

Minutes for January 23, 2020

Commissioners Present: Porter, Cameron, Crooks

Staff Present: Beth Iden

Visitor: Teresa Caw, Wesley Frank

RES 20-0070 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 Crooks moved to approve the payment of bills and payroll pending review. Seconded by Commissioner Porter.

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

Motion carried.

The following legislation was considered:

RESOLUTION 20-0071 accept the resignation, for the purpose of retirement, of Rhonda Kennedy, Social Services Worker I from the Muskingum County Job and Family Services Human Services Division, effective February 20, 2020. Rhonda's last day in active pay status will be February 28, 2020.

Motion made by Commissioner Cameron and seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 20-0072 approve the waiving of all Floodplain permit fees for the Governmental Jurisdictions and Departments for the year 2020. Requested by Ray Mennega, Floodplain Administrator.

Motion made by Commissioner Porter and seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 20-0073 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 Alma Tennent, Clerk, Muskingum County Court.

Name of Vendor

Description

Amount

Fairfield Information Services

December Indigent SCRAM

\$2,502.50

Motion made by Commissioner Crooks and seconded by Commissioner Porter.

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

Motion carried.

RESOLUTION 20-0074 authorize Cindy S. Cameron to sign Change Order Number 1 for the Leffler, Baughman Run Rd, Roseville Water Main Extension Project in the amount of \$3,835.20. (see attached)

Motion made by Commissioner Crooks and seconded by Commissioner Porter.

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

RESOLUTION 20-0075 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.

Name of Vendor

Description

Amount

Maysville Muffler

Invoice 4603

\$1,093.80

Maysville Muffler

Invoice 4594

\$4,000.00

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Treasurer State of Ohio	Invoice 0229879-IN	\$3,828.50
Image Computer Solutions	Invoice 36653	\$ 560.00
Image Computer Solutions	Invoice 36678	\$ 32.50
Image Computer Solutions	Invoice 36679	\$ 65.00
Image Computer Solutions	Invoice 36654	\$ 32.50
Thomson Reuters – West	Law Bulletin	\$ 888.00

Motion made by Commissioner Crooks and seconded by Commissioner Porter.

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

RESOLUTION 20-0076 approve application and authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Muskingum Watershed Conservancy District Project Assistance Program Application for Ferncliff Road Culvert Replacement. Requested by Mark Eicher, County Engineer. (see attached)
Motion made by Commissioner Porter and seconded by Commissioner Cameron.

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

RESOLUTION 20-0077 approve application and authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Muskingum Watershed Conservancy District Project Assistance Program Application for Wills Creek Road Culvert Replacement. Requested by Mark Eicher, County Engineer. (see attached)
Motion made by Commissioner Crooks and seconded by Commissioner Porter.

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

RESOLUTION 20-0078 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 Sheila Samson, Director, Muskingum County Community Development.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Beagle Hill Services	Robbins (partial)	\$ 976.
Beagle Hill Services	Robbins (partial)	\$ 8,799.
JA Burke Co	Peterson (final)	\$ 1,200.
Spohn Excavating, Inc.	Madinger (final)	\$ 2,000.
Spohn Excavating, Inc.	Wince (final)	\$13,000.

Motion made by Commissioner Crooks and seconded by Commissioner Porter.

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

RESOLUTION 20-0079 approve the Supplemental Appropriation of Funds within Fund Number 121, for the Muskingum County Human Resources/Benefits, as requested by Deborah Irwin, Benefits Administrator.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Insurance Fund-Retiree Life Insurance	121-098-504154	\$17,500

Motion made by Commissioner Porter and seconded by Commissioner Crooks.

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

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RESOLUTION 20-0080 approve the Supplemental Appropriation of Funds within Fund Number 186, for Muskingum County Community Development, as requested by Sheila Samson, Director.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contract Services	186-375-504001	\$54,859.

Motion made by Commissioner Crooks and seconded by Commissioner Porter.

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

RESOLUTION 20-0081 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 Judge Eric D. Martin, Court of Common Pleas, Probate Division.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Mental Hearing	December Expense	\$ 45.00
Media Network	Legal Notices	\$300.00

Motion made by Commissioner Crooks and seconded by Commissioner Porter.

