

Minutes for January 10, 2022

Commissioners Present: Crooks, Porter, Cameron
Staff Present: Susan Reese
Meeting held at the Muskingum County EMA Office

RES 22-0032 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.

Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

Commissioner Cameron moved to approve the payment of bills, pending review.
Seconded by Commissioner Porter.

Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

Commissioner Cameron reported that she called the Post Office this morning and made arrangements for the mail to be picked up every day. Eric Reed is willing to do that and deliver to the appropriate departments. All agreed that would be helpful.

Also, the three mailboxes in front of the jail have been deemed "Out of Service".

Commissioner Cameron also contacted FedEx this morning and they will be delivering Courthouse packages to the Board of Elections.

UPS said that Paula Huffman had already called and told them where the different departments were located, for delivery.

The following came to meet with the Commissioners:

Lindsay Daniels
Jarret Daniels
Dustin Daniels
George Shreve
Wayne Newland
Bob McClelland
Mark Zanghi
Jeff Jadwin

The following was then considered:

RESOLUTION 22-0033 declare an Executive Session at 10:15 a.m. for the purpose of discussing a Real Estate Matter of the Muskingum County Commissioners. This session ended about 12:15 p.m.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

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

Scott Lee, Facilities Superintendent, came at the Commissioners' request to discuss the meeting with Judge Fleegle this morning.

- Common Pleas Court will be using the third Courtroom in the Hixson Building
- Their employees will be working from the meeting room there

There is currently no water in the Courthouse either, because Columbia Gas told Scott they would be turning off the gas so Scott turned off the boiler

- Columbia Gas did not turn off the gas, but failed to communicate that to Scott

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- As a result, the water lines froze
- Maintenance is prepping the line with anti-freeze

AEP is planning to install temporary poles for temporary electric to the Courthouse by the end of the week...until the Masonic building is demolished

- All agreed to allow them to proceed with that plan

Scott also reported that the builder at the Child Support building, on the East Pike, might have some issues, also...nothing related to the Masonic issue

Commissioner Cameron reported that the Sheriff called to ask if the Center for Seniors would prepare meals for the inmates

- 30 women at JDC and 53 inmates at the City Jail

A call was placed to Andy Roberts, GIS/LandBank, and the following was considered:

RESOLUTION 22-0034 declare an Executive Session at 2:14 p.m. for the purpose of discussing a Real Estate Matter of the Muskingum County Commissioners. This session ended about 3:11 p.m.

Motion made by Commissioner Cameron seconded by Commissioner Porter.

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

The following legislation was now considered:

RESOLUTION 22-0050 Commissioner Crooks nominates Commissioner Crooks, to serve as president of the Board of Commissioners, Muskingum County, Ohio for the year 2022.

Roll Call: Crooks, aye; Porter, nay; Cameron, abstain Motion failed.

Commissioner Crooks said she thought she would be President again this year because it was her understanding that they were working two, consecutive, one year terms.

Commissioner Porter would like to be President because this is going to be his last year as Commissioner. He also thought it better to go back to one year terms. In four years it would be possible that a "one-termer" wouldn't serve as President at all.

Commissioner Cameron said she would not be settling the argument between Commissioner Crooks and Commissioner Porter as to the 2022 Board President.

Commissioner Porter said he would not nominate himself.

It was decided to move on to the next resolutions and come back to the President and Vice-President nominations.

RESOLUTION 22-0035 appoint Beth Iden and Kacey Stackhouse to serve as Deputy Clerks of the Board of County Commissioners for the year 2022.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 22-0036 approve the appointment of Commissioner Crooks as the Commissioners' representative to the Muskingum County Board of Revisions with Commissioner Cameron appointed as the alternate in the event Commissioner Crooks is unavailable to attend for calendar year 2022.

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Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 22-0037

It was nominated by Commissioner Porter, that Commissioners Porter and Cameron, and Todd Hixson, Muskingum County Treasurer, serve on the Investment Committee for Muskingum County for the year 2022.

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

Motion carried.

RESOLUTION 22-0038

approves a mileage allowance of fifty-eight and one half cents (58.5¢) per mile in 2022, effective for travel dated on or after January 10, 2022.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

RESOLUTION 22-0039

It was nominated by Commissioner Cameron, that this Board of County Commissioners, Muskingum County, Ohio consider the appointment of Commissioner Porter to the Records Commission Board for the year 2022.

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

Motion carried.

RESOLUTION 22-0040

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

Commissioner Porter nominated Commissioner Crooks as designee as the Official Voting Representative of Muskingum County.

And further that Commissioner Cameron as designate as the Alternate Voting Representative of Muskingum County.

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

Motion carried.

RESOLUTION 22-0041

It was nominated by Commissioner Cameron, that this Board of County Commissioners, Muskingum County, Ohio consider the appointment of Commissioner Crooks to the OMEGA Executive Board 2021. And as alternate to the OMEGA Executive Board 2022, Matt Abbott.

