APPOINTMENTS FOR THURSDAY, OCTOBER 24, 2024 ASHLAND COUNTY COMMISSIONERS

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

9:15 a.m. Becky Schaly, Engineer's Office Ohio Public Works projects

BUSINESS FOR THURSDAY, OCTOBER 24, 2024 ASHLAND COUNTY COMMISSIONERS

1. Approve the minutes of the Boards' meeting of Thursday, October 17, 2024

2. Authorize the following transfers:

<u>Dale-Roy School-</u> \$5,000.00 from Fund #8, #1050 unemployment to #9020 travel & training

-for anticipated expenses

CTA Funds- \$88.46 from Fund #72, #1030 Workers' Compensation to #9020 travel

-for upcoming training expenses

3. Concur with the following appropriations:

Dale-Roy School- \$5,000.00 to Fund #153, Trust Fund, #9040 other expense

-for anticipated expenses

<u>Jail Operations-</u> \$25,000.00 to Fund #305, #7010 inmate medical

\$15,000.00 to Fund #305, #7020 food service

-for remaining year expenses

Inmate Commissary- \$11,500.00 to Fund #150, #4010 supplies

-for remaining year expenses

- 4. Approve Then & Now Certifications and payment of warrants for the sheriff
- 5. Approve a Release of Mortgage for the Community Housing Impact and Preservation Program for Lacey L. Longsdorf, for property located at 28 W. 13th Street, Ashland, as requested by the Ohio Regional Development Corporation
- 6. Authorize a payment in the amount of \$195.00 to Holland & Muirden, Attorneys at Law, towards the prosecution of three pending cases
- 7. Approve and enter into a Lease Extension Agreement with Fred Swanson for the mowing of approximately 80+/- acres at the site of the former landfill, which will extend the lease until December 31, 2028, with no change in the yearly lease amount of \$4,200.00 which is due by August 1 of each lease year

8. Authorize the following travel request: Angela McQuillen, Ashland County Treasurer County Treasurers Association Fall Conference in Columbus, Ohio November 12-14, 2024 – Estimated Expenses: \$555.00

9. Approve the priority list to be submitted to the District XVI Integrating Committee for Public Works Commission funding for Ashland County as whole, as recommended by Edward Meixner, Ashland County Engineer, with Ashland County's Bridge Structure #658-1340 Replacement Project as the first priority