

Minutes for January 13, 2020

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

RES 20-0028 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Porter and the second of Commissioner Crooks.

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

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

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

Pat Kelly, Architect, would like to discuss bidding and zoning for the new Dog Warden facility. He was called and asked to come in today.

Commissioner Cameron talked with Colleen from AMG. Colleen explained they have had two top employees resign or retire in the last few months. She said it was a long time coming and wanted to assure that there are no problems.

Commissioner Cameron said she would be out February 13-19. Commissioner Crooks will be out February 22 – 29.

Commissioner Porter reported that he talked to Doug Hobson this morning. He's not returned his phone call because he has a new number. He will be coming over to work on Fire/Escape plan for the Courthouse.

Commissioner Porter reported that Jim Wahl from Sieman's Controls, a Gorman Rupp representative. Says he has tried to contact Stan Lucas with no success. He would like to meet with everyone, because they have not had any business with the County lately. Commissioner Porter will set up a meeting with all.

Commissioner Porter said he talked with Gail Deitrick, Fair Board Member, during the weekend. Specifically, about 4-H premiums.

Commissioner Porter reported that he received a complaint about 205 Jackson Road. A call was placed to Chris Hamill asking about ownership and real estate taxes.

Commissioner Crooks said she had asked Dan Long, IT Director, about pager and messages for the Dog Warden and Deputies after hours. Dan said he is working on some ideas.

Commissioner Cameron moved to approve the minutes of the January 09, 2020 session, with changes. Commissioner Crooks seconded.

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

Mark Zanghi, Assistant Prosecutor; Shawn Johnson, Engineer's Office; Pat Kelly, Architect and Bryan Catlin, Dog Warden, met with the Commissioners. There is question about whether to go out to bid first or apply for zoning first. It was decided to apply for zoning first.

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Mark Zanghi will contact David Tarbert, City Law Director and Mayor Mason regarding the pre-annexation requirements.

Pat Kelly will contact Building Code.

The Commissioners will get the Zane State Agreement signed.

Pat addressed the neighbor's concern regarding the City's noise ordinance. He thinks that the neighbor believes that a requirement to annex the parcel to the City would require adhering to City Zoning. It was noted that the Animal Shelter never had to adhere to City Zoning.

Pat said he would make it clear on the Zoning Application that it is the same parcel and not a change of usage.

Commissioner Cameron asked who would speak on the County's behalf at the Zoning hearing.

Pat said probably him, but it would be helpful for Bryan and Mark to be in attendance.

Shawn asked the Commissioners if they had received a request from Muskingum Township regarding the waiving of building fees for their new salt storage building. The following was then considered:

RESOLUTION 19-0029 authorize the Muskingum County Building Department/aka Mid-East Ohio Building Department to waive building fees to Muskingum Township for the building of a salt storage building.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

Shawn asked the Commissioners about the status of Fourth and Elberon. It was approved and the project is in process.

Doug Hobson, Assistant Fire Chief, came to tell the Commissioners that he has the plans for the Courthouse and will be visiting to determine office space in the coming weeks. The Clerk is to send an email to all Department Heads and Elected Officials informing them.

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

The Commissioners received an email from Pat Kelly. He has talked with John Huey, Falls Township Trustee, and suggested the Commissioners send a letter to the Trustees requesting the waiving of the Zoning Application Fees. They have a Trustee meeting tonight. The following was then considered:

RESOLUTION 19-0030 approve to request waving of Zoning Application Fees through Falls Township Trustees for the building of the new Dog Warden Facility.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

The following legislation was considered:

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RESOLUTION 20-0031 Commissioner Crooks nominates Commissioner Cindy S. Cameron, to serve as president of the Board of Commissioners, Muskingum County, Ohio for the year 2020.

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

Motion carried.

RESOLUTION 20-0032 Commissioner Cameron nominates Commissioner Mollie S. Crooks to serve as vice president of the Board of Commissioners, Muskingum County, Ohio for the year 2020.

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

Motion carried.

RESOLUTION 20-0033 the Board of County Commissioners appoints Beth Iden and Pam Davis to serve as Deputy Clerks of the Board of County Commissioners for the year 2020.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

RESOLUTION 20-0034 approve the appointment of Commissioner Mollie S. Crooks as the Commissioners' representative to the Muskingum County Board of Revisions with Commissioner Cindy S. Cameron appointed as the alternate in the event Commissioner Crooks is unavailable to attend for calendar year 2020.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

RESOLUTION 20-0035 nominated by Commissioner Cameron, that Commissioners James W. Porter and Cindy S. Cameron, and Christine Hamill, Muskingum County Treasurer, serve on the Investment Committee for Muskingum County for the year 2020.

