

BUSINESS FOR THURSDAY, SEPTEMBER 24, 2020

1. Approve the minutes of the Boards' meeting of Thursday, September 17, 2020
2. Authorize then & now certifications and payment of warrants for the sheriff, Dale-Roy School, commissioners & Dept. JFS
3. Authorize a check be issued to Holland & Muirden, Attorneys at Law, in the amount of \$98.00, towards an outstanding bill regarding the prosecution of William Beck and Kaitlyn Meinke (R.C. 2931.18 authorizes a humane society to employ an attorney to prosecute violations of the law relating to the prevention of cruelty to animals)
4. Accept a quote from A&M Fire & Safety for repairs and monitoring of the sprinkler system at the Pumphouse building, at a total cost of \$4,757.14, with \$4,157.14 to be paid for from Fund #103, Capital Projects, and the annual monitoring cost of \$600.00 to be paid for from the building & grounds contract service line item, as recommended by Dennis Harris of maintenance
5. Accept a quote from Ashland Comfort Control to replace a heat pump at the Department of Job & Family Services, at a total cost of \$4,285.00, to be paid for from the buildings & grounds equipment line item, as recommended by Dennis Harris of maintenance
6. Concur and approve the findings of the enterprise zone Tax Incentive Review Council review held on September 16, 2020, for Enterprise Zone 037 (seventeen companies with twenty agreements that participate in the enterprise zone and CRA programs are doing what is required)
7. Accept a quote in the amount of \$5,980 from Standard Plumbing & Heating to install a split AC unit in the computer server room of the county office building, and also the quote in the amount of \$1,967 from BCU Electric for the installation of electric service to the unit, for a total amount of \$7,947, to be paid for from Fund #103, Capital Projects-Facilities.

8. Authorize the following transfers:

Commissioners- \$4,285 from department #22, buildings & grounds, #9040 other expense to #5040 equipment
-to provide for purchase of new heat pump at Department Job & Family Services

\$6,000.61 from Fund #20, Employee Retirement Payout to Fund #1, County General
-to provide for payout of unused earned vacation for sheriff's office employee

\$87.02 from Fund #20, Employee Retirement Payout to Fund #1, County General
-to provide for Medicare payment on payout of unused earned vacation for sheriff's office employee

9. Authorize the following appropriations:

Sheriff -\$6,000.61 to Fund #1, department #52, communications, #1011 employee wages
-to provide for payout of unused earned vacation for employee

\$87.02 to Fund #1, department #52, communications, #1040 Medicare
-to provide for Medicare payment on payout of unused earned vacation for employee

Commissioners- \$4,200 to department #35, commissioners other, #9040 other expense
-to provide for payment of auction proceeds received for Jackson Township

\$2,691.27 to department #22, buildings & grounds, #1011 wages
-to provide for COVID-19 wage reimbursement

Election Board - \$4,365.35 to department #20, #1012 election day services
-reimbursement for poll worker training and election supplies

Juvenile Felony Custody - \$1,825 to Fund #148, department #3, #1020 PERS
-to provide for expenses through December, 2020