

APPOINTMENTS FOR TUESDAY, DECEMBER 10, 2024
ASHLAND COUNTY COMMISSIONERS

9:00 a.m. Pastor Keith Tyson, Ashland Brethren in Christ Church Opening Prayer

BUSINESS FOR TUESDAY, DECEMBER 10, 2024
ASHLAND COUNTY COMMISSIONERS

1. Approve the minutes of the Boards' meeting of Tuesday, November 26, 2024
2. Approve an advertising notice for the Boards' 2025 meeting schedule as being each Thursday and the 2nd and 4th Tuesday of the month, beginning at 9:00 a.m.
3. Appoint Rebecca Owens to the Ashland County Board of Developmental Disabilities for a four-year term beginning on January 1, 2025
4. Authorize the appointment of Kayla Graham as Eligibility Referral Specialist 2, a bargaining unit position within the Income Maintenance Unit of the Department of Job and Family Services, with a starting pay rate of \$17.77 per hour, effective December 11, 2024, as recommended by Peter Stefaniuk, Director
5. Vote to have 1% of the county's quarterly casino revenue that is currently being deposited into Fund #103, Capital Projects, to instead be deposited into Fund #20, Employee Payouts, to be effective January 1, 2025

6. Concur with the following appropriations:

Payroll Clearing- \$1,500,000.00 to Fund #129, #9040 other expense
 -for remaining year payroll expenses

Health Dept.- \$30,000.00 to Fund #9, #1011 wages
 \$7,000.00 to Fund #9, #1020 PERS
 -for remaining year payroll expenses

Public Infrastructure- \$1,000.00 to Fund #16, #1011 wages
 \$200.00 to Fund #16, #1020 PERS
 -for remaining year payroll expenses

Coroner- \$4,160.00 to Fund #1, dept. #18, #1011 wages
 -for remaining year payroll expenses

D.A.R.E.- \$1,100.00 to Fund #45, #9040 other expense
 -for remaining year expenses

Sheriff Rotary- \$14,500.00 to Fund #48, #1011 wages
 \$2,625.00 to Fund #48, #1020 PERS
 \$210.00 to Fund #48, #1040 Medicare
 -for remaining year payroll expenses

Soil & Water- \$5,000.00 to Fund #14, #1011 wages
 -for remaining year payroll expenses

Commissioners- \$1,200,000.00 to Fund #1, dept. #35, #8010 transfers out
 -for anticipated capital projects

7. Authorize Then & Now Certifications and payment of warrants for health department, sheriff, commissioners, and Dale-Roy School

8. Approve and enter into a one-year contract with Nancy Earick for Solid Waste Education Services at a rate of \$18.76 per hour, to be effective January 1, 2025, as recommended by James Skora, Solid Waste District Coordinator

9. Authorize the following travel requests:

Erin Beebe, Recorder Elect

New Recorder Training in Columbus, Ohio

December 9-10, 2024 – Estimated Expenses: \$150.00

Kelson Batten & Nick Lamp, Maintenance

CLCCA Meeting in Columbus, Ohio

December 6, 2024 – Estimated Expenses: \$55.00

10. Approve and enter into a one year lease agreement with the Ashland County Department of Job and Family Services for building and parking facilities located at 15 West 4th Street, at the rate of \$3,611.79 per month

11. Accept an estimate in the amount of \$16,780.00 from Comfort Control for the purchase and installation of an architectural air curtain for the courthouse entryway, to be paid for from Fund #103, Capital Projects, as recommended by Kelson Batten, Maintenance Superintendent

