

APPOINTMENTS FOR THURSDAY, SEPTEMBER 19, 2024
ASHLAND COUNTY COMMISSIONERS

9:00 a.m.	Pastor John Bouquet, Bethel Baptist Church	Opening Prayer
9:15 a.m.	Jim Skora, Solid Waste District Coordinator	Electronic Waste Collection Event

BUSINESS FOR THURSDAY, SEPTEMBER 19, 2024
ASHLAND COUNTY COMMISSIONERS

1. Approve the minutes of the Boards' meeting of Thursday, September 12, 2024
2. Authorize an addendum to the master contract entered into with Superior Dental Care on September 13, 2018, to provide for the continuation of employee dental benefits for the period of 1/1/25 to 12/31/26
3. Approve 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:

Sheriff- 1998 Ford Ranger, 2001 Oldsmobile Aurora

4. Concur with the following transfers:

Sheriff Law Enforcement- \$1,200.00 from Fund #42, #5040 equipment to #9040 other expense
-for anticipated expenses

CHIP- \$1,478.00 from Fund #138, #9010 repairs to #9200 projects
-for current expenses

5. Consider the cancellation of the Boards' meeting scheduled for Tuesday, September 24, 2024
6. Authorize Then & Now Certifications and payment of warrants for sheriff, dog & kennel, and Dale-Roy School

7. Approve the following appropriation:

Mental Health- \$22,000.00 to Fund #7, #4010 supplies
-for anticipated expenses

8. Concur with the following travel request:

Angela McQuillen, Treasurer
Treasurers Association Fall Conference in Oregon, Ohio
October 9-11, 2024 – Estimated Expenses: \$575.00

9. Approve Amendment #2 to the county jail inmate telephone services agreement with Inmate Calling Solutions, dba IC Solutions, which will allow upgrades to the current calling software, at a cost of \$.01 per calling minute, which will be subtracted from amounts otherwise due to the county, as recommended by Captain Perry