APPOINTMENTS FOR THURSDAY, AUGUST 14, 2025 ASHLAND COUNTY COMMISSIONERS

Opening Prayer

9:00 a.m. Pastor Tim Bright, Encounter Jesus

BUSINESS FOR THURSDAY, AUGUST 14, 2025 ASHLAND COUNTY COMMISSIONERS

1. Approve the minutes of the Boards' meeting of Thursday, August 7, 2025

2. Concur with the following appropriations:

<u>Commissioners-</u> \$50,000.00 to Fund #1, dept. #35, #9040 other expense

-for current & anticipated expenses

\$22,442.74 to Fund #1, dept. #35, #9040 other expense

-for 2nd half tax settlement expenses

Sheriff Training- \$10,000.00 to Fund #218, #2010 contract service

-for current & anticipated expenses

Mental Health- \$760.85 to Fund #7, #8070 tax settlement fees

-for 2nd half tax settlement expenses

3. Accept an estimate from Standard Plumbing & Heating in the amount of \$4,540.00 for the replacement of an HVAC compressor at the courthouse, to be paid for from Fund #103, Capital Projects, as recommended by Nick Lamp, Maintenance Superintendent

4. Authorize the following transfers:

Mental Health- \$3,000.00 from Fund #7, #2010 contract service to #1060 insurance

-for remaining year insurance costs

Law Library- \$5,000.00 from Fund #37, #5040 equipment to #9040 other expense

-for anticipated training event costs

- 5. Accept an estimate in the amount of \$850.95 from Koorsen Fire & Security for air loss pressure switch testing at the jail, to be paid for from Fund #305, Jail Operations, as recommended by Nick Lamp, Maintenance Superintendent
- 6. Authorize Then & Now Certifications and payment of warrants for health department and sheriff

7. Approve the following travel requests: Becky Schaly, Engineer's Office CCC-EAPA Regional Training in Columbus, Ohio August 22, 2025 – Estimated Expenses: \$50.00

Jim Justice, Commissioner & Nick Lamp, Maintenance CORSA Annual Meeting in Columbus, Ohio September 12, 2025 – Estimated Expenses: \$50.00

- 8. Authorize advertising to accept bids until 9:15 a.m. on Thursday, September 4, 2025, for the purchase of granular materials for the 2026 construction season for the Ashland County Highway Department
- 9. Approve the plans and specifications for the replacement of bridge Structure #1600-7.20 in Montgomery Township, as requested by Edward Meixner, Ashland County Engineer, and approve advertising to accept bids until 9:15 a.m. on Thursday, September 11, 2025, for furnishing all design work, labor, materials, tools, and equipment to construct Structure #1600-7.20
- 10. Authorize Robert DeSanto to sign as an attorney for the sole purpose of authorizing a grant agreement to be entered into between the Ashland County Airport Authority, the Board of County Commissioners, and the Federal Aviation Administration, at no cost to the county
- 11. Authorize Michael Welch to sign as the Board's representative for all Federal Aviation Administration grants received by the airport for the remainder of 2025