

Minutes for Monday, April 22, 2024

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

RES 24-0385 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.
Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Commissioner Cameron moved to approve the payment of bills, pending review.
Seconded by Commissioner Bell.
Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Commissioner Cameron moved to approve the payroll, pending review.
Seconded by Commissioner Bell.
Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

The following legislation was now considered:

RESOLUTION 24-0386 approve the line item transfer of monies within Fund Number 007 as requested by Tom Smith, Muskingum County Job & Family Services, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
007-692-506001-PA Equip	007-697-503001-SS Supplies	\$5,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0387 authorize Tammy Swingle, Briann Wooley & James Evans to travel & attend the 2024 United Council on Welfare Fraud (OCOWF) Annual Training Conference August 18th through August 23rd, 2024 at the Plane Hollywood Hotel & Casino in Las Vegas, Nevada. Requested by James Evans, Supervisor of MCJFS. Estimated cost: \$6,460.00
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Commissioner Crooks moved to approve the minutes of the April 11, 2024 session.
Commissioner Bell seconded.
Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Commissioner Cameron moved to approve the minutes of the April 15, 2024 session, with changes. Commissioner Bell seconded.
Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Scott Lee, Facilities Superintendent, was called into session.

- Board of Elections paving should take place end of May – first of June
- EMA – waiting on recommendation from the Engineer for paving of lot
- Mudgett’s Monument County monument – Scott is still assessing the best location

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The Commissioners had a call with Mark Zanghi, Assistant Prosecutor, regarding the financial grant for the villages. He will prepare the wording for the resolution.

Candy Emmert and Melissa Wood from Child Protective Services came to talk with the Commissioners about Child Abuse Prevention Month – April.

The Commissioner presented a proclamation declaring April, “Child Abuse Prevention Month” in Muskingum County.

Eric Reed, County Administrator, joined the conversation at the Commissioners’ request if Candy had any questions regarding the HVAC project at Avondale.

After receiving an email from the Ohio Department of Agriculture regarding the County mandated financial aid to the agricultural society, the following was considered:

RESOLUTION 24-0388 WHEREAS, Muskingum County Fair Board has submitted the Department of Agriculture Certificates which authorize and mandate County Financial Aid to Agricultural Society, together with a request for payment of Three Thousand Three Hundred Dollars (\$3,300.00), as mandated, now therefore

BE IT RESOLVED, that this Board of County Commissioners of Muskingum County, Ohio does hereby approve and authorize payment of \$3,300.00 as set forth below:

<u>O.R.C. SECTION</u>	<u>MINIMUM</u>	<u>PURPOSE</u>
1711.01/1711.02	\$1,600.00	Senior Fair
1711.22	\$1,500.00	General Encouragement
1711.03	\$ 200.00	Premiums

Funds to be taken from 001-902-507020.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

Roll Call: Cameron, aye; Bell, aye; Crooks, aye.

Motion carried.

The Commissioners had conversation with Engineer Mark Eicher regarding the McCoy Crossing issue in Dresden. Since it has been determined that this is the Village’s responsibility, the Village of Dresden’s financial grant will be \$7,500 less the cost of the McCoy Crossing repairs (approximately \$5,000 payable to Muskingum County Engineer). Mark Zanghi, Assistant Prosecutor, will draft the language for the resolution. Mark Eicher will put the project on his schedule for repair.

A call was placed to Shelly at Dresden Village regarding McCoy Crossing.

She will let the Mayor know that the Engineer’s crew will be doing the repairs and traveling the roads.

There was continued discussion with the Engineer, regarding Cass Street in the Village of Philo.

Mark Eicher, Engineer; Matt Russell and Shawn Johnson came to open bids for the Adams Lane Bridge Replacement project.

RESOLUTION 24-0389 open bids for Adams Lane Bridge Replacement for the Muskingum County Engineer.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

Roll Call: Cameron, aye; Bell, aye; Crooks, aye.

Motion carried.

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RESOLUTION 24-0390 take bids under advisement for Adams Lane Bridge Replacement for the Muskingum County Engineer.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

There was continued discussion regarding Front Street in the Village of Philo. Mark Eicher, Engineer, estimates that the cost of the total project will be \$35,000. The County Engineer will use STIP Grant dollars to pay for 74% of the project.

A call was placed to Mike Boysel to explain this to him. The work is estimated to take place approximately July 2025.

Scott Lee, Facilities Superintendent, brought two estimates for the Commissioners consideration for paving of the EMA parking lot.

Neff Paving	\$71,246
Williams Paving	\$59,000

RESOLUTION 24-0391 accept the proposal of Williams Paving to in the amount of \$59,000 for the paving at Muskingum County EMA.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Eric Reed, County Administrator, came to update the Commissioners.

- Announcer's Stand in Horse Arena at Fairgrounds
 - What is Eric's involvement?
 - Commissioners Cameron and Bell agreed for Eric to help get them started
- Eric drafted a letter of support for the Scioto to Muskingum Regional Food System for the Commissioners to sign
- No meeting with CBD Advisors Friday
 - Eric spoke with Kevin and offered these updates
 - The Senate is still hoping to pass a spending bill this summer
 - Jail funding is earmarked in the bill as it stands now
- ODNR Nature Works Grant Discussion regarding the Basin/Second Street lots in Frazeyburg
 - Kyle joined the discussion
 - Frazeyburg is applying for the same grant
 - Eric contacted Frazeyburg officials, they would prefer a "food market" in their downtown
 - Commissioner Bell suggested we look to the southern portion of the County for this grant
- Recognized "Heroes Landing" name change to "Brave Beginnings"

Stan Lucas, Sewer Department Manager, came to discuss the Ash Meadows Lift Station. All agreed to proceed with the repairs.

The Commissioners adjourned for lunch to resume session at 1:30 p.m.

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Commissioner Crooks reported that she talked with Donnie Willis of Jackson County regarding CASS.

The Clerk shared an email from Erik Zamais from Sheetz regarding Elberon and Shinnick Streets. Mr. Zamais will meet with Matt Schley from the City.

The Commissioners spoke with Steve Mahan from WHIZ regarding pricing and scheduling for the K-9 Adoption Center commercial. He will come in Thursday to discuss further and create an advertising plan.

Robert Moore, IT Director, came to further discuss the Park District's request for IT to maintain their system.

- Robert would want to purchase the firewall to maintain control
- Park District would purchase wiring etc. for set up
- Monthly service fee? \$250/monthly?

With no further business being before the Board, the meeting was adjourned at approximately 3:05 p.m. on the motion of Commissioner Crooks and the second of Commissioner Cameron.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks