

APPOINTMENTS FOR THURSDAY, JANUARY 30, 2025
ASHLAND COUNTY COMMISSIONERS

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

BUSINESS FOR THURSDAY, JANUARY 30, 2025
ASHLAND COUNTY COMMISSIONERS

1. Approve the minutes of the Boards' meeting of Thursday, January 23, 2025

2. Concur with the following travel requests:

Michael Welch, County Commissioner
CEBCO Board Meetings in Columbus, Ohio
February 28, June 27, July 25, August 22, September 26, and October 31, 2025
Estimated Expenses: \$50.00 per event

Kelson Batten & Nick Lamp, Maintenance
CCAO Facilities Managers Summit in Columbus, Ohio
February 5, 2025 – Estimated Expenses: \$70.00

3. Approve and enter into a Subaward and Collaborative Agreement with the Wood County Department of Job and Family Services and the Child Welfare Fellowship Project to allow Ashland County to continue to participate in the Child Welfare Fellowship Project, which allows for the recruiting, hiring, and training of college students who are interested in the child welfare field upon graduation, as requested by Peter Stefaniuk, Director
4. Authorize Then & Now Certifications and payment of warrants for Dale-Roy School, health department, auditor, and sheriff
5. Approve the hiring of Connie Gorrell, as Account Clerk 1, a non-bargaining unit position within the fiscal unit of the Department of Job and Family Services, with a starting pay rate of \$16.95 per hour, effective February 18, 2025, as requested by Peter Stefaniuk, Director

6. Concur with the following transfer:

Commissioners- \$2,294.00 from Fund #20, Employee Payouts to Fund #1, County General
-to provide for payout of unused vacation for former prosecutor employee

7. 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:

Election Board- (1) paper shredder, (2) color printers, (46) black nylon bags, (40) thermal printers, (50) iPad Air 2 devices

8. Authorize the approval of a \$5.00 preservation surcharge for all documents filed with the Ashland County Recorder with a base fee rate of \$34.00 or higher, as requested by Erin Beebe, Recorder

9. Concur with the following appropriations:

Election Board- \$500.00 to Fund #216, Ohio Elections Commissions, #9040 other expense
-for current expenses

Commissioners- \$230.00 to Fund #1, dept. #35, #9200 wellness projects
-for additional program funds received from CEBCO

Employee Payouts- \$2,294.00 to Fund #20, #8010 transfers out
-to provide for payout of unused vacation for former prosecutor employee

Prosecutor- \$2,260.46 to Fund #1, dept. #5, #1011 wages
-to provide for payout of unused vacation for former employee

\$33.54 to Fund #1, dept. #5, #1040 Medicare
-to provide for payout of unused vacation for former employee

10. Approve a one-year contract with ParTec Systems for the creation, operation, and maintenance of an official public sheriff sale website and auction management system, at a price of \$1,099.00, to be paid for from department #24, Sheriff, as recommended by Sheriff Schneider

11. Accept a proposal in the amount of \$215,571.00 from Garland/DBS, Inc. for the replacement of the roof on the county maintenance garage, to be paid for from Fund #103, Capital Projects, as recommended by Kelson Batten, Maintenance Superintendent