

BUSINESS FOR THURSDAY, JULY 22, 2021

1. Approve the minutes of the Board's meeting of Thursday, July 15, 2021
2. Authorize Then & Now Certification and payment of warrants for the sheriff, coroner, commissioners & Dale-Roy School
3. Resolution to Proceed for an ADDITIONAL 2.0 mill levy for each one dollar of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars of valuation in excess of the ten-mill limitation under R.C. 5705.191 for the purpose of human or social services, specifically for the purpose of paying operating expenses and the care and placement costs of children, and the operation of senior citizens' services and facilities, with said tax levy for a period of five (5) years, to be placed upon the tax list commencing January 1, 2021, first due in calendar year 2022, if a majority of the electors vote in favor thereof, at the General election on November 2, 2021. The county auditor of Ashland County has certified to this Board, in accordance with R.C. 5705.03 (B)(1), the following:

The total current tax valuation of the real property in the County is \$1,430,446,860.00 and the dollar amount of revenue that would be generated by the aforesaid tax levy if approved by the electors is \$2,860,894.00

4. Authorize the following appropriations:

Solid Waste Scholarship - \$1,631.29 to Fund #50, #8010 transfers
-to provide for closing of Fund #50

Juvenile IV-D - \$18,900 to Fund #147, #1011 wages
\$2,800 to Fund #147, #1020 PERS
\$240 to Fund #147, #1040 Medicare
-to provide for anticipated expenses

Real Property Tax - \$183,775 to Fund #26, #8060 tax distribution
-to provide for 2nd half tax settlement distribution

5. Authorize the following travel:

Mark Rafeld, EMA Director
State Amish Collaborative Committee Meeting in Vinton County, Ohio
July 28, 2021 – Estimated Expenses: \$75.00

Department of Job & Family Services Employees
Betty Honaker, Shelby, July 27 - \$12.00
Betty Honaker, New Philadelphia, July 28 - \$12.00
Betty Honaker, Shelby, July 29 - \$12.00
Kerri Schaub, Shelby, July 27 - \$12.00
Kerri Schaub, New Philadelphia, July 28 - \$12.00
Kerri Schaub, Shelby, July 29 - \$12.00
Peter Stefaniuk, New Philadelphia, July 28 - \$50.00

6. 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: Panasonic 50" Plasma TV
 Horton Cross Bow
 Roadmaster 6 Speed Bike
 Homelite Chainsaw
 Stihl Chainsaw

7. Consider the cancellation of the Boards' regular meeting of Tuesday, July 27, 2021

8. Authorize the following transfers:

Probate - \$3,500 from department #16, #1011 employee wages to department #14, juvenile court, #1011 employee wages
\$300 from department #16, #1020 PERS to department #14, juvenile court, #1020 PERS
\$50 from department #16, #1040 Medicare to department #14, juvenile court, #1040 Medicare
-to provide for remaining year expenses

Juvenile Detention - \$1,000 from department #15, #7010 electronic monitoring to department #14, juvenile court, #9030 advertising
-to provide for anticipated expenses