

**BUSINESS FOR THURSDAY, JANUARY 26, 2023**

1. Approve the minutes of the Boards' meeting of Thursday, January 19, 2023
2. Approve Then & Now Certificates and payment of warrants for Solid Waste District, Community Corrections, Common Pleas Court, Law Library, Dale-Roy School, City Law Director, Sheriff, Sheriff Communications, and Jail Operations

3. Authorize the following travel:

Dana Gillespie, Department of Job & Family Services  
OCDA Association Development Meeting in Columbus, Ohio  
February 9, 2023 – Estimated Expenses: \$0.00

Edward Meixner, Engineer  
CEAO Engineer's Conference in Dublin, Ohio  
February 2-3, 2023 – Estimated Expenses: \$600.00

4. Authorize a check in the amount of \$419.00 to Holland & Muirden, Attorneys at Law, towards the prosecution of four pending cases (O.R.C. 2931.18 authorizes a Humane Society to employ an attorney to prosecute violations of the law relating to the prevention of cruelty to animals and authorizes them to charge the attorney fees to the county)
5. Approve a one year contract with ParTec Systems for the creation, operation, and maintenance of an official public sheriff sale web site and auction management system, at a price of \$1,099.00, to be paid for from department #24, Sheriff
6. Concur with the creation of a paid student intern position as part of the fellowship grant program funded by the Workforce Innovation and Opportunity Act at the Department of Job & Family Services, which will be a non-bargaining and temporary position at a pay rate of \$15.00 per hour, to be effective January 26, 2023, as recommended by Peter Stefaniuk, Director
7. Authorize an amendment to the base rate of pay for certain non-bargaining unit employees at the Department of Job & Family Services, to be effective February 6, 2023

8. Approve the following transfer:

Sheriff - \$1,800.00 from Fund #10, Evidence Cash Fund, #9040 other expense to Fund #44, Sheriff's DUI Fund  
-to provide for Case #21-CRI-002 forfeited funds conversion

9. Authorize the following re-appointments to the Ashland County Planning Commission:

Wendall Swartzentruber	Deb Wertz	Steve Ayers	Denny Bittle
3 year term	3 year term	3 year term	4 year term
1/1/23-12/31/25	1/1/23-12/31/25	1/1/23-12/31/25	1/1/23-12/31/26

10. Approve Change Order #4 for Simonson Construction in the amount of an additional \$858.27 for foam insulation for the Health Department building, to be paid for from Fund #103, Capital Projects

11. Authorize the purchase of a 2023 COR UT-21 HT Trailer from Ashland Tractor Sales in the amount of \$9,500.00, to be paid for from Fund #103, Capital Projects