

September 10, 2020

IN THE MATTER OF AUTHORIZING PAYMENT )  
OF THEN AND NOW CERTIFICATION PRESENTED )  
BY COUNTY AUDITOR AND AUTHORIZING )  
PAYMENT OF WARRANT. )

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ASHLAND COUNTY, OHIO, EXECUTING PAYMENT OF THEN AND NOW CERTIFICATION PRESENTED BY THE COUNTY AUDITOR PURSUANT TO O.R.C. 5705.41(d)1, AND AUTHORIZING THE DRAWING OF WARRANT(S) IN PAYMENT OF AMOUNTS DUE UPON CONTRACT OR ORDER**

The Board of County Commissioners of Ashland County, Ohio, met this 10th day of September, 2020, in Regular Session with the following members present:

Mr. Michael E. Welch  
Mr. Denny D. Bittle  
Mr. Jim Justice

Mr. Jim Justice introduced the following resolution and moved its adoption.

**WHEREAS**, the attached schedule of payment(s) is requested to be paid without existence of a prior approved contract or order, and is in excess of \$100.00;

**WHEREAS**, the obligation exists for this Board to make whole the vendor(s) or contractor(s) so stated;

**WHEREAS**, the Ashland County Auditor has certified that both, at the time of making of this contract(s) or order(s) and at the date of the certification, the amount(s) required to pay said contract(s) or order(s) has been appropriated and is in the treasury or in the process of collection;

**WHEREAS**, the actions of this Board have occurred within thirty (30) days from the receipt of the Auditor’s certification; **NOW THEREFORE**,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ASHLAND COUNTY, OHIO:**

**THAT**, the Board hereby authorizes the payment of schedule for the following contracts and orders as stated on the attached exhibit:

- \$9,120.00 to Holmes County Engineer for Engineer
- \$1,646.00 to Harris Welding for Engineer
- \$403.03 to Olde Parsonage for Sheriff
- \$104.81 to Home Depot for Sheriff
- \$9,282.92 to Relias for Dale-Roy School
- \$237.25 to CBA for Dale-Roy School
- \$404.57 to Gail Crossen for Commissioners
- \$1,475.00 to Cuyahoga County Medical Examiner for Coroner

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and

**THAT**, the Board affirms, by signature, the attached Then and Now Certificate(s), as prescribed by the Ashland County Auditor; and

**THAT**, the Board directs the County Auditor to draw warrants for payment in the amounts described, pursuant to Ohio Revised Code Section 5715.41(d)1; and

**THAT**, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Mr. Denny Bittle seconded the motion and upon the roll being called, the vote resulted:

Mr. Justice, Yes – Mr. Bittle, Yes – Mr. Welch, Yes

Resolution Adopted.

IN THE MATTER OF AMENDING )  
POLICY AND RULES FOR USE OF )  
CORNER PARK. )

Mr. Denny Bittle moved that the policy and rules approved and adopted for the use of the Corner Park be amended to include updated language in regard to First amendment protected activities:

**POLICY & RULES FOR USE OF CORNER PARK**

**Park may not be reserved more than 6 months prior to scheduled event.**

Date(s) requested \_\_\_\_\_ Purpose/Type of event \_\_\_\_\_

Hours of event \_\_\_\_\_ Sponsoring Group: \_\_\_\_\_

Telephone: \_\_\_\_\_ Address: \_\_\_\_\_

Anticipated Attendance: \_\_\_\_\_ Contact Person Name/Phone: \_\_\_\_\_

All groups requesting to hold a fund raiser **must** be non-profit. Provide your non-profit Tax ID#) \_\_\_\_\_

All fund raiser proceeds will go towards: \_\_\_\_\_

All information **must** be provided, and form completed to be considered for approval. Description of event in detail: Please include further needs: i.e. parking, electric, etc.

Security: If security is required, prior arrangements will need to be made with the Ashland County Sheriff’s Office.

Rules/Regulations:

1. Any violation of any park rule is just cause for any party to be expelled from the park immediately.
2. It is prohibited to engage in selling, offering for sale, any item or service or labor whatsoever, or to perform any gainful occupation, service or labor on park premises, unless non-profit and pre-approved by the County Commissioners.

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3. It is prohibited to advertise, or to engage to advertise, for any personal gain in any manner whatsoever for any event on park property. Any sign or tent to be used within the park must receive pre-approval by the County Commissioners. Political signage cannot be posted in the park unless there is an associated activity taking place within the park at the same time that the signs are in place.
4. **NO ALCOHOLIC BEVERAGES**, to include, beer, wine or spiked punch allowed on county property.
5. Park hours are from sunrise to 11:00 p.m. All persons must vacate the park by closing time. Formal activities must conclude by the end time of the event as shown above. Materials and equipment related to an event, such as tables, tents, catering equipment, PA systems, signs, decorations, flyers, etc. must be removed within 30 minutes after the end time of the event as shown above.
6. Charges will be billed for damages to any and all park equipment and/or facilities, and if any **additional clean-up** is necessary. (e.g. decorations, signs, flyers, etc.)
7. Use of sound amplification systems must comply with Section 509.031 of the Codified Ordinances of Ashland, Ohio concerning the reasonable use of sound amplifying devices.
8. Unruly behavior will not be tolerated. Park users must not violate any state laws or municipal ordinances.
9. Dogs must be on a leash at all times.
10. This facility is in good condition and must be left the same.

In cooperation with the Ashland County Health Department, you are reminded to obtain a Temporary Health Department License if you will be selling food to the public. Their telephone numbers are 419-282-4246 and 419-282-4226.

Vehicles should be parked in designated areas only. Please contact the Ashland Police Department if you have special traffic/parking concerns outside the park. The telephone number is 419-289-3639.

The sponsoring group agrees to indemnify, defend, and hold the county harmless from loss or liability of any kind resulting in whole or in part from any acts or omissions of the sponsoring group or any participants in the group's activities on the park premises. Potentially dangerous activities, such as but not including bounce houses, require \$1 million of public liability insurance and the county should be added to the policy as an additional insured. The Board of County Commissioners reserves the right, in its sole discretion, to determine whether the nature of the activity presents a risk of danger that requires insurance to be provided. The applicant must submit a copy of the certificate of insurance seven days prior to the event.

Name of Insurance Company: \_\_\_\_\_ Policy #: \_\_\_\_\_

Telephone: \_\_\_\_\_ Address: \_\_\_\_\_

My signature is acknowledgement that I understand that I can and will be held responsible for violations of all park rules & regulations.

Signature: (must be 21 yrs. old or older) \_\_\_\_\_ DATE: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_  
Ashland County Commissioners

Mr. Jim Justice seconded the motion and upon the roll being called, the vote resulted:

Mr. Bittle, Yes – Mr. Justice, Yes – Mr. Welch, Yes

Motion Carried.

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IN THE MATTER OF DECLARING )  
CERTAIN ASHLAND COUNTY )  
ITEMS AS SURPLUS AND )  
AUTHORIZING SAME TO BE )  
SOLD BY INTERNET AUCTION. )

The Board of County Commissioners of Ashland County, Ohio, met this 10th day of September, 2020, in Regular Session with the following members present:

Mr. Michael Welch  
Mr. Denny Bittle  
Mr. Jim Justice

Mr. Jim Justice introduced the following resolution and moved its adoption:

WHEREAS, various Ashland County departments have brought to the attention of this Board that certain equipment is not needed for public use, is obsolete or unfit for the use for which it was acquired and therefore, should be declared surplus and disposed of by Internet auction.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ASHLAND COUNTY COMMISSIONERS THAT, 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:

Commissioners: 2 drawer legal file cabinet

Mr. Denny Bittle seconded the motion and upon the roll being called, the vote resulted:

Mr. Justice, Yes – Mr. Bittle, Yes – Mr. Welch, Yes

Motion Carried.

IN THE MATTER OF AUTHORIZING )  
APPROPRIATION FOR VARIOUS DEPARTMENTS. )

Mr. Denny Bittle moved that the following appropriation of funds be approved:

City of Ashland Permissive Tax- \$75,000 to Fund #57, #8060 distribution  
-to provide for current project expenses

Sheriff - \$50,000 to Fund #305, Jail Operations, #2010 contract services  
\$20,000 to Fund #305, Jail Operations, #4010 supplies  
-to provide for anticipated expenses

\$40,000 to Fund #80, Concealed Carry, #9040 other expense



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Mr. Denny Bittle moved that the Board adjourn. Mr. Jim Justice seconded the motion and the same carried.

Adjournment: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Board of County Commissioners  
Ashland County, Ohio

\_\_\_\_\_  
Clerk