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

Motion carried.

RESOLUTION 22-0042

approve the appointments of Matt Abbott, Eric Reed, Kyle Dunn as Membership Appointments to OMEGA for 2022.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

RESOLUTION 22-0043

appoint Commissioner Crooks as the Commissioners' representative to the Zanesville-Muskingum County Chamber of Commerce Board of Directors for the year 2022.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

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RESOLUTION 22-0044 appoint Commissioner Cameron and Commissioner Crooks to the Muskingum County Land Reutilization Board (LandBank) for the year 2022.
Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

RESOLUTION 22-0045 approve the amended Fire Suppression Service Rate Schedule which is attached. The new schedule is to provide appropriate fire suppression rates for businesses connecting with large water fire suppression lines.
Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

RESOLUTION 22-0046 approve the payment of invoices incurred in 2021 with 2022 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Tom Smith, Fiscal Supervisor, Muskingum County Job and Family Services.

| <u>Name of Vendor</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------|---|---------------|
| MCJFS | OMJ Rent and Utilities NOV/DEC2021 | \$ 2,602.00 |
| MCJFS | OMJ Rent and Utilities NOV/DEC2021 | \$ 2,602.00 |
| MCJFS | OMJ Adult RMS Costs OCT/NOV2021 | \$15,558.86 |
| MCJFS | OMJ Dislocated Worker Costs OCT/NOV2021 | \$11,910.68 |
| MCJFS | OCT/NOV2021 RESEA RMS Costs | \$27,779.15 |
| MCJFS | OCT/NOV 2021 CCMEP WIOA You in School RMS Costs | \$ 3,705.74 |
| MCJFS | OCT/NOV2021CSEA Share Transfer Costs | \$35,534.58 |

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

RESOLUTION 22-0047 approve the payment of invoices incurred in 2021 with 2022 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Kellie Brown, Superintendent and Stephanie Neuhart, Business Manager, Muskingum County Board of Developmental Disabilities.

| <u>Name of Vendor</u> | <u>Description</u> | <u>Amount</u> |
|------------------------|--------------------|---------------|
| East Side Jersey Dairy | Inv 5323193 | \$140.76 |
| Enervise | Inv 603187 | \$395.10 |

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

RESOLUTION 22-0048 approve the payment of invoices incurred in 2021 with 2022 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Matthew Lutz, Sheriff.

| <u>Name of Vendor</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------|--------------------|---------------|
| Various | Various | Various |

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

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RESOLUTION 22-0049 approve a funds transfer of monies for the Muskingum County Auditor as requested by Stephanie Spencer, Chief Administrator, as follows:

FUND TRANSFER OF MONIES

| <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|-------------------------|-----------------------|----------------------|
| 013-372-510003 | 167-000-414002 | \$15,112.35 |
| 009-368-510002 | 056-000-414002 | \$31,873.74 |

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Commissioners Crooks and Cameron attended the Board of Revision Meeting at 3:30 p.m.

There was discussion regarding the \$500,000 ARPA donation to the City for the clean-up of the Lear Property.

- Commissioner Cameron said that she still stands behind her Lear vote because the City is within the County

Commissioner Cameron received an email from the Ohio Department of Agriculture regarding a possibility for a County Apiary inspector.

- We will wait to see what applicants our posting produces

There was also discussion regarding the email from Mark Zanghi, Assistant Prosecutor, regarding a recommendation for the use of 333 Putnam Avenue

- Commissioner Porter would prefer to sell the property

There was continued discussion regarding the nominating of President and Vice-President for 2022.

- Commissioner Porter said he would not nominate himself

Commissioner Crooks then nominated Commissioner Porter for President; there was no second and discussion followed

- Commissioner Cameron asked Commissioner Porter why he would want to be President of the Board when he doesn't like us, doesn't like being with us, doesn't participate in evaluations, interviews or budgets discussions. She feels it's not fair for Commissioner Porter to leave evaluations, interviews and budget to her and Commissioner Crooks. She said there is no respect in this office.
- All agreed that they have never worked in such an environment

Commissioner Cameron moved for the officers to stay the same for 2022 and the following was considered:

RESOLUTION 22-0051 Commissioner Cameron nominates Commissioner Crooks, to serve as president of the Board of Commissioners, Muskingum County, Ohio for the year 2022.

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

Motion carried.

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RESOLUTION 22-0052 Commissioner Cameron nominates Commissioner Porter to serve as Vice-President of the Board of Commissioners, Muskingum County, Ohio for the year 2022.

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

The Clerk is to cancel the Center for Seniors meeting for Thursday to reschedule.

With no further business being before the Board, the meeting was adjourned at approximately 5:08 p.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.


Mollie S. Crooks


James W. Porter


Cindy S. Cameron