

**BUSINESS FOR THURSDAY, MARCH 16, 2023**

1. Approve the minutes of the Boards' meeting of Thursday, March 9, 2023
2. Approve the minutes of the Boards' special meeting of Wednesday, March 15, 2023
3. Authorize Then & Now Certificates and payment of warrants for Engineer, Solid Waste, CDBG, Sheriff, Capital Projects and Dale-Roy School
4. Authorize a check in the amount \$197.00 to Holland & Muirden, Attorneys at Law, towards the prosecution of four pending cases (O.R.C. 2931.18 authorizes a Humane Society to employ an attorney to prosecute violations of the law relating to the prevention of cruelty to animals and authorizes them to charge the attorney fees to the county)
5. Approve and enter into a contract with Cuyahoga Fence, LLC., for the 2023 Guardrail Installation and Upgrade Project, in the amount of \$207,399.36, as recommended by Edward Meixner, County Engineer

6. Authorize the following travel:

Jim Skora, Solid Waste District Coordinator and 3 County Commissioners  
Kimble Facility Tour and City of Brooklyn Solar Farm Tour in Summit and Cuyahoga Counties  
March 27, 2023 – Estimated Expenses: \$100.00

Angela McQuillen, County Treasurer  
Ohio Treasurers Association Spring Conference in Dayton, Ohio  
April 24-28, 2023 – Estimated Expenses: \$1,000.00

7. Concur with the hiring of Patricia Hootman as part-time kennel worker at the dog shelter, to be effective March 16, 2023, with a starting pay rate of \$12.00 per hour, with a one year probationary period, as recommended by Megan Vaught, Kennel Manger
8. Accept a bid from Melway Paving Company in the amount of \$1,597,212.30 for the 2023 Asphalt Concrete Paving Program, as recommended by Edward Meixner, County Engineer
9. Accept a bid from Asphalt Materials, Inc., for liquid asphalt in the total amount of \$1,355,500.00, which includes an alternate bid item for modified asphalt emulsion, as recommended by Edward Meixner, County Engineer
10. Accept a bid from JD Striping Services for the 2023 Pavement Marking Project in the total amount of \$276,184.00, as recommended by Edward Meixner, County Engineer

11. Concur with the following appropriations:

CDBG- \$101,461.32 to Fund #66, #9200 projects  
-for Cinnamon Lake Residential Public Infrastructure Grant

City Law Director- \$4,219.00 to Fund #1, department #36, #1011 wages  
-additional funding for Assistant Law Director

12. Authorize the following appointments to the Family Services Planning Committee, as requested by Assistant Job and Family Services Director, Sarah Stika:

Peter Stefaniuk, Dept. Job & Family Services  
15 W. Fourth Street  
Ashland, OH 44805

Sarah Stika, Dept. Job & Family Services  
15 W. Fourth Street  
Ashland, OH 44805

Renee Kimble, Dept. Job & Family Services  
15 W. Fourth Street

Robin Goodwill, Dept. Job & Family Services  
15 W. Fourth Street

Ashland, OH 44805

Dana Gillespie, Dept. Job & Family Services  
15 W. Fourth Street  
Ashland, OH 44805

Jerry Strausbaugh, Appleseed  
2233 Rocky Lane  
Ashland, OH 44805

Jon Hall, Citizen  
c/o Ashland Co. Ministerial Association  
P.O. Box 733  
Ashland, OH 44805

Ashland, OH 44805

Brenda Bub, Family & Children First Council  
15 W. Fourth Street  
Ashland, OH 44805

Catherine Swope, Advocate for Families  
270 Sandusky Street  
Ashland, OH 44805

13. Authorize the following items be declared surplus and not needed for the use for which they were acquired and that the items be disposed of by GovDeals internet auction in accordance with O.R.C. 307.12:
  - Maintenance: GE natural gas oven, Tappan electric oven, Reem 40 gallon gas water heater, AO Smith 50 gallon gas water heater, Frigidaire refrigerator
14. Enter into an agreement with the County Commissioners Association of Ohio (CCAO) for administration of the Workers' Compensation Group Retrospective Rating Plan for Ashland County (this allows us to join with other counties and minimize our expenses for large claims)
15. Authorize the purchase of a 2022 Ford Escape from Donley Ford of Ashland in the amount of \$23,355.00 for the treasurer's office, to be paid for from Fund #130, Treasurer's D-TAC, as recommended by Angela McQuillen, County Treasurer
16. Approve advertising for Request for Qualifications to conduct an Analysis of Impediments to Fair Housing for the Community Development Block Grant, with said qualifications to be due by 4:00 p.m. on Monday, April 3, 2023