APPOINTMENTS FOR THURSDAY, SEPTEMBER 12, 2024 ASHLAND COUNTY COMMISSIONERS

9:00 a.m. Pastor Scot Myers, Ashland Christian Church Opening Prayer

9:15 a.m. Ed Meixner, County Engineer Main Street bridge update

BUSINESS FOR THURSDAY, SEPTEMBER 12, 2024 ASHLAND COUNTY COMMISSIONERS

- 1. Approve the minutes of the Boards' meeting of Thursday, September 5, 2024
- 2. Approve and enter into a Participation Agreement with CEBCO to obtain employee benefit plan coverage and administrative services relating to employee benefit plans, to be effective from January 1, 2025 until December 31, 2027
- 3. Concur with the hiring of Molly McCorkle as part-time kennel worker, with a starting pay rate of \$12.00 per hour, to be effective September 22, 2024, pending the passage of all pre-employment testing, as requested by Patricia Hootman, Kennel Manager
- 4. Authorize the following appropriations:

CHIP-

\$8,500.00 to Fund #67, #2010 contract service \$21,000.00 to Fund #138, #2010 contract service \$1,478.00 to Fund #138, #9010 repairs -for current expenses

<u>Dog & Kennel-</u> \$5,000.00 to Fund #3, #9040 other expenses

-for current & anticipated expenses

Pet Fund- \$2,500.00 to Fund #87, #2010 contract service

\$2,500.00 to Fund #87, #9040 other expense

-for current & anticipated expenses

Sheriff Law Enf.- \$1,400.00 to Fund #42, #9040 other expense

-for current & anticipated expenses

- 5. Approve Then & Now Certifications and payment of warrants for common pleas, sheriff, dog & kennel, and engineer
- 6. Approve the following transfer:

<u>Buildings & Grounds-</u> \$5,000.00 from Fund #1, dept. #22, #2010 contract service to #4010 supplies -for current & anticipated expenses

- 7. Authorize the donation of a 2011 Ford Fusion, per Ohio Revised Code 307.12(D), to the Ashland County Airport Authority to be used as an airport courtesy vehicle
- 8. Accept a donation from Matt Paullin of a framed photograph of Corner Park
- 9. Approve Amendment #2 to the contract for the Employment Training and Work Skills Development Program between Transformation Network and the Ashland County Department of Job & Family Services to allow for budget adjustments for FY25, as requested by Peter Stefaniuk, Director
- 10. Approve Amendment #3 to the contract for the Food Assistance Employment and Training Program between Transformation Network and the Ashland County Department of Job & Family Services to allow for budget adjustments for FY25, as requested by Peter Stefaniuk, Director
- 11. Approve or deny the proposed vacation of County Road 1610