

BUSINESS FOR THURSDAY, JUNE 23, 2022

1. Approve the minutes of the Board's meeting of Thursday, June 16, 2022
2. Approve Then & Now Certificates and payment of warrants for Emergency Management, Commissioners, and Dale-Roy School
3. Authorize the cancellation of the Board's meeting of Tuesday, June 28, 2022 (no appointments are scheduled at this time)
4. Approve a Community Reinvestment Area Tax Incentive between Montgomery Township and Ashland County, for R.S. Kane Leasing, Ltd.
5. Authorize an increase to the county mileage rate to be effective July 1, 2022, as follows:
 - When no county-owned vehicle is available, the rate shall be at \$.50 per mile
 - When choosing to use a personal vehicle though a county-owned vehicle was available, the rate shall be at \$.25 per mile
6. Accept a retirement resignation from Mark Rafeld, Emergency Management Director, to be effective July 29, 2022
7. Authorize the following transfer:
Emergency Management- \$300.00 from dept. #27, #5040 equipment to #4010 supplies
-for current & anticipated expenses
8. Approve a public transit service agreement between the City of Ashland and the Department of Job & Family Services (contract dates are July 1, 2022 to June 30, 2023 and establishes the rates of transit services for Job & Family Services clients)
9. Authorize a purchase and sale agreement with the Ashland County-West Holmes Joint Vocational School District Board of Education for the sale of the Ashland County Service Center (closing date is estimated to be on or before July 29, 2022)
10. Approve an extension to the closing date for the Board's purchase of property located at 1211 Claremont Avenue (new closing date is anticipated to be August 29, 2022)
11. Authorize a contract in the amount of \$37,509.00 with Wallace Pancher Group, dba Richland Engineering, for engineering services for the Corner Park Trail Project, to be paid from Fund #103, Capital Projects
12. Approve a purchase in the amount of \$33,747.55 for a 2022 Police Explorer for the Community Control Department, to be paid for from Fund #161, as recommended by Joel Icenhour, Community Control Department
13. Authorize a contract in an amount not to exceed \$50,000.00 between Willig Tire Recycling and the Ashland County Solid Waste District for an agricultural tire recycling event, as recommended by Jim Skora, Solid Waste District Director