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

Motion carried.

RESOLUTION 20-0036 WHEREAS, it is sometimes necessary for County employees to drive their own vehicles for business purposes, now therefore be it

RESOLVED, that this Board of County Commissioners hereby approves a mileage allowance of Fifty-seven and one-half cents (57.5¢) per mile in 2020, effective for travel dated on or after January 13, 2020.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

RESOLUTION 20-0037 nominated by Commissioner Cameron, that this Board of County Commissioners, Muskingum County, Ohio consider the appointment of James W. Porter to the Records Commission Board for the year 2020.

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

Motion carried.

RESOLUTION 20-0038 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

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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 Cameron nominated Commissioner Crooks as designee as the Official Voting Representative of Muskingum County for the year 2020.

And further that Commissioner Cameron as designate as the Alternate Voting Representative of Muskingum County for the year 2020.

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

Motion carried.

RESOLUTION 20-0039 nominated by Commissioner Crooks, that this Board of County Commissioners, Muskingum County, Ohio consider the appointment of Commissioner Mollie S. Crooks to serve on the OMEGA Executive Board 2020. And as alternate to the OMEGA Executive Board 2020, Commissioner Cindy S. Cameron.

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

Motion carried.

RESOLUTION 20-0040 approve the appointments of Andy Roberts, Don Madden, and Sheila Samson as Membership Appointments to OMEGA for 2020.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 20-0054 accept the resignation of James W. Porter to the EODA Board of Directors and appoint Mollie S. Crooks to complete his term that expires December 31, 2020. Nomination by Commissioner Cameron.

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

Motion carried.

RESOLUTION 20-0041 determine that the maximum weight of vehicle and load for motor vehicles as prescribed by law on improved highways and all other roads in the county, other than state highways, shall be and hereby is reduced by thirty per cent (30%) beginning January 25, 2020 and continuing through April 30, 2020. Requested by the Muskingum County Engineer, Mark Eicher.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 20-0042 authorize the Muskingum County Engineer to utilize county employees and equipment, necessary materials, and needed rental equipment to perform highway maintenance, which includes highway, bridge and culvert related work by force account, in accordance with Sections 5543.19 and 117.16 of the Ohio Revised Code, for 2020. This request is for an annual period granting blanket authorization to the county engineer for various highway improvement and maintenance activities throughout Muskingum County.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

RESOLUTION 20-0043 appoint Commissioner Mollie S. Crooks as the Commissioners' representative to the Zanesville-Muskingum County Chamber of Commerce Board of Directors for the year 2020.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

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RESOLUTION 20-0044 appoint Commissioner Mollie S. Crooks as the Commissioner Representative to the Zanesville Downtown Association Board of Directors for the year 2020.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

There was discussion regarding appointments to the LandBank. Commissioner Porter said it was okay to re-appoint him now, but he won't guarantee how long he'll stay on it. Andy Roberts was called about the option of appointing an alternate to attend a meeting if the appointed is not available. Andy confirmed that it is an option to appoint an alternate.

RESOLUTION 20-0045 re-appoint Commissioner James W. Porter and Commissioner Mollie S. Crooks to the Muskingum County Land Reutilization Board (LandBank) for the year 2020.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

RESOLUTION 20-0046 approve the payment of invoices incurred in 2019 with 2020 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Peggy Taylor, Office Manager, Muskingum County Sewer Department.

| <u>Name of Vendor</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------|--------------------|---------------|
| Zemba Bros Inc. | Pay Request #2 | \$14,266.03 |

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Commissioner Crooks said she received a text from Mark Zanghi asking about the bidding process for 655 Zane Street.

RESOLUTION 20-0047 approve the payment of invoices incurred in 2019 with 2020 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> |
|-------------------------------------|----------------------|---------------|
| Ohio Cat | Skid Steer Rental | \$1,523.67 |
| DeLille | Helium Tank Rental | \$ 11.55 |
| Commercial Electronics | Move Radios on Tanks | \$3,852.00 |
| Verizon Connect | Black Boxes | \$ 227.40 |
| Fishel Downey Albrecht & Riepenhoff | Attorney Fees | \$ 47.50 |

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RESOLUTION 20-0048 approve the payment of invoices incurred in 2019 with 2020 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> |
|--------------------------|----------------------|---------------|
| Verizon | FY18 Homeland Grant | \$ 2,824.76 |
| Inmate Calling Solutions | Debit Final October | \$ 472.30 |
| Inmate Calling Solutions | Debit Final November | \$18,343.68 |

