APPOINTMENTS FOR THURSDAY, SEPTEMBER 18, 2025 ASHLAND COUNTY COMMISSIONERS

9:00 a.m. Pastor Travis McKenzie, Compassion Church Opening Prayer

9:15 a.m. Jim Skora, Solid Waste District Coordinator E-Waste disposal event

BUSINESS FOR THURSDAY, SEPTEMBER 18, 2025 ASHLAND COUNTY COMMISSIONERS

- 1. Approve the minutes of the Boards' meeting of Thursday, September 11, 2025
- 2. Authorize an updated Anti-Displacement & Relocation Plan for the Community Development Block Grant Program
- 3. Concur with the following travel requests:

Linda Allton & Tony Shambaugh, Dept. JFS

JFS County Operations Information Session in Columbus, Ohio

October 23, 2025 – Estimated Expenses: \$20.00 each

Brandy McElwain, Dept. JFS CSEA Fall Conference in Columbus, Ohio October 21, 2025 – Estimated Expenses: \$50.00

- 4. Authorize an amendment to the agreement between the Ashland County Department of Job & Family Services and JOBS for Ohio's Graduates, which will renew program budgets for SFY26, as requested by Peter Stefaniuk, Director
- 5. Authorize the following transfers:

Dale-Roy School-

\$10,000.00 from Fund #8, #4030 Medicaid Match to #1060 insurance \$7,000.00 from Fund #8, #4030 Medicaid Match to #1040 Medicare \$30,000.00 from Fund #8, #4030 Medicaid Match to #1020 PERS \$200,000.00 from Fund #8, #9040 other expense to #1011 wages

\$165,000.00 from Fund #8, #9040 other expense to #2010 contract service

-for remaining year expenses

- 6. Adopt revisions to the CORSA Best Practices Policies and Procedures Manual for commissioner employees
- 7. Approve the following appropriations:

Auditor-

\$4,000.00 to Fund #1, dept. #2, #1011 wages \$560.00 to Fund #1, dept. #2, #1020 PERS \$58.00 to Fund #1, dept. #2, #1040 Medicare

- -for remaining year payroll expenses
- 8. Authorize Then & Now Certifications and payment of warrants for juvenile court
- 9. Approve 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:

<u>Dale-Roy School-</u> 1 projector, 5 monitors, 7 CPU's, 9 iPod's, blue interlocking flooring, Wi-Fi hotspots, 1 elliptical gazelle

10. Approve the Ashland County Cyber Incident Reporting/Ransomware Policy, as requested by Jim Storch, IT Manager

- 11. Accept a bid from V.O. Menuez and Son, Inc. for the replacement of Bridge Structure #1600-7.20 in Montgomery Township, as requested by Ed Meixner, Engineer
- 12. Approve and enter into a IV-D Service Contract between the Child Support Enforcement Agency and Common Pleas Court, Domestic Relations Division, for Magistrate Services, as requested by Peter Stefaniuk, Director