

**APPOINTMENTS FOR THURSDAY, NOVEMBER 7, 2024**  
**ASHLAND COUNTY COMMISSIONERS**

9:00 a.m.      Pastor Bill Ludwig, 5 Stones Church      Opening Prayer

**BUSINESS FOR THURSDAY, NOVEMBER 7, 2024**  
**ASHLAND COUNTY COMMISSIONERS**

1. Approve the minutes of the Boards' meeting of Thursday, October 31, 2024
2. Authorize Then & Now Certifications and payment of warrants for health department, commissioners, and Dale-Roy School

3. Concur with the following transfers:

Mental Health-      \$14,600.00 from Fund #7, #9035 office expenses to #1011 wages  
                             \$3,500.00 from Fund #7, #9035 office expenses to #1020 PERS  
                             \$215.00 from Fund #7, #9035 office expenses to #1040 Medicare  
                             -for remaining year expenses

Solid Waste-      \$5,000.00 from Fund #301, Grant Expenses, #8010 transfers out to Fund #151  
                             -for anticipated expenses

Drug Task Force-      \$500.00 from Fund #1, dept. #38, #4010 supplies to #1011 wages  
                             \$5,000.00 from Fund #1, dept. #38, #5040 equipment to #1011 wages  
                             \$1,000.00 from Fund #1, dept. #38, #9040 other expenses to #1011 wages  
                             -for remaining year payroll expenses

Sheriff-      \$20,000.00 from Fund #1, dept. #24, #1014 Special Deputies to #1011 wages  
                             \$8,000.00 from Fund #1, dept. #24, #9010 repairs to #9035 fuel  
                             -for remaining year expenses

Soil & Water-      \$1,200.00 from Fund #14, #4040 printing to #5040 equipment  
                             -for anticipated expenses

Treasurer-      \$94.65 from Fund #1, dept. #4, #1012 Part-time Personnel to #1011 wages  
                             -for remaining year expenses

4. Authorize the following appropriations:

Election Board-      \$5,675.00 to Fund #1, dept. #20, #2010 contract services  
                             \$1,895.00 to Fund #1, dept. #20, #2010 contract services  
                             -implementation of the Data Analysis Transparency Act (\$7,570 total appropriation)

Natural Resources-      \$57,438.18 to Fund #101, #9040 other expenses  
                             -for timber revenue distribution

Arson Registration Fees-      \$50.00 to Fund #90, #9040 other expenses  
                             -for remittance of registration fees

Jail Operations-      \$50,000.00 to Fund #305, #1011 wages  
                             -for remaining year payroll expenses

Sheriff Rotary-      \$10,400.00 to Fund #48, #1011 wages  
                             \$1,150.00 to Fund #48, #1020 PERS  
                             \$75.00 to Fund #48, #1040 Medicare  
                             -for remaining year payroll expenses

CTA Funds-      \$8,600.00 to Fund #72, #1011 wages  
                             -for employee retirement payout

5. Approve the following travel requests:

Edward Meixner, County Engineer  
CEAO Winter Conference in Columbus, Ohio  
December 4-6, 2024 – Estimated Expenses: \$1,000.00

Cindy Funk, County Auditor  
CAAO Winter Conference in Dublin, Ohio  
November 13-15, 2024 – Estimated Expenses: \$600.00

6. Consider the cancellation of the Boards' meeting scheduled for Tuesday, November 12, 2024
7. Authorize Amendment #1 to the FY25 Department of Youth Services Juvenile Delinquent Grant, which authorizes a program decrease of \$24,546.50, as requested by Judge Kellogg
8. Concur with the appointment of Sonya Melhinch, 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 18, 2024, as recommended by Peter Stefaniuk, Director
9. Approve the re-appointment of David Hunter to the Law Library Resources Board, to be effective January 1, 2025 until December 31, 2029
10. Authorize a Release of Mortgage for the Community Housing Impact and Preservation Program for Justin T. McCarty, for property located at 1128 Troy Road, Ashland, as requested by the Ohio Regional Development Corporation
11. Authorize the re-appointment of Lanny O'Hail to the Kno-Ho-Co Governing Board, for a term from January 1, 2025 to December 31, 2027
12. Accept an estimate in the amount of \$7,650.00 from Simonson Construction Services for repairs to a doorway at the courthouse, to be paid for from Fund #103, Capital Projects, as recommended by Kelson Batten, Maintenance Superintendent