

BUSINESS FOR THURSDAY, OCTOBER 28, 2021

1. Approve the minutes of the Board's meeting of Thursday, October 21, 2021
2. Approve Then & Now Certificates and payment of warrants for the health dept., sheriff & engineer

3. Authorize the following travel:

3 Commissioners

Nikki Hiller, Deputy Clerk

Water & Sewer Grant Meeting at Wellington, Ohio

October 27, 2021 – Estimated Expenses: 40.00

Nikki Hiller, Deputy Clerk

CCC/EAPA Board Meeting at Columbus, Ohio

October 29, 2021 – Estimated Expenses: \$50.00

Jim Justice, Commissioner

CCAO Energy Meeting at Columbus, Ohio

November 3, 2021 – Estimated Expenses: \$50.00

Department of Job & Family Services Employees

Peter Stefaniuk, Wayne County, October 28 - \$50.00

Sarah Stika, Wayne County, October 28 - \$50.00

Betty Honaker, Wayne County, October 28 - \$50.00

Kerri Schaub, Wayne County, October 28 - \$50.00

4. Authorize the following appropriations:

Commissioners - \$4,480 to Fund #103, Capital Projects & Facilities, #9200 projects
-to provide for replacement of undersized wiring in HVAC upgrades at courthouse

\$8,500 to department #22, buildings & ground, #9040 other expense
-to provide for removal & re-installation of fence at maintenance building

5. Resolution to declare that the scrap tire storage facility located at the former Ashland County Recycling Center, 1270 Middle Rowsburg Road, Ashland, Ohio 44805, is officially closed and no longer accepts scrap tires, and the scrap tire storage area closure report is approved to be submitted to the Ohio EPA
6. Approve Change Order No. 3 for S.A. Comunale for the Courthouse HVAC Project, to replace undersized wiring, in the amount of \$4,480, to be paid for from Fund #103, Capital Projects
7. Accept a quote in the amount of \$8,500 from Long's Fence for the removal of the existing fence at the sheriff's impound lot and re-installation of the fence at the maintenance garage on Middle Rowsburg Road, to be paid for from the buildings & grounds other expense line item
8. Authorize the following transfers:

Prosecutor - \$1,750 from department #5, #2010 contract services to #4010 supplies
- to provide for anticipated expenses

Dale-Roy - \$265,000 from Fund #8, #4030 Medicaid match to #1060 insurance
\$35,000 from Fund #8, #4010 supplies to #1020 PERS
\$2,500 from Fund #8, #9020 travel to #1040 Medicare
\$80,000 from Fund #8, #2010 contract services to #1011 salaries
\$68,662 from Fund #8, #4030 Medicaid match to #1011 salaries
-to provide for remaining year expenses and new health insurance buy-in fee with new broker