

BUSINESS FOR THURSDAY, JUNE 2, 2022

1. Approve the minutes of the Board’s meeting of Thursday, May 26, 2022
2. Approve Then & Now Certificates and payment of warrants for Dale-Roy School, Engineer, and Buildings & Grounds

3. Authorize the following travel:

Jen Boerwinkle, Dept. Job & Family Services
Secondary Trauma in Child Welfare Training in Akron, Ohio
June 21, 2022 – Estimated Expenses: \$0.00

Jen Boerwinkle, Dept. Job & Family Services
The Highs & Lows of Medical Marijuana Training in Akron, Ohio
August 8, 2022 – Estimated Expenses: \$0.00

Jen Boerwinkle, Dept. Job & Family Services
Ethics for Supervisors Training in Akron, Ohio
August 23, 2022 – Estimated Expenses: \$0.00

Mark Rafeld, EMA Director
EMAO Executive Meeting in Fairfield County, Ohio
June 3, 2022 – Estimated Expenses: \$60.00

4. Authorize the following appropriation:

Community Corrections Grant- \$3,662.00 to Fund #219, #9040 other expenses
-for the distribution of state fines

5. Authorize Juvenile Court to apply for a \$274,274.18 subsidy grant from the State of Ohio, Department of Youth Services
6. Approve a contract with Kofile Technologies in the amount of \$79,984.82 for the digitization of plat book records for the Ashland County Recorder, to be paid for from Fund #100, American Rescue Plan Act funding
7. Accept a recommendation from VSWC Architects to “short-list” 3 design-build firms for the renovation of the building located at 1211 Claremont Avenue, and also to allow VSWC Architects to issue a Request for Proposals to those same firms