APPOINTMENTS FOR THURSDAY, MAY 15, 2025 ASHLAND COUNTY COMMISSIONERS

9:00 a.m. Pastor Travis McKenzie, Compassion Church Opening Prayer

9:15 a.m. Requests for Proposals due for Dept. JFS programs

9:20 a.m. Ali Redmond, CORSA Property insurance renewal information

Nate Shultz, Spreng-Smith Agency

BUSINESS FOR THURSDAY, MAY 15, 2025 ASHLAND COUNTY COMMISSIONERS

1. Approve the minutes of the Boards' meeting of Thursday, May 8, 2025

2. Concur with the following transfers:

EMA- \$1,000.00 from Fund #1, dept. #27, #1020 PERS to #9040 other expense

-for remaining year expenses

G&MV- \$55,000.00 from Fund #2, dept. #2, #1011 wages to dept. #3, #2010 contract service

\$150,000.00 from Fund #2, dept. #3, #9200 projects to #2010 contract service

-for remaining year expenses

- 3. Consider changing the meeting time of the regularly scheduled meeting on Thursday, May 29, 2025 to be 10:00 a.m. instead of 9:00 a.m.
- 4. Authorize Then & Now Certifications and payment of warrants for the sheriff and health department
- 5. Accept an estimate from Lee Concrete Construction in the amount of \$8,856.00 to remove and replace sidewalks and curbs at the sheriff's office, to be paid for from Fund #305, Jail Operations, as recommended by Nick Lamp, Maintenance Superintendent
- 6. Accept an estimate from Lee Concrete Construction in the amount of \$6,656.00 to remove and replace sidewalks and curbs at the Department of Job & Family Services, to be paid for from Fund #103, Capital Projects, as recommended by Nick Lamp, Maintenance Superintendent
- 7. 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:

Maintenance: 2- wood desks, 1- wood table, 6- metal chairs, 17- drop ceiling lights

8. Concur with the following appropriations:

<u>LATCF-</u> \$5,590.90 to Fund #201, #9200 projects

-for anticipated projects

<u>Juvenile Detention-</u> \$50,000.00 to Fund #1, dept. #15, #2010 contract service

-for anticipated detention service fees

<u>LEPC-</u> \$10,233.68 to Fund #137, #9200 projects

-HAZMAT reimbursement from event in May

- 9. Authorize an executive session to be held at 9:45 A.M. on this date to consider the appointment of a public employee
- 10. Authorize an executive session on this day at 10:00 A.M. to consider the discipline or dismissal of a public employee
- 11. Authorize a Partnership Agreement with the City of Ashland for the Program Year 2025 CHIP Grant, which will allow both entities to receive extra grant funding
- 12. Authorize the submission of the Program Year 2025 CHIP application with the State of Ohio
- 13. Authorize Judge Kellogg to enter into a grant agreement with the Department of Youth Services for the Fiscal Year 2026 youth services program