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

RESOLUTION 20-0082 rescind Resolution 20-0046 dated January 13, 2020. Invoice had already been paid. Requested by Peggy Taylor, Office Manager, Muskingum County Sewer Department.

Motion made by Commissioner Porter and seconded by Commissioner Cameron.

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

RESOLUTION 20-0083 approve the Supplemental Appropriation of Funds within Fund Number 099, for the Muskingum County Juvenile Court, as requested by Michael Babcock, Chief Deputy.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Employee Salaries RECLM	099-444-501002	\$26,149.55
Employee Salaries REENT	099-444-501002	\$25,183.55
Medicare RECLM	099-444-502001	\$ 407.42
Medicare REENT	099-444-502001	\$ 366.69
PERS – RECLM	099-444-502003	\$ 3,660.93
PERS – REENT	099-444-502003	\$ 3,525.71
Insurance - RECLM	099-444-502004	\$14,874.92
Insurance – REENT	099-444-502004	\$ 787.51
Wrkrs Comp – MONSV	099-444-502009	\$ 0.00
Wrkrs Comp – RECLM	099-444-502009	\$ 553.56
Wrkrs Comp – REENT	099-444-502009	\$ 533.42
Contract Services	099-444-504001	\$ 400.00
Training – Grant Admin	099-444-504113	\$(4,117.26)
Assess/Counseling	099-444-504308	\$ 5,340.00
Clinical Assessments	099-444-504312	\$ 200.00
Mental Hlth Counsel	099-444-504355	\$ 1,000.00

Motion made by Commissioner Crooks and seconded by Commissioner Porter.

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

RESOLUTION 20-0084 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 Tom Smith, Fiscal Supervisor, Muskingum County Job and Family Services.

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<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Foxfire	Tutoring Program	\$1,424.00
Foxfire	Desktop Computers	\$1,307.00
Kimberly Norman	Travel	\$ 64.54

Motion made by Commissioner Porter and seconded by Commissioner Crooks.

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

Commissioner Cameron said Kenny Beisser talked to her and wanted to know if the Village of Roseville could get building fees waived due to the damage to buildings by a tornado. The following resolution was approved.

RESOLUTION 20-0085 authorize the Muskingum County Building Department/aka Mid-East Ohio Building Department to waive building fees in the amount of \$200.00 for the Village of Roseville for repairs to buildings due to a tornado as requested by Kenny Beisser.

Motion made by Commissioner Porter and seconded by Commissioner Crooks.

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

Commissioner Cameron said that Dennis Dove will send a letter to the owner of 205 Jackson Rd regarding delinquent taxes and condition of property. The letter will give the owner 15 days to call the Treasurer and get on a payment plan.

Commissioner Cameron said Jeff Jadwin sent a message to Bryan Catlin, Dog Warden, to see if he could use the 2007 Trail Blazer that EMA is replacing. Bryan said he could use it. The following resolution was considered:

RESOLUTION 20-0086 approve the transfer of the 2007 Trail Blazer from EMA to the Dog Pound and Adoption Center.

Motion made by Commissioner Porter and seconded by Commissioner Crooks.

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

Commissioner Cameron said that Kellie Brown asked if the property at 655 Zane St. should be sold by public auction or sealed bid. Commissioner Porter said she is in too big a hurry and that the Commissioners are not ready, yet. There was discussion about getting an architect for the playground.

Commissioner Porter asked if Mark Zanghi received any messages from the Village Mayors regarding MCCFA appointments. They need to be aware of the O.R.C. on how many Republicans and Democrats they are allowed.

Commissioner Crooks mentioned a letter could be written to the Mayors and make bullet points of interest to them.

RESOLUTION 20-0087 accept the resignation of Amy Mcneish-Evans from the Muskingum County Housekeeping Department, effective January 22, 2020. Resigned w/o notice
Motion made by Commissioner Crooks and seconded by Commissioner Porter.

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

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Commissioner Cameron said Sunday, January 26, 2020 is the day the Honor Guards will be presented their Proclamations signed by each Commissioner.

Commissioner Porter mentioned the meeting about feral cats and the Guest, Teresa Caw, suggested requiring licensing the cats.

Nick Loshuk of 8960 Dozer Ridge came in to see about getting County water to his property. Commissioner Porter told him he would have to get at least 12 surrounding people to sign a petition. Don Madden was given his name and number to contact.

