

BUSINESS FOR THURSDAY, MARCH 2, 2023

1. Approve the minutes of the Boards' meeting of Thursday, February 23, 2023
2. Authorize Then & Now Certificates and payment of warrants for Commissioners, Engineer, Buildings and Grounds, Dog Shelter, Dale-Roy School, Law Library, and Capital Projects
3. Approve advertising to receive Requests for Qualifications and Proposals until 4:00 p.m. on Friday, March 17, 2023, for the services of a consultant firm or engineer to prepare an application, perform an environmental review, and implement and develop a program for the PY 2023 Community Housing Impact and Preservation Program (for CHIP, which may include CDBG, HOME, and OHT funds)
4. Authorize the following appropriations:

<u>Law Library-</u>	\$1,994.48 to Fund #37, #9040 other expenses -for installation of new carpet in Law Library Annex
<u>Health Department-</u>	\$76,371.27 to Fund #9, #9040 other expenses -furniture for new office building
<u>Prosecutor's Seizure-</u>	\$4,000.00 to Fund #160, #9030 advertising -for anticipated advertising expenses
5. Approve advertising to establish the date of April 10, 2023 at 9:00 a.m. as the time for a public meeting for the Community Development Implementation Strategy for the Community Development Block Grant Program, with said meeting to be held in the commissioners' meeting room in the County Office Building
6. Concur with the hiring of Karly Rowe as a full-time Kennel Worker at the Ashland County Dog Shelter, to be paid at the rate of \$12.00 per hour, to be effective March 3, 2023, with a one-year probationary period, as recommended by Megan Vaught, Kennel Manager
7. Accept the resignation of Kelsey Lundell, Kennel Worker at the Dog Shelter, to be effective February 28, 2023
8. Authorize Design Build Contingency Spend #2 in the amount of \$965.00 with Simonson Construction Services for an additional metal transition between the stone and window openings for the Dog Shelter, as recommended by Andy Lorson, Project Manager
9. Authorize Design Build Contingency Spend #3 in the amount of \$4,050.00 with Simonson Construction Services for additional costs for masonry work during the winter months for the Dog Shelter, as recommended by Andy Lorson, Project Manager
10. Accept Change Order #7 with Simonson Construction Services in the amount of \$4,461.01 for additional electrical work for the Health Department, to be paid for from Fund #103, Capital Projects, as recommended by Chad Emmons, Project Manager
11. Accept Change Order #8 with Simonson Construction Services for a contract **decrease** of \$1,393.98 for pricing changes for electric door strikes for the Health Department, as recommended by Chad Emmons, Project Manager
12. Approve advertising for Requests for Qualifications for Fair Housing Consultant Services, with said information to be due by noon on March 27, 2023