

BUSINESS FOR THURSDAY, APRIL 14, 2022

1. Approve the minutes of the Board's meeting of Thursday, April 7, 2022
2. Approve Then & Now Certificates and payment of warrants for Sheriff and Buildings & Grounds
3. Authorize a Memorandum of Understanding between the Department of Job & Family Services and their bargaining unit employees to amend the section of their contract pertaining to the transfer of prior years of service within the Ohio Public Employee Retirement System

4. Authorize the following travel:

Edward Meixner, Engineer

CEAO Board Meetings in Columbus, Ohio

May 5, June 2, August 4, September 1, October 6, November 3, 2022 – Estimated Expenses: \$50.00

Kevin Pasho, Engineer's Office

ODOT Bridge Inspection Level 2 Course in Columbus, Ohio

April 25-29, 2022 – Estimated Expenses: \$1,500.00

5. Approve and enter into a contract for \$241,360.50 with American Roadway Logistics for the 2022 pavement marking program for the highway department, as recommended by Ed Meixner, County Engineer
6. Approve and enter into a contract for \$1,671,280.05 with Sarver Paving for the 2022 asphalt concrete paving program for the highway department, as recommended by Ed Meixner, County Engineer

7. Authorize the following transfers:

Jail Operations- \$25,000 from Fund #305, #8020 Advances Out to Fund #103 Capital Projects
-for repayment of portion of June 17th, 2021 advance for the replacement of the jail cameras and intercoms

Emergency Management- \$200 from department #27, #5040 equipment to #4010 supplies
-for anticipated expenses

8. Approve an advance back from Fund #305, Jail Operations, to Fund #103, Capital Improvements, in the amount of \$25,000 for the June 17, 2021, advance for the Jail Camera and Intercom Project, which leaves a total balance remaining of \$193,618.00 to be repaid to Capital Improvements
9. Authorize the appointment of Jon Radebaugh, as Social Service Worker 2, a bargaining unit position within the Department of Job and Family Services, with a starting pay rate of \$21.73 per hour, effective April 25, 2022, as recommended by Peter Stefaniuk, Director
10. Concur with the appointment of Tiffany Rouse, as Social Service Supervisor, a non-bargaining unit position within the Department of Job and Family Services, with a starting pay rate of \$27.50 per hour, effective April 25, 2022, as recommended by Peter Stefaniuk, Director
11. Confirm the appointment of Christie Bowie, as Family Team Meeting Facilitator, a bargaining unit position within the Department of Job and Family Services, with a starting pay rate of \$20.23 per hour, effective April 25, 2022, as recommended by Peter Stefaniuk, Director

12. Authorize the creation of a full-time Social Service Worker 2 position within the Department of Job and Family Services, to be dedicated strictly to Adult Protective Services, with a starting pay rate of \$20.23 per hour, as recommended by Peter Stefaniuk, Director
13. Approve and enter into a one-year service agreement with Smart Digital for maintenance of the camera system at the Department of Job & Family Services, at an hourly rate of \$65 per hour for remote calls and \$95 per hour for labor
14. Accept 1st quarter 2022 donations for the Dog Shelter, which includes \$2,175.00 in checks and cash
15. Accept a bid from Adena Corporation for \$114,781.00, for the Jail Visitation Area Renovation Project, to be paid for using American Rescue Plan Act funding, as recommended by Dan Seckel, who is the architect for the project
16. 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:
 - Maintenance: 4 office chairs
17. Approve a notice of cancellation of the contract with GT Environmental for Solid Waste consulting services
18. Authorize the re-establishment of a Solid Waste Coordinator position for Ashland County
19. Approve the appointment of Jim Skora as Solid Waste Coordinator, a part-time position not to exceed 28 hours per week, with no insurance benefits and a bi-weekly gross wage of \$2,500.00 per pay period