

APPOINTMENTS FOR THURSDAY, MAY 1, 2025
ASHLAND COUNTY COMMISSIONERS

9:00 a.m.	Pastor Bill Ludwig, 5 Stones Church	Opening Prayer
9:15 a.m.	Jackie Wasilewski, OSU Extension	Program updates

BUSINESS FOR THURSDAY MAY 1, 2025
ASHLAND COUNTY COMMISSIONERS

1. Approve the minutes of the Boards' meeting of Tuesday, April 22, 2025
2. Approve Then & Now Certifications and payment of warrants for sheriff, health department, Dale-Roy School

3. Concur with the following appropriations:

Health & Human Services- \$11,251.26 to Fund #1, dept. #29, 7070 BCMH
 -for remaining year BCMH expenses

Sheriff- \$1,500.00 to Fund #1, dept. #38, Drug Task Force, #1011 wages
 -METRICH Investigator reimbursement from the City of Mansfield

\$5 Permissive Tax- \$26,060.00 to Fund #58, Bailey Lakes, #8060 distribution
 -for street resurfacing in the village

CHIP CDBG Fund- \$50,000.00 to Fund #138, #9010 repairs
 -for remaining year 2023 grant funds

Dog & Kennel- \$50,000.00 to Fund #3, #2010 contract service
 -for current & anticipated expenses

4. Authorize Cindy Funk, Auditor, to release \$5.00 Permissive Tax funds to the Village of Bailey Lakes in the total amount of \$26,060.00 for the resurfacing of Center Street and McClain Road, as recommended by Ed Meixner, Engineer
5. Approve and enter into a Letter of Arrangement with the Auditor of State's Office to provide audit services for the year ended December 31, 2024
6. Approve and enter into a Programmatic Agreement for coordination between Ashland County and Ohio's State Historic Preservation Office for the administration of programs using HUD allocated funding

7. Approve advertising to set a public hearing for 9:15 a.m. on Thursday, May 22, 2025, to announce projects to be funded with Program Year 2025 CDBG funds

8. Authorize the following travel requests:

Kalli Gambill-Donley, Dept. JFS
Human Trafficking Training in Clark County, Ohio
May 16, 2025 – Estimated Expenses: \$20.00

Deborah Myers, Clerk of Courts
Clerk of Courts May meeting in Lewis Center, Ohio
May 20-21, 2025 – Estimated Expenses: \$315.00

Deborah Myers, Clerk of Courts
Clerk of Courts Summer Conference in Cincinnati, Ohio
June 3-6, 2025 – Estimated Expenses: \$675.00

9. Accept the resignation of Kelson Batten, Maintenance Superintendent, with his last working day to be May 9, 2025

10. Authorize the promotion of Nicholas Lamp to Maintenance Superintendent, with additional appointments as Ashland County Risk Manager and ADA Coordinator, to become effective May 10, 2025, with a new pay rate of \$34.50 per hour

11. 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:

Engineer- 4- mobile automotive/truck lifts, 1- Wisconsin Robin plate tamper/compactor, 1- 26' section of corrugated pipe culvert, 1- 30" section of corrugated pipe culvert, 1- John Deere E55 tractor with Diamond mower, 1- John Deere E57 tractor with Alamo mower, 2- used 425/65R tires, 1- 2000 Dodge Dakota truck, 1- GMC 3500 HD service bed truck with auto crane, 1- HP large format plot printer, 1- antique Gorman Rupp pump, 1- WIC mobile straw spreader

12. Approve and enter into a lease with the Ashland County Soil & Water Conservation District, in the monthly amount of \$636.66, which includes \$30 per month for internet service, to be effective until December 31, 2027