<u>APPOINTMENTS FOR THURSDAY, OCTOBER 16, 2025</u> <u>ASHLAND COUNTY COMMISSIONERS</u>

9:00 a.m. Pastor Kevin McClain, Trinity Lutheran Church Opening Prayer

9:15 a.m. Angela McQuillen, Treasurer Investment Advisory meeting

BUSINESS FOR THURSDAY, OCTOBER 16, 2025 ASHLAND COUNTY COMMISSIONERS

- 1. Approve the minutes of the Boards' meeting of Thursday, October 9, 2025
- 2. Concur with the following travel requests:

Jim Justice, Commissioner CCAO Winter Conference in Columbus, Ohio

December 3-5, 2025 – Estimated Expenses: \$1,300.00

Michael Welch, Commissioner CCAO Winter Conference in Columbus, Ohio December 3-5, 2025 – Estimated Expenses: \$1,300.00

Denny Bittle, Commissioner CCAO Winter Conference in Columbus, Ohio December 4, 2025 – Estimated Expenses: \$500.00

Deborah Myers, Clerk of Courts Clerk of Courts Association & Title Processing Board meetings in Lewis Center, Ohio October 21-22, 2025 – Estimated Expenses: \$225.00

Sandra Merrill, Dept. JFS OCSPA Fall Training in Columbus, Ohio October 20, 2025 – Estimated Expenses: \$0.00

- 3. Approve and enter into a contract with V.O. Menuez & Son, Inc. in the amount of \$698,699.52 for Structure #1600-7.20 Bridge Replacement, as recommended by Edward Meixner, Engineer
- 4. Approve and enter into an Inter-Governmental Agreement with the Village of Perrysville to lend to the Village the sum of \$354,639.00, to be paid back in full to Ashland County by January 31, 2026, for the reconstruction of Step 2 Drive

5. Authorize the following appropriations:

Commissioners- \$354,639.00 to Fund #1, dept. #1, #2010 contract service

-for loan to Village of Perrysville

\$9,400.00 to Fund #1, dept. #35, #9040 other expense

-for 1st half 2026 tax bills

Children Services- \$82,506.05 to Fund #49, #8010 transfers out

-for anticipated expenses

Natural Resources- \$23,846.54 to Fund #101, #9040 distribution

-for timber sales disbursement

Public Assistance- \$43,824.26 to Fund #4, dept. #2, #9040 other expense

-for anticipated expenses

6. Authorize the Ashland County Department of Job & Family Services to transfer Title XX Base Subsidy funding in the amount of \$43,824.26 from the Public Assistance Fund to the Public Children Services Fund

- 7. Authorize the appointment of Janice Ramsey to the position of Case Manager within the Child Support Enforcement Agency of the Ashland County Department of Job & Family Services, with a starting pay rate of \$17.61 per hour, to be effective October 27, 2025, as requested by Peter Stefaniuk, Director
- 8. Authorize a full and final settlement offer in the amount of \$2,100.00 to a former Ashland County employee for an open worker's compensation claim
- 9. Accept a proposal from Koorsen Fire & Security in the amount of \$844.49 to replace backflow check valves at the highway garage, as requested by Nick Lamp, Maintenance Superintendent