12. Concur with the following transfers:

G&MV \$76,324.92 from Fund #1, dept. #35, #8010 transfers to Fund #2
PAF Trust \$3,302.64 from Fund #1, dept. #35, #8010 transfers to Fund #46
Dale-Roy Trust \$36,184.96 from Fund #1, dept. #35, #8010 transfers to Fund #153
CHIP Revolving Loan \$3,486.63 from Fund #1, dept. #35, #8010 transfers to Fund #68
CHIP Community Block Grant \$760.58 from Fund #1, dept. #35, #8010 transfers to Fund #74
B. Stauffer Trust \$559.84 from Fund #1, dept. #35, #8010 transfers to Fund #5
American Rescue Plan \$137,832.55 from Fund #1, dept. #35, #8010 transfers to Fund #100
LATC Fund \$5,590.90 from Fund #1, dept. #35, #8010 transfers to Fund #201
Park District Capital \$2,093.82 from Fund #1, dept. #35, #8010 transfers to Fund #98
Park District General \$16,120.94 from Fund #1, dept. #35, #8010 transfers to Fund #99
Park District Grants \$3,548.62 from Fund #1, dept. #35, #8010 transfers to Fund #132
-2024 interest transfers (total transferred is \$285,806.40)

Jail Operations- \$16,000.00 from Fund #305, #4010 supplies to #7010 medical
\$20,000.00 from Fund #305, #9010 repairs to #2010 contract service
\$200.00 from Fund #305, #1011 wages to #1040 Medicare
-for remaining year expenses

Recorder- \$150.00 from Fund #1, dept. #25, #4010 supplies to #1020 PERS
-for remaining year payroll expenses

Treasurer- \$50.00 from Fund #1, dept. #4, #9040 other expense to #1011 wages
\$100.00 from Fund #1, dept. #4, #9040 other expense to #1020 PERS
\$30.00 from Fund #1, dept. #4, #9040 other expense to #1040 Medicare
-for remaining year payroll expenses

Public Assistance- \$22,500.00 from Fund #4, dept. #1, #1011 wages to #2010 contract service
\$22,500.00 from Fund #4, dept. #2, #1011 wages to #2010 contract service
-for remaining year expenses

Commissioners- \$1,200,000.00 from Fund #1, dept. #35, #8010 transfers out to Fund #103, Capital Projects
-for anticipated projects

Enforcement- \$2,500.00 from Fund #1, dept. #51, #1011 wages to dept. #38, Drug Task Force, #1011 wages
\$500.00 from Fund #1, dept. #51, #1011 wages to dept. #40, Sheriff- Dog Warden, #1011 wages

\$100.00 from Fund #1, dept. #51, #1011 wages to dept. #40, Sheriff- Dog Warden, #1020 PERS
\$75.00 from Fund #1, dept. #51, #1011 wages to dept. #40, Sheriff- Dog Warden, #1040 Medicare
-for remaining year payroll expenses

Corrections- \$1,400.00 from Fund #1, dept. #50, #1011 wages to #1040 Medicare
-for remaining year payroll expenses

Soil & Water- \$8.32 from Fund #14, #9220 service fees to #1040 Medicare
\$70.45 from Fund #14, #4040 printing to #1040 Medicare
\$1,100.00 from Fund #14, #5040 equipment to #1020 PERS
\$30.25 from Fund #14, #5040 equipment to #1011 wages
\$1,900.00 from Fund #14, #9020 travel to #1011 wages
\$52.25 from Fund #14, #9230 scholarships to #1011 wages
\$5.00 from Fund #14, #2020 utilities to #1011 wages
\$250.00 from Fund #14, #9030 advertising to #1011 wages
\$.08 from Fund #14, #9060 rent to #1011 wages
-for remaining year expenses

13. Approve and enter into a IV-D Service contract between the Child Support Enforcement Agency and the Ashland County Sheriff's Office, to be retroactively effective October 1, 2024 to September 30, 2025
14. Authorize a Release of Mortgage for the Community Housing Impact and Preservation Program for Janice Endslow, for property located at 310 West Washington Street, Loudonville, as requested by the Ohio Regional Development Corporation
15. Concur with a resolution to abolish the position of administrative assistant within the Ashland County Emergency Management Agency (ACEMA), to be effective January 23, 2025 and to establish the position of Emergency Management Specialist within the ACEMA, to be effective immediately, as requested by Anne Strouth, Director
16. Authorize the appointment of Scott Engelhardt as Emergency Management Specialist within the ACEMA, with a starting pay rate of \$22.25 per hour, pending the completion of pre-employment testing, with a one year probationary period, to be effective January 6, 2025, as requested by Anne Strouth, Director