<u>APPOINTMENTS FOR THURSDAY, NOVEMBER 14, 2024</u> <u>ASHLAND COUNTY COMMISSIONERS</u>

9:00 a.m. Pastor Kevin McClain, Trinity Lutheran Church Opening Prayer

BUSINESS FOR THURSDAY, NOVEMBER 14, 2024 ASHLAND COUNTY COMMISSIONERS

- 1. Approve the minutes of the Boards' meeting of Thursday, November 7, 2024
- 2. Approve the closure of county buildings at noon on Tuesday, December 24, 2024, with the buildings to reopen at 8:00 a.m. on Thursday, December 26, 2024
- 3. Consider the cancellation of the Boards' meetings scheduled for Thursday, December 5 and Thursday, December 26, 2024
- 4. Consider the cancellation of the Boards' meeting scheduled for Thursday, January 2, 2025
- 5. Concur with the appointment of Lindsay Householder as Eligibility Referral Specialist 2, a bargaining unit position within the Income Maintenance Unit of the Department of Job and Family Services, with a starting pay rate of \$17.77 per hour, effective November 25, 2024, as recommended by Peter Stefaniuk, Director
- 6. Authorize the following appropriations:

<u>CTA Funds-</u> \$1,000.00 to Fund #72, #1020 PERS

\$100.00 to Fund #72, #1040 Medicare -for employee retirement payout

<u>Dale-Roy School-</u> \$281,196.00 to Fund #8, #9200 capital

-for the purchase of a new group home

7. Approve the following transfers:

Mental Health- \$82.56 from Fund #7, #1060 insurance to #2010 contract service

\$805.48 from Fund #7, #4010 supplies to #2010 contract service \$8,086.32 from Fund #7, #5040 equipment to #2010 contract service

\$4,116.99 from Fund #7, #8070 tax settlement fees to #2010 contract service \$12,307.38 from Fund #7, #9040 other expenses to #2010 contract service \$2,381.45 from Fund #7, #1030 Workers' Comp to #2010 contract service

-for anticipated remaining year expenses

<u>Soil & Water-</u> \$4,400.00 from Fund #14, #4020 postage to #2010 contract service

-for anticipated remaining year expenses

8. Authorize the following re-appointments to the Ashland County Planning Commission, to become effective January 1, 2025:

 Doug Hawkins
 Roger Amos
 Vicki Young

 3 year term
 3 year term
 3 year term

 1/1/25-12/31/27
 1/1/25-12/31/27
 1/1/25-12/31/27

Jake McFrederick Eric Schneider

Alt. for Comm. Welch Alt. for Comm. Justice

4 year term 4 year term 1/1/25-12/31/28 1/1/25-12/31/28

9. Authorize the re-appointment of Brenda Andress and Jon Qualls to the Ashland County Board of Developmental Disabilities, for a four year term beginning on January 1, 2025

- 10. Approve advertising to request applications to fill two vacancies on the Ashland County Developmental Disabilities Board, for a term period of January 1, 2025 through December 31, 2028
- 11. Concur with the following travel requests:

Corisan Stimes, Dept. JFS Sexual Abuse Training in Loveland, Ohio March 24, 2025 – Estimated Expenses: \$20.00

Jim Justice, County Commissioner CORSA Board Meeting in Columbus, Ohio January 10, 2025 – Estimated Expenses: \$50.00

12. Authorize the following items be declared 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:

Dept. JFS- 2011 Ford Fusion, 2007 Chevrolet Uplander