

**BUSINESS FOR THURSDAY, MAY 12, 2022**

1. Approve the minutes of the Board's meeting of Thursday, May 5, 2022
2. Approve Then & Now Certificates and payment of warrants for the Engineer, Sheriff, Solid Waste District, Dale-Roy School, Buildings & Grounds, and Landfill
3. Authorize a base salary increase of \$5,000 per year, to be effective immediately, for Sarah Stika, Assistant Director of the Department of Job & Family Services
4. Approve a base salary increase of \$5,000 per year, to be effective immediately, for Peter Stefaniuk, Director of the Department of Job & Family Services
5. Authorize a contract with Armstrong Utilities for telephone service for the Soil & Water office in the County Office Building for a period of 5 years and a monthly invoice amount of \$269.70, to be paid from department #22, Buildings and Grounds
6. Approve Amendment #1 to the county jail inmate telephone services agreement with Inmate Calling Solutions, dba IC Solutions, which will allow tablet access for inmates and will extend the current agreement to August 31, 2027

7. Authorize the following re-appointments to the Ashland County Transportation Improvement District to be retroactively effective May 1, 2022 to April 30, 2024

Shane Kremser, City Engineer (City of Ashland officer or employee nominated by City's Mayor)  
206 Claremont Avenue  
Ashland, OH 44805

Steve Uhler, Montgomery Township Trustee (Ashland County Township Trustee)  
806 T.R. 1524  
Ashland, OH 44805

Aaron Pauly, Ashland Area Economic Development (board member or employee, nominated by Ashland Area Economic Development)  
206 Claremont Avenue  
Ashland, OH 44805

Matt Young, Loudonville Village Council (Village of Loudonville officer or employee nominated by Village Mayor)  
711 North Water Street  
Loudonville, Ohio 44842

Jarod White, Sullivan Township Trustee (Member at Large)  
93 County Road 1181  
Nova, Ohio 44859

8. Authorize the following appropriations:

Corner Park Trail- \$5,000.00 to Fund #30, #9200 projects  
-for current & anticipated expenses

Sheriff Trust Fund- \$10,000.00 to Fund #53, #5040 equipment  
-for anticipated expenses

\$20,000.00 to Fund #53, #9040 other expenses  
-for anticipated expenses

Health Department- \$85,752.24 to Fund #17, Workforce Development, #1011 wages  
\$7,500.00 to Fund #17, Workforce Development, #1020 PERS  
\$1,000.00 to Fund #17, Workforce Development, #1040 Medicare  
\$8,550.00 to Fund #17, Workforce Development, #9040 other expenses  
-for anticipated expenses

\$35,752.24 to Fund #28, Health Dept. CARES Act, #8010 transfers  
-to keep grant funding separate from other funds

\$60,000.00 to Fund #9, Health Dept., #8010 transfers  
-to keep grant funding separate from other funds

Auditor- \$200,000.00 to Fund #11, REA, #2010 contract service  
-for current year contracts

CDBG- \$2,000 to Fund #66, CDBG, #9200 projects  
-for current project expenses

9. Approve the following transfers:

Health Department- \$35,752.24 from Fund #28, Health Dept. CARES Act, #8010 transfers to Fund #17, Workforce Development  
-to keep grant funding separate from other funds

\$60,000.00 from Fund #9, Health Dept., #8010 transfers to Fund #17, Workforce Development  
-to keep grant funding separate from other funds

Jail Operations- \$25,000 from Fund #305, #8020 Advances Out to Fund #103 Capital Projects  
-for repayment of portion of June 17<sup>th</sup>, 2021 advance for the replacement of the jail cameras and intercoms

10. Approve an advance back from Fund #305, Jail Operations, to Fund #103, Capital Improvements, in the amount of \$25,000.00 for the June 17, 2021, advance for the Jail Camera and Intercom Project, which leaves a total balance remaining of \$168,618.00 to repaid to Capital Improvements

11. Authorize the following travel:

Angela McQuillen, Treasurer  
County Treasurers Spring Conference in Canton, Ohio  
May 24-May 26, 2022 – Estimated Expenses: \$150.00

12. Approve a budget amendment for the WIOA Youth Program contract between Tri-County ESC and the Department of Job & Family Services that will move funding from youth wages to staff wages

13. Accept a sanitary sewer easement from the Ashland County Park District for a portion of park district property located near Township Road 1754 and State Route 60, for the use, maintenance, operation, repair, replacement, and relocation of the existing sewer line located under the Easement Area

14. Approve advertising to set the 2023 budget hearing for 9:15a.m. on Thursday, June 23, 2022

15. Authorize the following re-appointments to the Ashland County Airport Authority Board, for a term of 7/14/22 to 7/13/26

Ken Van Duyne	Tom Zupan	Joe Kollar
1760 West Woodhill	577 C.R. 500	44116 New London-Eastern Road
Ashland, OH 44805	Ashland, OH 44805	Sullivan, OH 44880

16. Approve a work session at 1p.m. on Friday, May 20, 2022, with Judge Karen Kellogg, for the purpose of discussing construction projects at the County Courthouse and the distribution of American Rescue Plan Act funding

17. Authorize a contract in the amount of \$221,250.00 with Melway Paving for the 2022 road sealing program for the Ashland County Highway Department, as recommended by Ed Meixner, County Engineer

18. Approve a resolution in support of the U.S. 30 Corridor Comprehensive Economic Development Strategy (requested by Ashland Area Economic Development)

19. Accept a \$5,000 donation from the Ashland Board of Realtors for the Corner Park Trail