## APPOINTMENTS FOR THURSDAY, JUNE 12, 2025 ASHLAND COUNTY COMMISSIONERS

9:00 a.m. Pastor Bill Ludwig, 5 Stones Church Opening Prayer

## BUSINESS FOR THURSDAY, JUNE 12, 2025 ASHLAND COUNTY COMMISSIONERS

- 1. Approve the minutes of the Boards' meeting of Thursday, June 5, 2025
- 2. Authorize the following travel request:

Sandra Merrill, Dept. JFS

OCSPA District Meeting in Mineral City, Ohio

June 9, 2025 – Estimated Expenses: \$0.00

- 3. Approve a Lease Agreement with the Ashland County Department of Job & Family Services for the Hartman-Spreng Building at a monthly rental amount of \$140.21, effective July 1, 2025 through June 30, 2026
- 4. Concur with the following appropriations:

<u>D&K Pet Fund-</u> \$3,000.00 to Fund #87, #9040 other expense

-for current & anticipated medical expenses

Sheriff- \$43,238.00 to Fund #1, dept. #24, #5040 equipment

-for purchase of protective suit for bomb team

- 5. Authorize Then & Now Certifications and payment of warrants for engineer
- 6. Authorize the appointment of Windy Tennant to the position of Case Manager, a bargaining unit position within the Child Support Enforcement Agency of the Ashland County Department of Job and Family Services, with a starting pay wage of \$17.90 per hour, effective July 7, 2025, as requested by Peter Stefaniuk, Director
- 7. Approve and enter into an Addendum to the Partnership Agreement with the City of Ashland for the Application and Administration of the PY 2025 Community Housing Impact and Preservation Program, with said Addendum detailing partnership structure, budgeted funds, and projected outcomes
- 8. Approve and enter into a contract with Cuyahoga Fence, LLC for the 2025 Guardrail Installation and Upgrade Project in the amount of \$282,042.13, as recommended by Edward Meixner, Ashland County Engineer
- 9. Authorize the appointment of John Flegal to the Local Emergency Planning Committee, to be effective until May 31, 2027, as requested by Anne Strouth, EMA Director
  - \*\* Next meeting will be Tuesday, June 24\*\*