

**ASHLAND COUNTY COMMISSIONERS**

9:00 a.m.	Pastor Scot Myers, Ashland Christian Church	Opening Prayer
9:15 a.m.	CDBG Public Hearing #2	
9:30 a.m.	Anne Strouth, EMA Director	Airport weather station program

**ASHLAND COUNTY COMMISSIONERS**

1. Approve the minutes of the Boards' meeting of Thursday, May 15, 2025
2. Consider the cancellation of the Boards' meeting scheduled for Tuesday, May 27, 2025
3. Authorize the re-appointment of Mehrdad Tavallaei to the Ashland County Airport Authority, for a term of July 15, 2025 to July 14, 2029
4. Authorize an executive session to be held at 9:45 a.m. on this date to consider the appointment of a public employee
5. 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:  
Sheriff- 2014 Ford Explorer, 2009 Honda CRV
6. Approve Then & Now Certifications and payment of warrants for buildings & grounds, engineer and Dale-Roy School
7. Authorize information be mailed to area banking institutions for the purpose of receiving applications for a public depository for the active deposits of public monies of Ashland County, with the deadline for applications being 9:15 a.m. on Thursday, July 3, 2025
8. Authorize an executive session to be held at 10:15 a.m. on this date to consider the discipline or dismissal of a public employee
9. Concur with the following appropriations:  

<u>Health Dept. CARES Act-</u>	\$73,678.94 to Fund #28, #8010 transfers out -to allow for transfer of funds
<u>Capital Projects-</u>	\$590,000.00 to Fund #103, #9200 projects -for administration building architectural services
10. Approve the following transfer:  

<u>Health Dept.-</u>	\$73,678.94 from Fund #28, #8010 transfers out to Fund #9, General Health -for close out of CARES Act funding for health department
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11. Authorize the appointment of Andrew Kinney to the Ashland County Mental Health and Recovery Board, with a term of July 1, 2025 to June 30, 2029, to replace Kay Wright, whose term is expiring
12. Approve and enter into a contract in an amount not to exceed \$590,000.00 with VSWC Architects for architectural services for a new administration building, to be paid for from Fund #103, Capital Projects

13. Approve and enter into a two-year Participation Agreement with the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation for location services for non-custodial parents through public records data, as recommended by Peter Stefaniuk, Director, Dept. JFS

14. Authorize the following travel request:

Cindy Funk, Auditor

County Auditor's Association Spring Conference in Dayton, Ohio

June 4-6, 2025 – Estimated Expenses: \$600.00

15. Approve and enter into a one-year contract with W.W. Williams for generator preventative maintenance at various county buildings as follows:

Jail- \$1,250.00 per year

County Garage- \$900.00 per year

County Office Building- \$975.00 per year

Courthouse- \$1,065.00 per year

16. Approve the submission of the following Program Year 2025 Community Development Block Grant projects, as recommended by Nikki Hiller, Clerk: Village of Bailey Lakes- \$140,000.00, Administration- \$6,000.00, Fair Housing- \$4,000.00

17. Approve the submission of a Program Year 2025 Neighborhood Revitalization Grant in the amount of \$750,000.00 for the Village of Savannah, as recommended by Nikki Hiller, Clerk

18. Accept an estimate in the amount of \$7,549.00 from SDS Weather for the installation of a weather reporting system at the Ashland County Airport, to be paid for from dept. #35, commissioners miscellaneous, as requested by Anne Strouth, EMA Director