Commissioner Porter called Kellie Brown back and there was discussion about the playground. She said there have been a lot of donations for the playground project. She has contacted 2 designers for the playground renovation and part of that will be a new canopy for parent pickup. Stephanie is sending a letter to Mark Zanghi about going through the Consortium. Questions about going out for bid, prevailing wage, new project. Commissioner Porter referred her to the Auditor and the Prosecutor. Commissioner Cameron called Mark Zanghi regarding Kellie Brown. Commissioner Cameron and Commissioner Porter told Kellie that they will get back with her today about if she needs an architect. Kellie was in agreement to advertise for public auction or bidding of Zane St. property.

Don Madden came in to discuss projects. Dirt is being moved on back of Richards Rd. He would like to build a 80 x 150 building for storage. All commissioners agreed it is needed and it will have to go out for bid.

Swackhammer tank needs repaired. The dump stirring mechanism needs fixed and all the Commissioners agreed to extend the contract 1 month or what is determined is needed until the parts come in.

Norwich directional drills are being worked on.

Demolition of water tank on Bryan Dr. is still in process.

Weber Lift Station is going well, setting manhole and then able to complete project.

Commissioner Porter asked if Don is anticipating change order and Don said no, anticipating a deduct.

Herron Rd – water line stops at the road and there are 3 more homeowners that would like to tap in to the line. They haul water now.

Commissioner Porter asked Mark Zanghi what the deal is with Mayor Mason. Mark said maybe a letter from the board would push him along. Mark explained to Mayor Mason that there is no risk to the City to annex water and sewer to the County for the new Dog Pound. Commissioner Porter asked if David Tarbert could persuade him any and Commissioner Cameron said David Tarbert made the comment that the Mayor had not talked to him about it.

Mark Zanghi received a call from Jackie at the Health Department to tell him that Dr. Butterfield closed Carey Town Day Care due to the flu.

Commissioner Crooks asked if they should proceed with hearing for zoning for the Dog Pound. Mark said we should proceed, Commissioner Porter said Falls Twp will not be happy with losing real estate if annexed

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Commissioner Porter would like Mark to enlighten the Mayors board about how many republicans and democrats are allowed on the board.

Mark Zanghi said Greg Morrison (Dresden Mayor) asked how they could get all the village mayors together, by e-mail or phone. He was told 2 people do not make a quorum for a meeting.

Commissioner Cameron told Mark about the conversation with Kellie Brown and asked if she could use the architect she already used, if she needs a RFQ for the new project. Mark will check on this.

Motion was made for a resolution to sell by bid or auction 655 Zane St property.

Following resolution was considered:

RESOLUTION 20-0088 authorize the sale of property located at 655 Zane St, Zanesville either by sealed bid or public auction at a future date.

Motion made by Commissioner Porter and seconded by Commissioner Crooks.

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

Motion carried.

Mark said it is important to advertise the property at 655 Zane St. by means of County website, realtors, Port Authority. It has been appraised by a professional appraiser of the County Auditor and an independent appraiser. Mark feels the minimum bid of \$890,900 is very reasonable.

Commissioner Porter mentioned that the Juvenile Department is asking for striped lines by the door and lines on Rt. 40 for direction arrows, also to fix the manhole cover going to the Sheriff Department.

Commissioner Crooks told Mark that Kelly Brown already has a call in to him about prevailing wage.

Commissioner Porter mentioned that security did not scan through several attorneys that were here for the late Leon Levion Memorial January 23, 2020.

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

Sheriff Matt Lutz and Mark Zanghi came to talk with the Commissioners and the following was considered:

RESOLUTION 20-0089 declare an Executive Session at 1:30 p.m. for the purpose of discussing a Real Estate Matter of the Muskingum County Commissioners. This session ended about 2:00 p.m.

Motion made by Commissioner Crooks and seconded by Commissioner Cameron.

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

Motion carried.

Teresa Hildebrand and Gayle Aggas with P.A.W.S., came to talk to the Commissioners about the feral cat problem in the County. They would like to implement the TNR Program (Trap, Neuter, Return). They had 1,000 cats and dogs spayed and neutered in 2019. Their group is funded through donations, fund raisers and grants. Commissioner Cameron suggested that the County

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could sponsor a day of spaying and neutering and that maybe that would enlighten other organizations, civic groups, individuals to do the same. Commissioner Cameron will look into who the County Commissioners are allowed to help monetarily.

