

BUSINESS FOR THURSDAY, AUGUST 27, 2020

1. Approve the minutes of the Boards' meeting of Thursday, August 20, 2020
2. Authorize then & now certifications and payment of warrants for the engineer & Dale-Roy School
3. Authorize the following appropriations:

Commissioners - \$915.20 to department #22, buildings & grounds, #1011 wages
\$128.13 to department #22, buildings & grounds, #1020 PERS
\$13.27 to department #22, buildings & grounds, #1040 Medicare
-to provide for current expenses

EMA - \$3,275.78 to department #27, #1011 wages
\$458.61 to department #27, #1020 PERS
\$47.50 to department #27, #1040 Medicare
-to provide for current expenses

CDBG- \$12.70 to Fund #89, CDBG Administration
\$2.00 to #66 CDBG
-to provide for current expenses

Sheriff - \$22,000 to Fund #305, Jail Operations, #9010 repairs
-to provide for door security UPS replacement

Recorder - \$3,741 to department #25, #1011 employee wages
\$524 to department #25, #1020 PERS
\$55 to department #25, #1040 Medicare
-to provide for remaining year expenses

Solid Waste Scholarship - \$1,000 to Fund #50, #9040 other expense
-to provide for 2020 scholarship

4. Authorize the following advance:

\$10,000 from Fund #1, department #35, commissioners other, #8010 transfers to #8020 advances out
\$10,000 from Fund #1, department #35, commissioners other, #8020 advances out to Fund #3, Dog & Kennel
- to provide for remaining year expenses, with said amount to be paid back as soon as revenue is received

5. 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: 2010 Dodge Caravan
2006 Ford Crown Victoria

6. Authorize the following transfers:

Prosecutor - \$800 from department #5, #5040 equipment to #2010 contract services
-to provide for current expenses

Dale-Roy - \$10,000 from Fund #8, #9040 other expense to #9020 travel
-to provide for additional training software licenses

7. Approve and enter a grant agreement between the Ashland County Airport Authority and the Federal Aviation Administration for \$90,864 in funding, to be used for runway rehabilitation

8. Authorize that Attorney, Robert DeSanto, be retained for the sole purpose of authorizing the grant agreement being entered into between the Ashland County Airport Authority, the Board of Ashland County Commissioners and the Federal Aviation Administration, at no cost to the county
9. Accept a quote from Wooster Glass Company for the installation of a glass wall partition and door in the nursing division at the Ashland County Service Center, at a total cost of \$2,638.00, to be paid for from Fund #24, Coronavirus Relief Fund, as recommended by Dennis Harris of maintenance
10. Accept a quote from Simonson Construction Services, Inc. for the installation of a dutch door in the nursing division at the Ashland County Service Center, at a total cost of \$3,880.00, to be paid for from Fund #24, Coronavirus Relief Fund, as recommended by Dennis Harris of maintenance
11. Approve and enter an agreement between the Ashland County Recorder and Kofile Technologies for the provision of record digitization services, at a total cost of \$200,391.75, to be paid for from Fund #24, Coronavirus Relief Fund
12. Approve Addendum #2 to the Lease with the State of Ohio for space at the Ashland County Office Building, occupied by the Ohio Rehabilitation Services Commission, to be effective July 1, 2020 (reduces rent from \$12.77 per sq. ft. down to \$10.85 per sq. ft.)