

# Minutes for January 04, 2024

Commissioners Present: Cameron, Bell, Crooks  
Staff Present: Susan Reese

The Commissioners attended a Landbank meeting at the Welcome Center at 8:00 a.m.

**RES 24-0001** Meeting was called to order at 9:41 a.m. on the motion of Commissioner Bell and the second of Commissioner Crooks.  
Vote was Cameron, aye; Bell, aye, Crooks, aye. Motion carried.

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

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

Commissioner Cameron said that after the Commissioners were at a meeting last night and there were many questions and misconceptions about the new jail. She believes it is time to make a statement to the public.

Kyle Dunn, Community Development Director, came to present the following for consideration:

**RESOLUTION 23-0009** authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the PY2023 Lead Safe Ohio Agreement pending approval from Mark Zanghi, Assistant Prosecutor.  
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

**RESOLUTION 23-0010** approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund 194 for the Muskingum County Community Development, as requested by Kyle Dunn, Director, as follows:

**ADVANCE OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-990-50100	194-000-414001	\$50,000

Funds for awarded street improvement projects in South Zanesville and the Village of Dresden.  
Funds will be returned when the funds requested have been issued.

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

Commissioner Cameron reported that there are currently 87 dogs at the K-9 Adoption Center.

- The cats from the Humane case on Putnam Avenue are still being held at the old Dog Pound
- Carolyn Hughes, Humane Officer, has filed charges with the City regarding this case, but has not heard from them to date....no hearing date has been set

Jason Schaumleffel, Y-City News, joined session.

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**RESOLUTION 24-0002** approve and sign Agreement for 2024 Recycling Services between the SouthEastern Ohio Joint Solid Waste Management District and the Muskingum County Commissioners to be effective January 1, 2024.  
Motion made by Commissioner Bell, seconded by Commissioner Crooks.  
Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

**RESOLUTION 24-0003** approve and sign Agreement for County services between the SouthEastern Ohio Joint Solid Waste Management District and the Muskingum County Commissioners to be effective January 1, 2024.  
Motion made by Commissioner Crooks, seconded by Commissioner Bell.  
Roll call: Cameron, aye; Crooks, aye; Bell, aye. Motion carried.

**RESOLUTION 24-0004** approve the Supplemental Appropriation of Funds within Fund Number 162 Healthy Aging Grant Revenue, for the Muskingum County Center for Seniors, as requested by Chad Tyson, Director of Business.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Food Insecutiry	162-696-504046	\$ 64,508.63
ServTracker	162-696-504047	\$ 65,000.00
Housing Assistance	162-696-504048	\$ 69,508.63
Internet Access/Digital Literacy	162-696-504049	\$ 34,754.32
Community Health Pilot Program	162-696-504050	\$113,771.50

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

**RESOLUTION 24-0005** acknowledge receipt of notice from the Muskingum County Recorder of the Board's duty under Ohio Revised Code Sections 303.11, 303.12, 519.11 or 519.12 to file zoning resolutions and amendments in the office of the county recorder as submitted by Cindy Rodgers, Muskingum County Recorder.  
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.  
Roll call: Crooks, aye; Bell, aye; Cameron, aye. Motion carried.

**RESOLUTION 24-0006** approve the Advance of Funds from the General Fund to the 22 Community Projects Funding for the Avondale Youth Center's HVAC Upgrade, for the Muskingum County Commissioners, as requested by Eric Reed, County Administrator. The funds will be reimbursement by a secured federal HUD grant Via the FY22 Community Project Funding.

**FUND TO FUND ADVANCE:**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-990-510001	151-000-414001	\$450,000.00

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

**RESOLUTION 24-0007** approve the Supplemental Appropriation of Funds within fund number 151, for the Muskingum County Commissioners, as requested by Eric Reed, County Administrator. This is for Community Projects Funding-Avondale Project Youth Center's HVAC Upgrade Project.

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## Supplemental Appropriations:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
151-102-504013	Engineering Services (HVAC)	\$45,700.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

**RESOLUTION 24-0008** approve the payment of invoices incurred in 2023 with 2024 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Peggy Taylor, Office Manager of Muskingum County Water Department.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
FedEx	Plans for Maysville Water Project	\$71.70

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Jeff Jadwin, EMA Director, sent an estimate from the County Engineer to pave the EMA parking lot. All agreed for the Commissioners to pay for the paving.

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

- Jail
  - Brian Addis would like to meet virtually every other week to stay up-to-date
- CBD Advisors virtual meeting tomorrow at 9:00 a.m.
- There was discussion regarding creating a Press Release tab on County Website under Commissioners' Office

Andy Roberts came in to talk with WHIZ and Y-City News regarding the Zoning Meetings to be held this month. The purpose of the meetings is for the community to engage in discussion.

Andy will contact Lauren from The Times Recorder.

There was further discussion regarding a commercial for the K-9 Adoption Center. The purpose is to make the public aware that the Adoption Center located on the East Pike being a separate entity from the Animal Shelter on Newark Road.

Commissioner Crooks will contact Stan Lucas, Sewer Department Manager, regarding the Sewer Service Policy addressing updates so we can bill repeated service calls at the same address.

The Sheriff called the Commissioners to let them know they need crates for storage at the K-9 Adoption Center. All agreed to proceed in ordering.

The Commissioners will be posting Zoning Meeting information on the Facebook page today. Eric will contact Brian Diamond about creating a new tab for Press Releases on the County Website.

There was discussion regarding additional 2023 Lorena expenses the Mayor presented to the County. Commissioner Bell will email Kelly Ashby for a more detailed explanation of the expenses.

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

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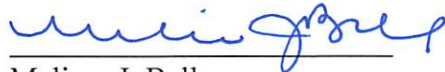
**RESOLUTION 24-0010B** declare an Executive Session at 1:30 p.m. for the purpose of discussing a Union Matter of the Muskingum County Water Department. This session ended about 2:00 p.m. Motion made by Commissioner Cameron, seconded by Commissioner Bell.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Don Madden and Zack Forker came to update the Commissioners on the proposed 2024 Projects Schedule.

The Commissioners approved the payment of the Soldiers and Sailors parking lot rent.

With no further business being before the Board, the meeting was adjourned at approximately 2:45 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

  
Cindy S. Cameron

  
Melissa J. Bell

  
Mollie S. Crooks

*This is a condensed version of today's session. For a more detailed account, feel free to request a DVD recording.*