

APPOINTMENTS FOR TUESDAY, JULY 9, 2024
ASHLAND COUNTY COMMISSIONERS

9:00 a.m.

Pastor Bill Ludwig, 5 Stones Church

Opening Prayer

BUSINESS FOR TUESDAY, JULY 9, 2024
ASHLAND COUNTY COMMISSIONERS

1. Approve the minutes of the Boards' meeting of Thursday, June 27, 2024
2. Accept donations from Homeward Bound in the amount of \$25,335.00 for the purchase of dog shelter building cameras to be deposited into Fund #22, Dog & Kennel Capital Projects and also for \$860.00 to be deposited into Fund #3, Dog & Kennel, for the purchase of portable live dog traps
3. Accept an estimate from BCU Electric in the amount of \$25,335.00 for the purchase of dog shelter building cameras, to be paid for from Fund #22, Dog & Kennel Capital Projects, #5040 equipment, as requested by Dennis Harris, Maintenance Superintendent

4. Concur with the following appropriations:

Dog & Kennel Capital- \$25,335.00 to Fund #22, #5040 equipment
 -for the purchase of building cameras

Dog & Kennel- \$860.00 to Fund #3, #5040 equipment
 -for the purchase of live traps

Sheriff- Dog Warden- \$22,166.69 to Fund #1, dept. #40, #1011 wages
 \$4,012.18 to Fund #1, dept. #40, #1020 PERS
 \$321.42 to Fund #1, dept. #40, #1040 Medicare
 -for anticipated payroll expenses

Sheriff- \$18,742.00 to Fund #1, dept. #24, #5040 equipment
 -auction proceeds

Felony Custody- \$43,056.00 to Fund #148, dept. #3, #1011 wages
 \$6,027.84 to Fund #148, #dept. #3, #1020 PERS
 \$645.84 Fund #148, dept. #3, #1030 Workers' Compensation
 \$624.31 to Fund #148, dept. #3, #1040 Medicare
 \$1,196.00 to Fund #148, dept. #4, #1011 wages
 \$167.44 to Fund #148, dept. #5, #1020 PERS
 \$17.94 to Fund #148, dept. #5, #1030 Workers' Compensation
 \$17.34 to Fund #148, dept. #5, #1040 Medicare
 -for anticipated payroll expenses

5. Approve a resolution declaring the intent to proceed with the renewal of a five year, 0.45 mill levy for the Ashland County General Health District for the purpose of meeting expenses for program operations, to be submitted to the entire territory of Ashland County at the General Election to be held on November 5, 2024
6. Authorize the following item be declared surplus and not needed for the use for which it was acquired and that the item be disposed of by GovDeals internet auction in accordance with Ohio Revised Code 307.12:

Dog & Kennel- 2017 Toyota Tacoma

7. Approve Amendment #1 to the Subgrant Agreement with Wood County Dept. JFS and the Child Welfare Fellowship Project Consortium, which will extend the agreement termination date to August 31, 2024, as recommended by Peter Stefaniuk, Director, Ashland County Dept. JFS

8. Concur with the following transfer:

Commissioners- \$8.21 from Fund #1, dept. #35, #8010 transfers to Fund #79, Election Security
 -June interest transfer

9. Accept the resignation of Kelsey Lundell, part time kennel worker, effective June 15, 2024

10. Authorize Cindy Funk, Ashland County Auditor, to hire Jackie Lynn Hager Co., LPA, as outside legal council to assist in matters relating to property tax valuation appeals for Rover Pipeline

11. Approve Then & Now Certifications and payment of warrants for the health department

12. Approve the Ashland County Solid Waste District Solid Waste Management Plan, as discussed by Jim Skora at a Public Hearing on June 6, 2024

13. Authorize the execution of a Subdivision Participation and Release Form for the Kroger Settlement (opioid litigation)

14. Authorize a resolution to assign authority to the Director of the Ashland County Department of Job & Family Services for calendar year 2024, to serve as the Ashland County Board of Commissioners' designee, and thereby grant the Director the authority to sign inter-county adjustment agreements on behalf of Ashland County until December 31, 2024