

BUSINESS FOR THURSDAY, FEBRUARY 3, 2022

1. Approve the minutes of the Board's meeting of Thursday, January 27, 2022.
2. Approve Then & Now Certificates and payment of warrants for Capital Improvements and Dale-Roy School
3. Approve the following surplus items be disposed of by internet auction in accordance with O.R.C. 307.12:

Clerk of Courts- Mail Cabinet

Dept. JFS- 2013 Ford Focus

4. Authorize Jim Skora, Solid Waste District Director, to file a grant application with the Ohio EPA for a community and litter grant program for scrap tire amnesty and cleanup events for Ashland County
5. Approve the purchase of a 2022 Ford Explorer for the Dog Shelter, at a price of \$35,751, to be paid for from Fund #22, Dog & Kennel Capital Projects

6. Authorize the following appropriations:

CARES Act- \$12.71 to Fund #24, #9200 projects
-for remaining grant funding repayment to State of Ohio

Prosecutor Detac - \$9,950 to Fund #131, #9040 other expenses
-for current & anticipated expenses

Health Dept. CARES Act- \$90,573.39 to Fund #28, #9040 other expenses
-for remaining grant funding repayment to State of Ohio

7. Consider the cancellation of the Tuesday, February 8, 2022 Board meeting (no appointments are currently scheduled)