

## **BUSINESS FOR THURSDAY, SEPTEMBER 9, 2021**

1. Approve the minutes of the Board's meeting of Thursday, September 2, 2021
2. Approve American Rescue Plan (ARP) funding for the City of Ashland
3. Approve ARP funding for the Village of Bailey Lakes
4. Approve ARP funding for the Village of Hayesville
5. Approve ARP funding for the Village of Jeromesville
6. Approve ARP funding for the Village of Loudonville
7. Approve ARP funding for the Village of Mifflin
8. Approve ARP funding for the Village of Perrysville
9. Approve ARP funding for the Village of Polk
10. Approve ARP funding for the Village of Savannah
11. Approve the Mallinckrodt plc bankruptcy plan as recommended by the attorneys representing the Board in the multi-district opioid legislation proceedings
12. Authorize Then & Now payment of warrants for the City Law Director, engineer, sheriff & Dept. Job & Family Services
13. Authorize the promotion of Amber Srnis to the position of Social Service Supervisor 1, a non-bargaining position in the Social Services unit, effective September 13, 2021, with a beginning compensation rate of \$23.07 per hour, as recommended by Peter Stefaniuk, Director, Department Job & Family Services

14. Authorize the following appropriations:

Sheriff's DUI - \$8,000 to Fund #44, #5040 equipment  
-to provide for anticipated expenses

Sheriff- \$10,743 to department #24, #5040 equipment  
-to help equip new enforcement vehicle

EMA Grants- \$10,000 to Fund #39, #5040 equipment  
-for current & anticipated expenses

Commissioners- \$20,000 to department #22, Buildings & Grounds, #9040 other expense  
-for current & anticipated expenses

Probation Supervision - \$25,000 to Fund #54, #9040 other expense  
-for remaining year probation expenses

15. Authorize the following transfers:

Sheriff - \$1,000 from dept. #38, Drug Task Force, #9040 other expense to #5040 equipment  
-for anticipated expenses

16. Authorize the following travel:

Dennis Harris & Jordan Stroub, Maintenance  
County Loss Control Coordinators Meeting at Novelty, Ohio  
October 1, 2021 – Estimated Expenses: \$50.00

Kevin Pasho, Engineer's Office  
ODOT Soil & Rock Classification Course at Columbus, Ohio  
October 5, 2021 – Estimated Expenses- \$125.00

17. Authorize an agreement with Jackson Township and the Ohio Development Services Agency to allow the township to obtain Abandoned Gas Station Cleanup Grant program funding for the former Maynard & Son property, located at 448 State Route 42, for an amount not to exceed \$255,000 (the county owns this property & must give permission to grant property access)
18. Authorize a Participation Agreement be approved and entered into with the County Employee Benefit Consortium of Ohio (CEBCO) to administer the medical and prescription portion of the county's health insurance
19. Approve an additional cost of \$12,837.86 to be paid to Environmental Enterprises, Inc. from Fund #151, Solid Waste, for the Household Hazardous Waste Day
20. Authorize advertising to accept bids up until 9:30am on Thursday, September 30, 2021, for the purchase of 3,500 tons, more or less, of treated rock salt for snow and ice control for the 2021-2022 winter season for use by the Ashland County Highway Department
21. Approve advertising to accept bids until 9:35am on Thursday, September 30, 2021, for the purchase of granular materials for the 2022 construction season for the Ashland County Highway Department