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| | | |
|--------------------------|----------------------|-------------|
| Inmate Calling Solutions | Debit Final December | \$16,879.78 |
| Pitney Bowes | East Pike Invoice | \$ 180.06 |
| Ford's Towing | Tow | \$ 150.00 |
| Ford's Towing | Tow | \$ 225.00 |
| Ford's Towing | Tow | \$ 150.00 |

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0049 approve the payment of invoices incurred in 2019 with 2020 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Beth Iden, Deputy Clerk, Muskingum County Commissioners.

| <u>Name of Vendor</u> | <u>Description</u> | <u>Amount</u> |
|---------------------------|---------------------------|---------------|
| Countryside Animal Clinic | December Vet Services | \$ 458.00 |
| Galls | Dog Warden Uniforms | \$ 529.05 |
| Modern Office Methods | Projects Department Meter | \$ 33.92 |
| Roger Touvell | December | \$2,586.26 |
| Staples | December | \$ 348.80 |
| Tractor Supply | December | \$ 499.80 |

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RESOLUTION 20-0050 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number #3 for the Weber Lift Station Renovation Project in the amount of \$205,884.96

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0051 accepts Official Amended Certificate Number One (1) as submitted by Muskingum County Auditor, Debra J. Nye, on behalf of the Muskingum County Budget Commission dated January 02, 2020.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RESOLUTION 20-0052 approve the Supplemental Appropriation of Funds within Fund Numbers 183, 182 and 014, for the Muskingum County Water Department, as requested by Peggy Taylor, Office Manager, Muskingum County Water Department.

SUPPLEMENTAL APPROPRIATION OF FUNDS

| <u>Description</u> | <u>Account Code</u> | <u>Amount</u> |
|-------------------------------|---------------------|---------------|
| Contingency – North Moose Eye | 183-373-504999 | \$ 20,000.00 |
| Engineering – North Moose Eye | 183-373-504013 | \$100,000.00 |
| Contingency – Roseville | 182-373-504999 | \$ 18,000.00 |
| Water Tanks | 014-373-504406 | \$120,000.00 |

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0053 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Release of Mortgage form for the mortgage of John Quintero and Kristy Quintero, in the original amount of \$38,340.00 for the Muskingum County

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Community Housing Improvement Program. This request was submitted by Sheila Samson, Program Director.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Commissioner Porter reported that Stanley Lucas will not meet with Jim Wahl from Seiman's Controls. Commissioner Cameron asked why and Commissioner Porter told her she would have to ask him. Stan said he would rather not deal with Mr. Wahl.

A call was placed to Andy Roberts asking if the Chairman of the LandBank has a vote....yes, always has. He will do further research and report back.

Mark Zanghi called about the 655 Zane Street property. The question is will it be sold by auction or sealed bid. Mark would suggest more aggressive advertising this time...possibly flyers and a larger advertisement in the newspaper. Commissioner Porter said that Matt Abbott at the Port Authority is willing to help put it out on the market, as well.

Commissioner Crooks gave an update on Amber Kohler with the Census Bureau. She said there is no money for media, they are promoting pro-bono.

A call was placed to Andy Roberts asking him about the property Pam Uddin was interested in. He said she got the property at the last Auditor's sale.

There was some discussion regarding the Coroner. Commissioner Cameron understood from the Republican Club meeting that Pat Hennessey was going to ask Dr. Feicht what his future plans are.

There was discussion regarding putting the agenda and minutes on the County Website. All agreed, although Commissioner Cameron said she did not see the necessity.

After some discussion regarding the flooring for the north side offices, it was decided to go with the quote from Lavy's. The Clerk will inform Scott and have him ask Lavy for more samples.

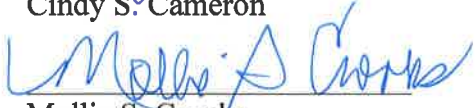
Commissioner Cameron asked the Board about calling the new director at the Animal Shelter to see if she'd like to meet. Should we call or write a letter? Commissioner Porter said he is not opposed to calling them, but would suggest having a game plan before meeting with them and proposing to work together. All agreed that there has not been a spirit of cooperation in the past, but Commissioner Cameron said it doesn't do any good to talk about what has happened in the past.

With no further business being before the Board, the meeting was adjourned at approximately 3:50 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

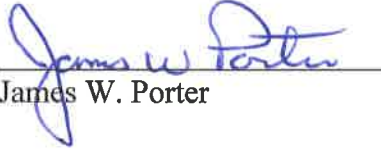
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Cindy S. Cameron



Mollie S. Crooks



James W. Porter

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