APPOINTMENTS FOR THURSDAY, MAY 29, 2025 ASHLAND COUNTY COMMISSIONERS

10:00 a.m.	Pastor Keith Tyson, Ashland Brethren in Christ Church	Opening Prayer
10:15 a.m.	Deputy Curtis Hall & Shannon Hamilton, Kennel Manager	Dog shelter updates
10:30 a.m.	Sunny McCarty, ACCESS Program	Fundraiser information

BUSINESS FOR THURSDAY, MAY 29, 2025 ASHLAND COUNTY COMMISSIONERS

- 1. Approve the minutes of the Boards' meeting of Thursday, May 22, 2025
- 2. Concur with the following appropriation:

<u>EMA-</u> \$2,500.00 to Fund #1, dept. #27, #9040 other expenses -anticipated expenses for Ashland County Threat Training Team

3. Approve the following reductions in appropriations for Fund #28, Health Department CARES Act, to bring budgets in line with anticipated revenue:

Fund #28, #1011 wages- reduce by \$30,000.00

Fund #28, #1020 PERS- reduce by \$4,200.00

Fund #28, #1030 Workers' Compensation- reduce by \$50.00

Fund #28, #1040 Medicare- reduce by \$435.00

Fund #28, #2010 contract service- reduce by \$50,000.00

Fund #28, #4010 supplies- reduce by \$4,000.00

Fund #28, #5040 equipment- reduce by \$10,000.00

Fund #28, #9040 other expenses- reduce by \$34,395.80

4. Approve the appointment of Chelsea Neumann to the position of Clerical Specialist 2, a bargaining unit position within the WIOA Unit of the Ashland County Department of Job and Family Services, with a starting pay wage of \$15.38 per hour, effective June 2, 2025, as requested by Peter Stefaniuk, Director

5. Authorize the following travel requests:
Jim Skora, Solid Waste District Coordinator
SWANA National R-Con Conference in Columbus, Ohio
November 12-15, 2025 – Estimated Expenses: \$700.00

Tammy Shearer, Dept. JFS CSEA Audit Training in Akron, Ohio June 2-3, 2025 – Estimated Expenses: \$20.00

Haley Newhouse, Dept. JFS Caseworker Training in Akron, Ohio June 3-5, 2025 – Estimated Expenses: \$20.00

Deborah Myers, Clerk of Courts Clerk of Courts Summer Conference in Cincinnati, Ohio June 3-6, 2025 – Estimated Additional Expenses: \$140.00

- 6. Authorize a full and final settlement offer in the amount of \$1,000.00 to a former Ashland County employee for an open worker's compensation claim
- 7. Authorize an executive session to be held at 10:45 a.m. on this date to consider the discipline or dismissal of a public employee
- 8. Accept an estimate from Standard Plumbing & Heating in the amount of \$6,500.00 to replace a heat pump at the Ashland County Department of Job & Family Services, to be paid for from dept. #22, buildings & grounds, as recommended by Nick Lamp, Maintenance Superintendent
- 9. Approve an extension with Trinity Services Group to continue to provide inmate meals at the jail, with a new contract ending date of June 2, 2026, and also to allow a 3.8% increase to previously agreed upon meal pricing, as recommended by Sheriff Schneider