

BUSINESS FOR THURSDAY, JANUARY 14, 2021

1. Approve the minutes of the Boards' special meeting of Monday, January 11, 2021
2. Authorize then & now certifications and payment of warrants for the sheriff, engineer, health dept., probate, commissioners, solid waste & Dale-Roy School
3. Approve and enter a contract with Felty-Heinlen Architects & Planners, Inc. for the programming and conceptual floor plan design for the relocation of county offices to the Pumphouse Building at 400 Orange Street, at a cost not to exceed \$47,520.00
4. Authorize the following appropriations:

Coronavirus Relief - \$5,908 to Fund #24, #9200 distribution
-to provide for anticipated expenses

Commissioners - \$47,520 to Fund #103, Capital Projects & Facilities
-to provide for criteria engineer services for Pumphouse renovation

5. Approve and enter a Participating Addendum to the master agreement with Verizon Wireless for the provision of wireless services for the Ashland County Department of Job & Family Services
6. Accept 4th quarter donations to the Ashland County Dog Shelter, including \$6,272 in checks and cash
7. Approve and enter a one year contract with Dr. Vernon Vore to provide jail inmate physician services at the rate of \$1,800 per month