<u>APPOINTMENTS FOR THURSDAY, AUGUST 21, 2025</u> ASHLAND COUNTY COMMISSIONERS

9:00 a.m. Pastor Andrew Cuffman, Ashland Dickey Church of the Brethren Opening Prayer

9:15 a.m. Angie McQuillen, Treasurer County depository information

9:30 a.m. Deputy Curtis Hall & Shannon Hamilton Dog Shelter updates

BUSINESS FOR THURSDAY, AUGUST 21, 2025 ASHLAND COUNTY COMMISSIONERS

- 1. Approve the minutes of the Boards' meeting of Thursday, August 14, 2025
- 2. Concur with the following travel requests:

Erin Beebe, Recorder Ohio Recorders' Association Fall Meeting in Dublin, Ohio September 18, 2025 – Estimated Expenses: \$150.00

Kalli Gambill-Donley, Dept. JFS Reunification Training Seminar in Akron, Ohio September 24, 2025 – Estimated Expenses: \$20.00

Jim Justice, Commissioner & Peter Stefaniuk, Dept. JFS Meeting with CCAO representatives in Columbus, Ohio September 9, 2025 – Estimated Expenses: \$50.00

- 3. Authorize the appointment of Jen Taylor to the Local Emergency Planning Committee, to be effective until May 31, 2027, as requested by Anne Strouth, EMA Director
- 4. Accept a quote in the amount of \$33,631.20 from Staley Technologies for the purchase of 54 Unication G4 Pagers to be used as part of the MARCS radio system, to be paid for from commissioners' miscellaneous expenses, as recommended by Anne Strouth, EMA Director
- 5. Consider the cancellation of the Boards' meeting scheduled for Tuesday, August 26, 2025
- 6. Authorize the purchase of three computers for the Tax Map office in the amount of \$3,154.08, to be paid for from department #32, Tax Map, as requested by Ed Meixner, Engineer
- 7. Approve and enter into an agreement in the amount of \$650.00 with Koorsen Fire & Security for the installation of a cell communicator at the county office building, to be paid for from department #22, buildings and grounds, as recommended by Nick Lamp, Maintenance Superintendent
- 8. Discussion regarding additional funding resources for the Ashland County 211 program & proceed to vote on the distribution of funding if a solution is reached
- 9. Concur with the following transfers:

<u>G&MV-</u> \$400,000.00 from Fund #2, dept. #2, #5040 equipment to #4030 materials \$250,000.00 from Fund #2, dept. #2, #9200 projects to #4030 materials -for remaining year expenses

10. Authorize Then & Now Certifications and payment of warrants for engineer and sheriff

11. Approve the following appropriations:

<u>Commissioners-</u> \$40,482.00 to Fund #1, dept. #35, #9040 other expense

-for anticipated expenses

<u>Tax Map-</u> \$3,154.08 to Fund #1, dept. #32, #5040 equipment

-for the purchase of three computers

Mental Health- \$137.53 to Fund #7, #8070 tax settlement

-for tax distribution

<u>Real Estate Tax-</u> \$3,358,369.45 to Fund #26, #8060 tax settlement

-for tax distribution

Public Assistance \$40,000.00 to Fund #4, dept. #1, #7130 public assistance

\$10,000.00 to Fund #4, dept. #2, #1060 insurance

-for anticipated expenses

<u>Sheriff-</u> \$15,714.89 to Fund #1, dept. #24, #5040 equipment

-for CORSA accident reimbursement payment

After Angie speaks, if you agree:

12. Authorize a resolution to award the following banks as a public depository of the active deposits of the public monies of Ashland County, as recommended by Ashland County Treasurer, Angie McQuillen, for the period beginning September 1, 2025 to August 31, 2029:

WesBanco \$30,000,000.00

Farmers State Bank \$6,000,000.00

Huntington National Bank \$30,000,000.00

Sutton Bank \$3,000,000.00

*Park National Bank The total amount is not in excess of 30% of applicant's total non-public deposit

liability (approx. \$2,000,000,000.00)

JP Morgan Chase Not be in excess of 30% of the banks total assets as shown in the bank's latest

Call Report

The above listed amounts are what the county treasurer considers to be the maximum amounts she would have on deposit at any one time with each financial institution. She will also use Star Ohio with maximum deposits of \$60,000,000.00.

^{*}Park National Bank will also continue to be the active monies depository account for Ashland County.