

APPOINTMENTS FOR THURSDAY, SEPTEMBER 26, 2024
ASHLAND COUNTY COMMISSIONERS

9:00 a.m.	Pastor Tommy Theisen, Cross Connect Church	Opening Prayer
9:15 a.m.	Amanda Jones & Shannon Johnson, Board of Elections	Election parking concerns

BUSINESS FOR THURSDAY, SEPTEMBER 26, 2024
ASHLAND COUNTY COMMISSIONERS

1. Approve the minutes of the Boards' meeting of Thursday, September 19, 2024

2. Concur with the following appropriations:

Common Pleas- \$16,421.00 to Fund #83, Special Projects, #9200 projects
 -for carpet installation in courtroom & jury room

Apiary- \$180.00 to Fund #1, dept. #28, #1011 wages
 -additional funding for September bee hive inspections

Children Services- \$50,000.00 to Fund #49, #7170 foster care
 -additional state funding received

3. Approve and enter into a contract with Bartley & Bolin Trucking, Inc. for the purchase of granular materials for the highway department's 2025 construction season

4. Approve an addendum to the cellular phone policy for county employees, which will increase the amount of the cell phone stipend for employees that choose Reimbursement Option #3 from \$15.00 to \$25.00 per month, to be effective October 1, 2024

5. Authorize a warranty deed be processed for the Boards' purchase of real estate in the City of Ashland, for Lots 248, 249, and 250 (the site of the former Ashland Middle School property)

6. Authorize Then & Now Certifications and payment of warrants for Dale-Roy School, common pleas, and sheriff

7. Approve a payment in the amount of \$255.00 to Holland & Muirden, Attorneys at Law, towards the prosecution of two pending cases

8. Concur with the appointment of Linda Allton as Administrative Assistant, a non-bargaining unit position within the Department of Job & Family Services, with a starting pay rate of \$21.21 per hour, to be effective October 2, 2024, as recommended by Peter Stefaniuk, Director

9. Authorize the following transfers:

Juvenile Court- \$4,000.00 from Fund #1, dept. #15, #2010 contract service to #7010 electronic monitoring
-for current expenses

Children Services- \$32,000.00 from Fund #49, #9040 other expense to #2010 contract service
-for current & anticipated expenses

10. Authorize Edward Meixner, Ashland County Engineer, to apply for and submit an application to the Ohio Public Works Commission for the replacement of Structure #658-1340, located on County Road 658 in Clear Creek Township, and also authorize Denny Bittle, Board President, to enter into any necessary agreements for this funding

11. Approve a Release of Mortgage for the Community Housing Impact and Preservation Program for D. Sherman & Charlotte Lavinder, for property located at 141 Riverside Drive, Loudonville, as requested by the Ohio Regional Development Corporation