Commissioner Porter left at 2:30 p.m. to attend Records meeting
Commissioner Cameron and Commissioner Crooks left at 2:50 p.m. to attend the open house retirement for David Boyer, Adult and Child Protective Services.

Commissioner Crooks and Commissioner Cameron returned to session at 3:15 p.m.

Jessica, Y-City News, came in to talk about the 2020 County budget.

Commissioner Porter returned to session at 3:25 p.m.

Scott Lee, Maintenance Supervisor, came in to discuss the water and sewer problem at the EMA and Recycling buildings. The bad pipes will be replaced next week. He was very appreciative of the help from the Sewer Department. Stan said he could use any of the equipment that was available to help repair the problem. Scott said that Chris Zemba with Champion, checked the leech bed and it was fine.

Commissioner Cameron mentioned the striping at Juvenile and Scott said it will be fixed. Commissioner Porter asked if he could check the catch basin at Child Support and fix with a riser. Scott will check with Stan to see if he has a riser, if not maintenance will make something. Scott showed the Commissioners the new signage for the east side of the Courthouse and the EMPLOYEE ONLY sign to go on the door. He will black out the door and the door beside the elevator.

Commissioner Porter told Scott to consider condense fill for the repairs in the EMA and Recycle parking lot because of the traffic on it.

Commissioner Cameron reported the Board of Election said Greg Morrison is not party affiliated.

Commissioner Porter wanted it to reflect in the minutes that he doesn't think it is necessary to put the agenda and minutes on the County Website.

Commissioner Cameron said the maintenance guys should get prevailing wage if the job is over \$250,000.

Commissioner Cameron moved to approve the minutes of January 13 and 16, 2020.

Seconded by Commissioner Porter.

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

Motion carried.

Commissioner Cameron said the new director at the Animal Shelter, Deb stated that they meet the second Monday of every month and the executive committee meets every week.

Commissioner Cameron told her the Commissioners, Dog Warden, Director and full board would like to meet with her and discuss issue on hill and possible options.

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Commissioner Cameron told Commissioner Porter about what Teresa Hildebrand said and that maybe the Commissioners could sponsor a day. Commissioner Porter does not agree with giving them money when the Center for Seniors are turning people away.

Commissioner Porter wants to see ways to help the Center for Seniors. Commissioner Porter asked if they are doing enough to help themselves. Commissioner Crooks added, are they maximizing their non-profit abilities to raise money. He suggested maybe free rent and give them the use of the building. Commissioners agree the qualifications need to be looked at. Commissioner Cameron said Michele from Guernsey County said the training is January 30, 2020 from 10:00 a.m. to 1:00 p.m. Commissioner Porter will attend.

Commissioner Cameron said Police Chief Coury wanted to know about the junk cars on Licking Rd. Commissioner Porter said they are doing everything legal. EPA has not found anything illegal. He's ready to scrap out now. Chief Coury said it looks bad. The owner told Commissioner Porter if you can come up with a reasonable solution, he is all for it.

Commissioner Cameron discussed employee evaluation – should each Commissioner do individual evaluations. Commissioner Crooks said they could do points system and write individual comments. Commissioner Porter said he does not see the point in them.

Commissioner Porter said Michael Gaynor of GO RAIL would like to meet with the Commissioners. Federal issues affecting our area.

Commissioner Cameron said Greg Orifino talked to her and said to remember there are 2 sides to the gun issues.

Commissioner Porter said he will return Mr. Wagstaff's call regarding the gun issue.

Commissioner Porter said he talk to Jim Wall regarding Stan. He left it that he would call if he needed anything.

Commissioner Cameron said that Don Madden stated he would not call Jim Wall either.

Commissioner Cameron said that Don's son Matt would be interested in being on boards. Commissioner Porter said that David Boyer would be interested, too.

Commissioner Porter saw Mike Haddox on his way to the Records meeting and Commissioner Porter suggested Corrie hire who she prefers for the position. Mike Haddox and the Records Board agreed.

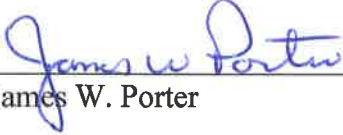
With no further business being before the Board, the meeting was adjourned at approximately 5:15 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

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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.

