

APPOINTMENTS FOR THURSDAY, MAY 9, 2024
ASHLAND COUNTY COMMISSIONERS

9:00 a.m.	Pastor Tommy Theisen, Cross Connect Church	Opening Prayer
9:15 a.m.	Peter Stefaniuk, Director, Dept. JFS	RFP bidder selection
9:30 a.m.	Ed Meixner, Ashland County Engineer	Road vacation information

BUSINESS FOR THURSDAY, MAY 9, 2024
ASHLAND COUNTY COMMISSIONERS

1. Approve the minutes of the Boards' meeting of Thursday, May 2, 2024
2. Authorize Then & Now Certifications and payment of warrants for Clerk of Courts, Engineer, and Prosecutor
3. Concur with the following appropriations:
Prosecutor- \$73,000.00 to Fund #1, dept. #5, #1011 wages
\$10,220.00 to Fund #1, dept. #5, #1020 PERS
\$1,059.00 to Fund #1, dept. #5, #1040 Medicare
-to allow for an additional attorney position

\$18,178.50 to Fund #1, dept. #5, #5040 equipment
-UH Samaritan Foundation & City of Ashland portion of MX908 testing machine warranty renewal

Health Dept.- \$50,000.00 to Fund #9, #4010 supplies
-for anticipated supply costs
4. Authorize the following items be declared surplus and not needed for the use for which they were acquired and that the items be disposed of by GovDeals internet auction in accordance with Ohio Revised Code 307.12:
 - Sheriff- 1998 Toyota 4-Runner and 2016 Ford Explorer
 - Dale-Roy School- 2006 International Bus
5. Consider the cancellation of the Boards' meeting scheduled for Tuesday, May 14, 2024
6. Authorize an amendment to the Fiscal Year 2024 Department of Youth Services Grant for Juvenile Court, which results in a \$5,558.12 funding decrease because of a realignment of funds, as requested by Judge Kellogg
7. Authorize an advertisement be published in the Ashland Times-Gazette for a Dog Shelter Advisory Committee meeting to be held at noon on Monday, June 3, 2024
8. Approve and enter into a contract with Melway Paving in the amount of \$225,400.00 for the 2024 road sealing program, as requested by Ed Meixner, Engineer
9. Concur with the following travel request:
Deborah Myers, Clerk of Courts
Clerk of Courts Association Meeting in Lewis Center, Ohio
May 14-15, 2024 – Estimated Expenses: \$195.00
10. Accept an estimate in the amount of \$4,284.19 from Central Square for an additional 911 dispatch software program that will allow 911 call information to be downloaded directly to county fire departments remote tablets to aid in patient care while responding to a dispatched call, to be paid for from Fund #911, as requested by Chief Deputy David Blake
11. Accept an estimate in the amount of \$13,110.00 from Knox Locksmithing to change the existing combination locks to key fob entry locks in the medical section of the jail, to be paid for from Fund #305, Jail Operations, as requested by Chief Deputy David Blake
12. Authorize the following transfer:
Emergency Management- \$500.00 from Fund #1, dept. #27, #9040 other expenses to #4010 supplies
-for anticipated expenses
13. Authorize Peter Stefaniuk, Director, Ashland County Department of Job & Family Services, to enter into contract negotiations with Tri-County Jobs for Ohio's Graduates for the Workforce Innovation and Opportunity (WIOA) Youth - Comprehensive Case Management Evaluation Program and/or Temporary Assistance for Needy Families Program
14. Authorize an advertisement regarding the public viewing of County Road 1610, to be held beginning at the property located at 1610 County Road 1610, Ashland, at 9:30 a.m. on Tuesday, June 11, 2024 and also for a public hearing regarding the proposed road vacation of County Road 1610, to be held at 9:15 a.m. on Thursday, June 13, 2024 in the Board's meeting room