

BUSINESS FOR THURSDAY, OCTOBER 15, 2020

1. Approve the minutes of the Boards' meeting of Thursday, October 8, 2020
2. Authorize then & now certifications and payment of warrants for the Sheriff & Commissioners
3. Authorize the following transfer:

G&MV- \$80,000 from Fund #2, department #3, #9200 projects to #2010 contract services
-to provide for design work on bridge replacement #30A-450 project

\$200,000 from Fund #2, department #2, #9200 projects to #5040 equipment
-to provide for purchase of two tandem axle trucks

4. Authorize the following items are hereby declared surplus and not needed for the use for which they were acquired and will be disposed of by Internet auction in accordance with O.R.C. 307.12:

Sheriff: 2011 Ford Crown Victoria (2)
2010 Ford Crown Victoria

5. Accept the quote from Harris Welding for a steel ladder that will be installed at the Pumphouse building, at a total cost of \$2,345.00, to be paid for from Fund #103, Capital Projects, as recommended by Dennis Harris of maintenance (heavy steel ladder that will be anchored to the wall in several locations and will have a safety/security metal cover to the lower portion of the ladder with provisions to lock it with a padlock)

6. Authorize the following appropriations:

Dog & Kennel - \$2,000 to Fund #3, #4010 supplies
\$2,000 to Fund #3, #9040 other expense
-to provide for anticipated expenses

Coronavirus Relief - \$500 to Fund #24, #9200 distribution
-to provide for unemployment reimbursement

Commissioners - \$2,345 to Fund #103, Capital Projects & Facilities
-to provide for purchase of ladder at Pumphouse

Mobile Home Tax - \$9,000 to Fund #32, #8060 distribution
-to provide for current year expenses

Recorder State Fees - \$5,805.32 to Fund #205, #8050 state remittance
-to provide for third quarter remittance to State

7. Approve and enter a IV-D Service Contract between CSEA (Child Support Enforcement Agency) and Common Pleas Court, Juvenile Division, to be effective October 1, 2020-September 30, 2021
8. Accept the resignation of maintenance worker, Ben Rogers, with his last working day being November 6, 2020, based on his letter of resignation
9. Approve advertising requesting applications for a full-time maintenance worker with an application deadline of 3:00 P.M. Tuesday, October 27, 2020
10. Approve an enterprise zone agreement between the City of Ashland and Baker Properties Ashland, LLC for a ten year 75% tax abatement

