APPOINTMENTS FOR THURSDAY, OCTOBER 2, 2025 ASHLAND COUNTY COMMISSIONERS

9:00 a.m. Pastor Tim Bright, Encounter Jesus Opening Prayer

BUSINESS FOR THURSDAY, OCTOBER 2, 2025 ASHLAND COUNTY COMMISSIONERS

- 1. Approve the minutes of the Boards' meeting of Thursday, September 25, 2025
- 2. Authorize an executive session to be held at 9:45 a.m. on this date with the sheriff to discuss union contract negotiations
- 3. Concur with the following travel requests:

Erin Beebe, Recorder

Recorder's Association Winter Conference in Canton, Ohio November 11-14, 2025 – Estimated Expenses: \$600.00

Kerri Pidgeon & Kelly Meyer, Dept. JFS Childcare Training Seminar in Medina, Ohio

November 5, 2025 – Estimated Expenses: \$20.00 each

- 4. Authorize Jim Skora, Solid Waste District Coordinator, to file a grant with the Ohio Environmental Protection Agency to participate in the Ohio Environmental Protection Agency Community Development Grant Program
- 5. Concur with the following appropriations:

Election Board Fees- \$1,500.00 to Fund #216, #9040 other expense

-for fee distribution

Election Security- \$10,000.00 to Fund #79, #2010 contract service

-for compliance with new election policies

<u>Health Dept.-</u> \$200,000.00 to Fund #9, #1011 wages

\$28,000.00 to Fund #9, #1020 PERS \$2,800.00 to Fund #9, #1040 Medicare -for remaining year payroll expenses

- 6. Authorize Then & Now Certifications and payment of warrants for the sheriff, engineer, and CDBG
- 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- 8 folding tables, pressure washer, wood podium, 8 cement step pieces, electric air

compressor, 12 trash cans, tool box, stainless steel cart, 7 traffic cones

<u>Auditor-</u> Sony Handycam with accessories

8. Approve the following days for official closing of county buildings for the year 2026:

January 1 New Year's Day

January 19 Martin Luther King Day

February 16 Presidents' Day May 25 Memorial Day June 19 Juneteenth

July 3 Independence Day

September 7 Labor Day

October 12	Columbus Day
November 11	Veterans' Day
November 26	Thanksgiving Day
November 27	Day after Thanksgiving
December 25	Christmas Day

- 9. Approve Addendum #1 to the 2026/2027 Community-Based Corrections Subsidy Grant Agreement (for Municipal Court), which will increase the grant amount by \$15,386.00
- 10. Authorize an executive session to be held at 9:30 a.m. on this date to consider the discipline or dismissal of a public employee
- 11. Approve and enter into a contract with Koorsen Fire & Security in the amount of \$15.00 for fire extinguisher inspections at the fairgrounds, to be paid for from dept. #22, buildings & grounds, as recommended by Nick Lamp, Maintenance Superintendent
- 12. Accept 3rd quarter 2025 donations for the dog shelter, which includes \$7,571.75 in cash and checks