APPOINTMENTS FOR THURSDAY, JULY 10, 2025 ASHLAND COUNTY COMMISSIONERS

9:00 a.m. Pastor Bobby Brown, Bethel Chapel Opening Prayer9:15 a.m. David Ross, Mental Health & Recovery Board Levy information

BUSINESS FOR THURSDAY, JULY 10, 2025 ASHLAND COUNTY COMMISSIONERS

1. Approve the minutes of the Boards' meeting of Thursday, July 3, 2025

2. Concur with the following appropriations:

Corner Park Trail- \$45.22 to Fund #30, #8010 transfers out

-to allow for reimbursement to Fund #1

<u>Sheriff-</u> \$12,500.00 to Fund #1, dept. #24, #5040 equipment

-for purchase of covert camera system

\$665.07 to Fund #1, dept. #40, sheriff dog warden, #5040 equipment

-for purchase of updated computer system

\$1,500.00 to Fund #45, D.A.R.E., #9040 other expense

-for purchase of t-shirts

3. Authorize the following transfer:

Corner Park Trail- \$45.22 from Fund #30, #8010 transfers out to Fund #1, County General

-to allow for reimbursement to Fund #1

- 4. Consider the cancellation of the Boards' meeting scheduled for Tuesday, July 22, 2025
- 5. Concur with the following travel requests:

Deborah Myers, Clerk of Courts

BMV Automated Title Processing & Ohio Clerk of Courts Meeting in Lewis Center, Ohio

July 15-16, 2025 – Estimated Expenses: \$225.00

Deborah Myers, Clerk of Courts Ohio Clerk of Courts Meeting in Lewis Center, Ohio August 19-20, 2025 – Estimated Expenses: \$200.00

Jim Justice, Commissioner and Jim Skora, Solid Waste District Coordinator

SWANA Annual Meeting in Columbus, Ohio

October 15, 2025 – Estimated Expenses: \$25.00

Jim Justice, Michael E. Welch and Denny D. Bittle, Commissioners

CCAO Summer Symposium in Logan, Ohio

August 24-26, 2025 – Estimated Expenses: \$650.00 each

- 6. Accept an estimate in the amount of \$12,500.00 from Smart Digital for a covert camera system for use by the sheriff's office, to be paid for from department #24, sheriff, as requested by Sheriff Schneider
- 7. Accept an estimate in the amount of \$3,416.07 from Dell Technologies for the purchase of an updated computer system for use by the deputy dog warden, to be paid for from department #40, sheriff dog warden, as requested by Sheriff Schneider

- 8. Authorize the following items be declared surplus and not needed for the use for which they were acquired and authorize that the items be disposed of by GovDeals internet auction in accordance with Ohio Revised Code 307.12:
 - Sheriff- 46 lockers
- 9. Accept a proposal in the amount of \$600.00 from Koorsen Fire & Security for leak testing at the jail, to be paid for from Fund #305, Jail Operations, as requested by Nick Lamp, Maintenance Superintendent

After David speaks, if you agree

10. Authorize the approval of a resolution declaring the necessity to levy a tax for the replacement of a 1.0 mill levy for ten years for the benefit of the Mental Health & Recovery Board