

## BUSINESS FOR THURSDAY, MARCH 23, 2023

1. Approve the minutes of the Boards' meeting of Thursday, March 16, 2023
2. Authorize Then & Now Certificates and payment of warrants for Emergency Management, Commissioners, and Dale-Roy School
3. Accept a quote in the amount of \$1,495.00 from Willo'dell Nursery for the removal of five pine trees at Corner Park, to be paid for from the Buildings and Grounds other expense line item, as recommended by Dennis Harris, Maintenance
4. Authorize a sublease between the Ashland County Soil & Water Conservation District and the Ohio Department of Agriculture for office space at the County Office Building
5. Accept a bid in the amount of \$435,700.00 from U.S. Bridge for the purchase of galvanized structural steel and bridge deck materials for bridge structure #1575-1520, as recommended by Edward Meixner, Engineer
6. Approve and enter into a contract for \$900.00 with Geotechnical Consultants, Inc. for engineering services relating to the Corner Park parking lot project, to be paid for from Fund #103, Capital Projects
7. Concur with the following transfers:  
Commissioners      \$40,480.00 from Fund #1, department #35, commissioners other, #8010 transfers to Fund #4, PAF  
                                 - second half of SFY 23 mandated share  
  
                                 \$42,500.00 from Fund #1, department #35, commissioners other, #8010 transfers to Fund #14, Soil & Water  
                                 - remainder of 2023 funding
8. Approve Change Order #9 with Simonson Construction in the amount of \$24,149.01 for exterior façade changes for the Health Department building, to be paid for from Fund #103, as recommended by Chad Emmons, Project Manager, Simonson Construction
9. Approve Change Order #10 with Simonson Construction in the amount of \$1,654.56 for additional electrical upgrades for the Health Department building, to be paid for from Fund #103, as recommended by Chad Emmons, Project Manager, Simonson Construction
10. Consider the cancellation of the Boards' meeting scheduled for Tuesday, March 28, 2023
11. Concur with the hiring of Nathan Humrichouser as a part-time kennel worker at the Dog Shelter, with a starting rate of \$12.00 per hour, to be effective March 23, 2023, with a one year probationary period, pending the receipt of a valid work permit, as recommended by Megan Vaught, Kennel Manger
12. Approve advertising until 9:15 a.m. on Thursday, April 13, 2023, for all necessary labor, materials, and equipment for the 2023 Ashland County Road Sealing Program
13. Authorize the following travel:  
Ryley Fenton, Thomas Rice, Jeff Thomas and Derek Mutchler- Highway Department  
Trench Safety Days Training in Logan, Ohio  
March 28-29, 2023 – Estimated Expenses: \$100.00  
  
Dennis Harris and Jordan Stroub- Maintenance  
CLCCA Spring Meeting in Port Clinton, Ohio  
April 21, 2023 – Estimated Expenses: \$50.00

14. Authorize a purchase in the amount of \$67,681.35 for a MX908 Handheld Mass Spectrometer Chemical Detection System for the Prosecutor's Office, to be paid for from the Prosecutor's equipment line item, as recommended by Chris Tunnell, Prosecutor
15. Accept donations in the total amount of \$67,681.35 from the Ashland County Community Foundation, the Samaritan Foundation, and the Barbara Chandler Charitable Fund towards the purchase of a MX908 Handheld Mass Spectrometer Chemical Detection System for the Prosecutor's Office, with said donations to be deposited into Fund #1, County General

16. Authorize the following appropriations:

Real Property Tax - \$3,171,494.50 to Fund #25, #8060 tax distribution  
-to provide for 1<sup>st</sup> half tax settlement distribution

Prosecutor- \$67,681.35 to Fund #1, dept. #5, #5040 equipment  
-for purchase of MX908 narcotic detection equipment