Commissioners Present: Porter, Cameron
Staff Present: Beth Iden

RES 22-0092    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, absent; Porter, aye; Cameron, aye.    Motion carried.

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

Commissioner Porter and Commissioner Cameron left session to attend a tour of the jail to
access fire damage from the Masonic Temple building.

The Commissioners returned to session at 11:25 a.m.

Eric Reed, ARPA Compliance Officer, came to update the Commissioners.
• Eric is working on the ARPA report that is due January 31, 2022
• Energility informed Eric that they have their bid ready for the Avondale windows

Commissioner Porter said Roy Williams’s family was very appreciative of the Certificate given
to Mr. Williams’s for his 50 years of service at the Wayne Township Fire Department.

Commissioner Porter and Commissioner Cameron agreed that each department can pick their
mail up at the Commissioners’s office due to the fire at the Masonic building.

The following legislation was now considered:

RESOLUTION 22-0093    authorized to apply for a WPCLF assistance agreement,
sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio
Environmental Protection Agency for the repair and/or replacement of failing home sewage
treatment systems on behalf of Muskingum County, Ohio.
SECTION 2. That is resolution shall take effect and be in force from and after the earliest period
allowed by law.
Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll call: Cameron, aye; Crooks, absent; Porter, aye.    Motion carried.

RESOLUTION 22-0094    authorize Mollie S. Crooks- President, to execute an
application for financial assistance from the State Infrastructure Bank and to submit the
application, together with all required documentation, to the Ohio Department of Transportation
for consideration, and to enter into any agreements as may be necessary and appropriate for
obtaining this financial assistance.
Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll call: Cameron, aye; Crooks, absent; Porter, aye.    Motion carried.
RESOLUTION 22-0095  approve the appointment of Pam Davis, Human Resources, as Loss Control Coordinator for Muskingum County for year 2022.
Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll call: Cameron, aye; Crooks, absent; Porter, aye.  
Motion carried.

RESOLUTION 22-0096  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 10, 2022.
Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll call: Cameron, aye; Crooks, absent; Porter, aye.  
Motion carried.

RESOLUTION 22-0097  accepts Official Amended Certificate Number Two (2) as submitted by Muskingum County Auditor, Debra J. Nye, on behalf of the Muskingum County Budget Commission dated January 17, 2022.
Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll call: Cameron, aye; Crooks, absent; Porter, aye.  
Motion carried.

RESOLUTION 22-0098  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.

<table>
<thead>
<tr>
<th>Name of Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Licking Memorial Health Systems</td>
<td>Invoices</td>
<td>$80.00</td>
</tr>
</tbody>
</table>

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

RESOLUTION 22-0099  approve the Supplemental Appropriation of Funds within Fund Number 088, for the Muskingum County ARPA Funds, as requested by Beth Iden, Deputy Clerk.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<table>
<thead>
<tr>
<th>Description</th>
<th>Account Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>APG Architects</td>
<td>088-102-504001 ARPA Funds</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

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

Commissioner Cameron asked if Columbia Gas had any thoughts on when service would be turned back on.
• Commissioner Porter said the utility companies are staging in the parking lot behind the Masonic.

Commissioner Cameron and Commissioner Porter reviewed the new rate wages for Rambo.

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

The Commissioners joined a virtual meeting with ODOT regarding the Dresden Suspension Bridge along with members of:
The State Historic Preservations Committee, Diana Welling, Mary Rhody
Historic Bridge Committee, President Doug Miller, David Simmons
Minutes for January 24, 2022

Tri-Valley School Board Superintendent Mark Neal, Craig Strohaker, Director of Transportation
Village of Dresden Mayor and Shelly Atkins
Y-City News, Jason Schaumleffel

- MUS-208-0044X CURRENT CONDITIONS
  - Structure is currently Closed/Gated
  - No repairs since 1997
  - Significant concrete spalling in substructure units
  - Superstructure Steel corrosion occurring
  - Section loss throughout corrugated steel deck
  - Gusset plates have 100% section loss
  - 100% Section loss of the steel tower lateral bracing members and fascia stringer connection

Bring structure into compliance with AASHTO Guidance for pedestrian traffic.
- 6 million estimated construction cost
  - Requires additional inspection, testing, planning preparation
  - Replacement of bridge, deck, additional railing, steel repairs

No Build-Stay in Place
- 3.6 million estimated construction cost
  - Removal of asphalt, removal wearing Surface/metal decking
  - Replace failed concrete, floor beam rehabilitation

Next Steps
- 30-Day Comment Period
  - Comments to be submitted by February 25, 2022
  - Local Ownership Options for Structure
  - Potential Salvaged/Reused Components for Public Display

ODOT will evaluate future work plan for Project pending results of Public Comment Period.

Tri-Valley is neutral on saving and/or demolition. Concern for the safety of the children and residents that are able to get on to the bridge as it is now.
Commissioner Porter feels money could be better spent on current bridges and projects, including the Gaysport Bridge.
- This would be a band-aid fix
- What will be done 10-15 years down the road.....will continue to deteriorate, will not help to elongate use of bridge

Mark Eicher, County Engineer does not want to take over the bridge.
- Does not have the budget to maintain ownership

ODOT does not want the bridge
- Recommend removal, liability concerns from the deck over the park entrance
Commissioner Cameron feels for what the cost of repairing this bridge would be, that money could be spent on other existing bridges and projects.
With no further business being before the Board, the meeting was adjourned at approximately 3:15 p.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.

Mollie S. Crooks
James W. Porter
Cindy S. Cameron

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