.00 per person

3. Authorize the appointment of Kalli Gambill-Donley, as Social Service Worker 2, a bargaining unit position within the Social Services Unit of the Department of Job and Family Services, with a starting pay rate of \$23.14 per hour, effective February 3, 2025, as requested by Peter Stefaniuk, Director
4. Approve and enter into a contract with Mannik & Smith Group in the amount of \$97,950.00 for the provision of 2025 Post Closure Landfill Monitoring services, to be paid for from Fund #133, Landfill, as recommended by Jim Skora, Solid Waste District Coordinator
5. Consider the cancellation of the Boards' meeting scheduled for Tuesday, January 28, 2025
6. Authorize Then & Now Certifications and payment of warrants for sheriff, juvenile court, park district, common pleas, auditor, Dale-Roy School, and health department
7. Authorize Change Order #1 in the amount of \$8,850.00 to the contract between GovOS and the Ashland County Recorder, which will allow newly scanned documents to be uploaded to the current software utilized by the recorder's office, to be paid for from Fund #1, department #25, Recorder, as requested by Erin Beebe, Recorder

8. Concur with the following appropriation:

Recorder- \$8,850.00 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 the following budget reductions to Fund #19, Sheriff 4D-CSEA Grant, to bring budgets in line with anticipated revenue:

Fund #19, #1011 wages- reduce by \$19,073.82  
Fund #19, #1020 PERS- reduce by \$4,167.00  
Fund #19, #1030 Workers' Compensation- reduce by \$110.00  
Fund #19, #1040 Medicare- reduce by \$225.00  
Fund #19, #1080 clothing allowance- reduce by \$1,000.00

10. Authorize the appointment of Jordan Brown to the Ashland County Board of Developmental Disabilities, for a four-year term from January 1, 2025 to December 31, 2028

11. Approve advertising to establish the date of February 27, 2025 at 9:30 a.m. as the time for a public hearing to discuss the goals, objectives, and eligible project criteria for the Program Year 2025 Community Development Block Grant Program

12. Approve advertising to establish the date of April 7, 2025 at 9:00 a.m. as the time for a public meeting for the Community Development Implementation Strategy for the Community Development Block Grant Program, with said meeting to be held in the commissioners' meeting room