<u>APPOINTMENTS FOR THURSDAY, OCTOBER 9, 2025</u> <u>ASHLAND COUNTY COMMISSIONERS</u>

9:00 a.m. Pastor Scot Myers, Ashland Christian Church9:15 a.m. Peter Stefaniuk, Dept. JFSFCFC discussion

BUSINESS FOR THURSDAY, OCTOBER 9, 2025 ASHLAND COUNTY COMMISSIONERS

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

Amanda Campbell & Renee Fox, Dept. JFS NEORTC Liaison Retreat in Richfield, Ohio

October 15, 2025 – Estimated Expenses: \$20.00 each

Jim Holliday, Maintenance CLCCA Meeting in Plain City, Ohio

October 3, 2025 – Estimated Expenses: \$60.00

- 3. Authorize the re-appointment of Chris Clady to the Ashland County Board of Developmental Disabilities, for a four-year term from January 1, 2026 to December 31, 2029
- 4. Authorize the following appropriations:

<u>CDBG-</u> \$3,500.00 to Fund #66, #9040 other expense

-for FY23 Fair Housing services

Health Dept.- \$10,000.00 to Fund #13, Mosquito Grant, #9040 other expense

-for tire collection funding

<u>Audit-</u> \$18,500.00 to Fund #1, dept. #7, #9070 audit expenses

-for remaining costs of GAP conversion audit

<u>Tax Map-</u> \$15,902.00 to Fund #1, dept. #32, #5040 equipment

-for scanner & software purchases

- 5. Authorize the following re-appointments to the Local Community Corrections Planning Board, to be effective January 1, 2026:
- a. Barry Backensto
 Ashland County Jail Administrator
 ex-officio member
- f. Kurt Schneider Ashland County Sheriff ex-officio member
- Ken Kelly, Assistant Superintendent Board of Developmental Disabilities ex-officio member
- m. Shannon Maag, Program Manager, Orianna House Inc. Halfway House Representative
- n. Jason Varney, Regional Vice President, Oriana House Inc. Community Based Correctional Facility Representative
- r. Jon Walk, Ashland County Probation, Additional Corrections Representative

- s. Kelly Van Driest, Public Representative, Victim of Crime
- t. Celia Cureton, Public Representative, Largest Racial Minority
- u. Casey Benavides, Public Representative, Largest Racial Minority
 - 6. Approve the following transfers:

Real Estate Assessment- \$5,000.00 from Fund #11, #2010 contract service to Fund #14, Soil &

Water

-for service reimbursement

Public Assistance \$10,000.00 from Fund #4, dept. #2, #5040 equipment to #1060 insurance

-for anticipated expenses

7. Consider the cancellation of the Boards' meeting scheduled for Tuesday, October 14, 2025

- 8. Authorize Then & Now Certifications and payment of warrants for sheriff, capital projects, auditor, and health department
- 9. Approve an agreement with Armstrong Utilities, Inc. to provide two telephone lines to the coroner's office at a cost of \$59.90 per month, as recommended by Jim Storch, IT Manager
- 10. 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:

Dept. JFS: 50 computer monitors

- 11. Authorize Ed Meixner, Engineer, to purchase a scanner in the amount of \$5,790.00 from AA Blueprint for use in the tax map office
- 12. Authorize Ed Meixner, Engineer, to purchase 4 DocRecords software licenses for use in the tax map office, which includes a 5-year maintenance contract, and to have existing Alchemy data converted for use by the new DocRecords program in the total amount of \$10,112.00
- 13. Accept an estimate from Rex Pipe & Supply in the amount of \$2,653.75 for the purchase of a backflow prevention device for the Department of Job and Family Services building, to be paid for from Fund #4, Dept. JFS, as recommended by Jim Holliday, Assistant Maintenance Superintendent

After Peter speaks, if you agree:

14. Vote to abolish the Ashland County FCFC, as permitted under O.R.C. 121.37(B)(2)