

**BUSINESS FOR THURSDAY, SEPTEMBER 22, 2022**

1. Approve the minutes of the Board’s meeting of Thursday, September 15, 2022
2. Authorize Then & Now Certificates and payment of warrants for the Coroner, Engineer, Sheriff, Emergency Management, Info Tech, Dog & Kennel, and Buildings & Grounds
3. Approve the allowance of the following subcontracts for the Ashland County Dog Shelter, as recommended by Simonson Construction Services:
  - o Membrane Roofing Portion- Meade Roofing \$65,250.00
  - o Plumbing Contract Portion- Shakley Mechanical \$237,200.00
  - o Mechanical Contract Portion- Shakley Mechanical \$435,000.00
  - o Electrical Contract Portion- Strong Electric \$209,550.00
4. Authorize the cancellation of the Board’s meeting for Tuesday, September 27, 2022
5. Approve an executive session at 10:30 a.m. on this date for the purpose of preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

6. Authorize the following travel:

Dennis Harris and Jordan Stroub, Maintenance  
PRIMA Annual Conference in Columbus, Ohio  
October 6, 2022 – Estimated Expenses: \$60.00

Sherri Maneese, Deputy Clerk  
Wellness Contacts Meeting in Columbus, Ohio  
October 7, 2022 – Estimated Expenses: \$50.00

7. Authorize an executive session at 10:00 a.m. on this date to consider the discipline of a public employee

8. Approve the following transfer:

Commissioners \$3,387.76 from Fund #20, Employee Retirement Payout to Fund #1, County General  
-to provide for payout of unused earned vacation for retired employee

9. Approve the following appropriations:

EMA Grant Fund - \$9,034.84 to Fund #39, #5040 equipment  
-to provide for EMPG grant funds received from state

Dale-Roy School- \$164,343.00 to Fund #8, #1011 wages  
-employee distribution of CBA Trust funding

Auditor- \$2,131.82 to Fund #1, dept. #2, #1011 wages  
\$298.45 to Fund #1, dept. #2, #1020 PERS  
-for vacation payout for retired employee

Date Processing- \$839.91 to Fund #1, dept. #37, #1011 wages  
\$117.58 to Fund #1, dept. #37, #1020 PERS  
-for vacation payout for retired employee

Victims of Crime- \$8,500.00 to Fund #47, dept. 1, #1011 employee wages  
\$275.00 to Fund #47, dept. 1, #2020 telephone  
\$200.00 to Fund #47, dept. 1, #4010 supplies  
\$100.00 to Fund #47, dept. 1, #4040 printing  
\$100.00 to Fund #47, dept. 1, #9020 travel  
\$100.00 to Fund #47, dept. 1, #9040 other expense  
\$1,500 to Fund #47, dept. 2, #1011 employee wages  
-for VOCA Grant Award for 10/1/22-9/30/23

10. Accept a quote in an amount not to exceed \$1,766.25 from Mitchell's Movers 3G, Inc. for moving expenses for records that are currently stored at the Pump House
11. Approve a Resolution of Support for the Rape Crisis Domestic Violence Safe Haven, a program of Appleseed Community Mental Health Center in Ashland, Ohio, for the year 2023, with the participation of Ashland County being approximately \$13,000.00, which is based on information provided by the county auditor's office (the \$13,000.00 includes fees collected in the Probate Court and Clerk of Courts' offices)