

BUSINESS FOR THURSDAY, AUGUST 4, 2022

1. Approve the minutes of the Board's meeting of Thursday, July 28, 2022
2. Approve the minutes of the Board's special meeting of Tuesday, August 2, 2022
3. Authorize Then & Now Certificates and payment of warrants for Engineer and Sheriff
4. Approve terms and conditions and accept a quote in the amount of \$97.96 from Gardiner Service Company for air conditioner chiller repair parts at the County Office Building
5. Amend the rate of pay for Mark Gorsuch, Social Service Worker 2, within the Department of Job & Family Services
6. Approve the cancellation of the Board's meeting for Tuesday, August 9, 2022

7. Authorize the following appropriation:

Recorder Technology - \$10,200.00 to Fund #200, #9040 other expense
-to provide for remaining year expenses

8. Approve the following transfers:

Juvenile Felony Custody- \$29,000.00 from Fund #148, dept. #148, #2050 mentoring program to
Fund #148, dept. #8, #4010 supplies
-for remaining year expenses

\$32,000.00 from Fund #148, dept. #148, #7030 residential treatment to
Fund #148, dept. #2, #1011 wages
-for remaining year expenses

\$8,000.00 from Fund #148, dept. #148, #7030 residential treatment to
Fund #148, dept. #4, #1011 wages
-for remaining year expenses

9. Approve and enter into a contract with Lake Erie Construction Co. for the 2022 Guardrail Installation and Upgrade Project, in the amount of \$299,175.00, as recommended by Ed Meixner, County Engineer
10. Authorize a Quit-Claim Deed from the Ashland County Land Reutilization Corporation for the county to take ownership of property listed as Lot 483, South Ashland
11. Accept a recommendation from Brad Adams, VSWC Architects, to accept a Design-Build proposal from Simonson Construction for building renovations at 1211 Claremont Avenue, Ashland, and authorize Mr. Adams to begin contract negotiations with said firm
12. Approve the following items be declared surplus and not needed for the use for which they were acquired and that the items be disposed of by GovDeals internet auction in accordance with O.R.C. 307.12:
 - Maintenance- 1997 Chevy dump truck
 - Sheriff- 2011 Dodge Charger
 - Veteran's Office- 2014 Dodge Grand Caravan
13. Approve Prevention, Retention, and Contingency (PRC) Plan revisions, as recommended by Peter Stefaniuk, Dept. Job & Family Services Director