APPOINTMENTS FOR THURSDAY, JULY 3, 2025 ASHLAND COUNTY COMMISSIONERS

9:00 a.m. Pastor Scot Myers, Ashland Christian Church Opening Prayer

BUSINESS FOR THURSDAY, JULY 3, 2025 ASHLAND COUNTY COMMISSIONERS

- 1. Approve the minutes of the Boards' meeting of Thursday, June 26, 2025
- 2. Accept an estimate from VASU Communications in the amount of \$32,768.57 for the purchase of a tornado siren for the Village of Bailey Lakes, to be paid for from dept. #27, Emergency Management, as recommended by Anne Strouth, Director
- 3. Accept an estimate from VASU Communications in the amount of \$32,768.57 for the purchase of a tornado siren for the Village of Jeromesville, to be paid for from dept. #27, Emergency Management, as recommended by Anne Strouth, Director
- 4. 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:

Dale-Roy School- 7- boxes of chemicals, 1- Frigidaire stove, 1- outdoor condensate unit, 1- lamp, 1- exercise bike, 4- vacuums, 1- box of vacuum parts

- 5. Authorize Then & Now Certifications and payment of warrants for commissioners, juvenile court, and sheriff
- 6. Consider the cancellation of the Boards' meeting scheduled for Tuesday, July 8, 2025
- 7. Accept a quotation in the amount of \$14,000.00 from Davis and Newcomer Elevator Co. for repairs to the valve body of the ground floor elevator in the County Office Building, to be paid for from department #22, buildings and grounds, as recommended by Nick Lamp, Maintenance Superintendent
- 8. Concur with the following transfers:

<u>Dog & Kennel-</u> \$25,000.00 from Fund #3, #1011 wages to #8010 transfers

\$25,000.00 from Fund #3, #8010 transfers to Fund #1, County General

-for second half 2025 dog warden wages

Mental Health- \$50,000.00 from Fund #7, #2010 contract service to #9035 office expenses

\$50,000.00 from Fund #7, #2010 contract service to #4010 supplies

-for current & anticipated expenses

9. Approve the following appropriations:

Health Dept- \$8,000.00 to Fund #13, Mosquito Grant, #1011 wages

\$1,120.00 to Fund #13, Mosquito Grant, #1020 PERS \$120.00 to Fund #13, Mosquito Grant, #1040 Medicare

-for remaining year payroll expenses

- 10. Vote to approve the proposed settlement plan in the Purdue Pharma bankruptcy, one of the defendants in the opioid litigation
- 11. Accept 2nd quarter 2025 donations to the Ashland County Dog Shelter, which includes \$4,190.00 in monetary donations
- 12. Accept a \$40,000.00 donation from the Samaritan Hospital Foundation, to be deposited into Fund #1 as a reimbursement for the purchase of tasers for the sheriff's office