

Minutes for Monday, January 06, 2025

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

RES 25-0004 Meeting was called to order at 9:00 a.m. on the motion of Commissioner Bell and the second of Commissioner Cameron.
Vote was Cameron, aye; Bell, aye, Prouty, aye. Motion carried.

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

The following legislation was now considered:

RESOLUTION 25-0005 authorize Cindy S. Cameron to sign Pay App #10 and the OWDA reimbursement form for the Licking View Sanitary Sewer Project. This Pay App is for \$88,791.92 to Zemba Bros. Inc.
Motion made by Commissioner Bell, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, aye; Prouty, aye. Motion carried.

RESOLUTION 25-0006 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Change Order Number 3 for the for the Granger Hill Water Storage Tank, which is part of the Maysville Regional Water project. Change Order 3 is approving the change in the height of the overflow elevation from 1022.16 to 1018.63 there is no change to the price of the contract with Mid-Atlantic Storage.
Motion made by Commissioner Bell, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, aye; Prouty, aye. Motion carried.

RESOLUTION 25-0007 accept in accordance with the Ohio Revised Code Section 5591.42 the load limit changes changes for various bridges throughout Muskingum County as determined by Muskingum County Engineer Mark Eicher. This list is as follows:
SFN 6031404, CR 226, Buttermilk Road
SFN 6032257, CR 83, Green Valley Road
SFN 6035477, Brush Creek TR 134, Goosecreek Road
Motion made by Commissioner Cameron, seconded by Commissioner Bell.
Roll Call: Cameron, aye; Bell, aye; Prouty, aye. Motion carried.

RESOLUTION 25-0008 approve the payment of invoices incurred in 2024 with 2025 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Peggy Taylor, Office Manager, Muskingum County Water Department.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Gordon Flesch	Copier Maintenance	\$ 247.91
Amazon Business	Batteries	\$ 166.34
Commercial Electronics	Irish Ridge PS	\$ 975.00

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Zemba Inc.	Limestone	\$1,307.88
J&D Transmission	Transmission Work	\$4,296.74
Ohio Machinery	Equipment Rental	\$ 81.00
CDW-G	Otterbox Cases	\$ 130.04
Lowe's	Glue, Batteries	\$ 391.31
Workmens	Clothing	\$1,165.81

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

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

RESOLUTION 25-0009 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 Cameron, seconded by Commissioner Bell.

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

The Commissioners received and reviewed the 2024 December Financials from the County Auditor.

Mark Zanghi, Assistant Prosecutor, came to see the Commissioners.

- There was discussion regarding the Auditor and Treasurer requesting additional security during tax season
- Lorena — waiting to hear from insurance carrier if eligible for coverage
- Mark discussed his conversation with Eric regarding APG's potential addendum to the Owner's Rep agreement regarding hourly rate, Mark will research

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

- Thoughts on replacing first and second floor Courthouse windows
 - Eric will talk with Jeremy at APG
- Jail
 - Eric distributed updated revenue and expense spreadsheet
 - Date for ribbon-cutting? Eric will discuss with Granger
 - DRC Grant
 - Eric and the Commissioners will be working Kyle Petty of CCAO and Kevin DeWine of CBD Advisors on this grant. DLZ has also offered to help
 - ODOC Grant
 - Andy and Eric prepping

The Commissioners discussed the request from Journey Home.

Eric will set up a visit to Avondale to see the new HVAC system and get an update from Gary on operations.

Commissioner Bell moved to approve the minutes of the December 30, 2024 session. Commissioner Cameron seconded.

Vote was Cameron, aye; Bell, aye; Prouty, abstain. Motion carried.

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Commissioner Cameron moved to approve the minutes of the January 02, 2025 session.

Commissioner Bell seconded.

Vote was Cameron, aye; Bell, aye; Prouty, abstain.

Motion carried.

Eric reported that the OMEGA email is a DOT Grant to be used for transportation development and planning. Eric will forward to Mark Eicher.

There was discussion regarding zoning meetings. Andy Roberts, GIS Director, was called regarding any updates. He will come to session after lunch.

The Commissioners adjourned for lunch to resume session at 1:00 p.m.


Andy Roberts, GIS Director, came to discuss zoning updates with the Commissioners. A call was placed to Jim Lenner of Neighborhood Strategies. He has completed the report from the area zoning meetings and has also completed the NW area plan. An in-person meeting will be scheduled with Mr. Lenner for next week.

There was continued discussion regarding the request from the Auditor and Treasurer for added security during tax season.

The Commissioners worked on the 2025 General Budget.

With no further business being before the Board, the meeting was adjourned at approximately 4:10 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.


C. J. Cameron


Melissa J. Bell


Drake L. Prouty