Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

RES 24-0117 Meeting was called to order at 10:00 a.m. on the motion of Commissioner

Cameron and the second of Commissioner Bell.

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

Motion carried.

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

Seconded by Commissioner Bell.

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

Motion carried.

The Commissioners participated in a meeting regarding railroad crossing in Muskingum County. The following also participated in person:

Commissioners and Clerk

Jeff Jadwin, Director, Muskingum County EMA

Chief Scott Comstock, Zanesville Police Department

Kim Hambel, 911 Coordinator Muskingum County

Chief Deputy Jeff Lecocq, Muskingum County Sheriff's Department

Chief Russell Taylor, South Zanesville Fire Department

Eric Reed, Muskingum County Administrator

Attending virtually:

Mayor Don Mason, City of Zanesville

Joleen Kinsel, Muskingum Head Dispatcher Muskingum County 911 Center

Bo Shirer, Head Dispatcher Genesis Community Ambulance Service

Heath Williams, Director of Emergency Services for Genesis Healthcare Systems

including Genesis Community Ambulance Service Christopher Hurst, Owner Advanced Solution and Controls

Richard Borgman, Project Estimator Advanced Solutions and Controls

Five crossings in Muskingum County in discussion for PUCO Funding:

Linden Avenue at Terry's Tavern

State Street at Mattingly Foods

Main Street at Nestle-Purina

Maysville Pike at SR719

South Zanesville at Municipal Building

Also for consideration:

Muskingum at Dug Road

Mayor Mason will call John Williams at PUCO and follow up with a letter.

Could County IT install cameras if PUCO funding doesn't come through?

Kyle Dunn, Community Development, came to discuss Lead Safe Ohio Fund and to present the following for consideration:

RESOLUTION 24-0118 approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund 190 for the Muskingum County Community Development as requested by Kyle Dunn, Director, as follows:

ADVANCE OF MONIES

 From Fund
 To Fund
 Amount

 001-990-50100
 190-000-414001
 \$35,000

These funds will be returned when the funds I have requested have been issued. Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

The following legislation was now considered:

RESOLUTION 24-0119 approve the hiring of George Reynolds as Muskingum County Apiary Inspector for 2024 at \$2,500.00 annually.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0120 approve the lighting GREEN of the Courthouse for Ohio University's Zanesville Graduation to be lit April 30 through May 3, 2024 to celebrate the 2024 graduates.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-0121 approve and authorize a financial grant for the Ohio State University Extension in the amount of One Hundred Eighty-Seven Thousand, Three Hundred Fifty Dollars, (\$187,350.00) from the Board of Muskingum County Commissioners from line item 001-581-504304 – Agricultural Extension.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-0122 approve the payment of invoices incurred in 2023 with 2024 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Beth Iden, Deputy Clerk.

Name of VendorDescriptionAmountZiegler Tiretires-December Invoice\$874.15

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0123 approve the payment of invoices incurred in 2023 with 2024 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Matthew J. Lutz, Sheriff.

Name of VendorDescriptionAmountImage Computer SolutionsHP Elite Desktop-Dustin Prouty\$446.40

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-0124 approve the Supplemental Appropriation of Funds within Fund Number 092 (SD (Drug Court) Sub Gr 23-24) (Miracle Court), for the Muskingum County Court, as requested by Crystal Brokaw, Clerk of Court.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	Account Code	<u>Amount</u>
Salaries	092-242-501002	\$ 9,000.05
PERS	092-242-502003	\$ 1,260.00
Medicare	092-242-502001	\$ 120.05
Program Expenses	092-242-504024	\$16,510.70

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

RESOLUTION 24-0125 approve the payment of the Eastern Ohio Development Alliance (EODA) Membership Dues for 2024, in the amount of \$200.00.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

Roll call: Cameron, ave; Bell, ave; Crooks, ave. Motion carried.

RESOLUTION 24-0126

WHEREAS, a request has been submitted by The Muskingum County Commissioners with the object and prayer being to vacate a portion of El Camino Drive Rodger's Subdivision (Plat Book 8, Page 95), Springfield Township, northeast quarter of Section 13, Township 16 North, Range 14 West, Muskingum County, State of Ohio.

This portion of El Camino Drive was initially to be the entrance off of State Route 719, but the entrance was built to the south of this location.

The proposed vacation request will include the following:

This is a proposed vacation of a portion of El Camino Drive in Springfield Township. Starting on the north right-of-way of State Route 719, approximately 200' east of June Parkway-North and then northwest for approximately 130'.

BE IT RESOLVED, that this Board of County Commissioners of Muskingum County, Ohio does hereby open hearing of the above proposed vacation at 11:30 a.m., Thursday, February 01, 2024.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

RESOLUTION 24-0127

WHEREAS, a request has been submitted by The Muskingum County Commissioners with the object and prayer being to vacate a portion of El Camino Drive Rodger's Subdivision (Plat Book 8, Page 95), Springfield Township, northeast quarter of Section 13, Township 16 North, Range 14 West, Muskingum County, State of Ohio.

This portion of El Camino Drive was initially to be the entrance off of State Route 719, but the entrance was built to the south of this location.

The proposed vacation request will include the following:

This is a proposed vacation of a portion of El Camino Drive in Springfield Township. Starting on the north right-of-way of State Route 719, approximately 200' east of June Parkway-North and then northwest for approximately 130'.

WHEREAS, a viewing was held Thursday, January 25, 2024 and a hearing was held today, Thursday, February 01, 2024 in the office of the Muskingum County Commissioners, 401 Main Street, Zanesville, Ohio, both advertised according to law, and

WHEREAS, the Board of County Commissioners has jurisdiction in said matters, and WHEREAS, in attendance at the hearing were Commissioners Cameron, Bell and Crooks, and Susan Reese, Clerk to the Board; and no objections were raised to the proposed alley vacation, and RESOLVED, that the vacation of said portion of El Camino Drive, Rodgers's Subdivision, Springfield Township, Muskingum County, Ohio, as described above, be GRANTED, according to Section 5553.042 of the Ohio Revised Code and the property vacated reverted to the land owner, and therefore be it

RESOLVED, that the Clerk of this Board be and she is hereby directed to deliver a copy of this resolution to the County Engineer for entry by him forthwith in the proper road records of the County. The Clerk is further directed to deliver a copy of this Resolution to the County Auditor for inclusion of said vacated road to be vacated, and further to deliver a copy of this resolution to the office of the County Recorder.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

Andy Roberts, GIS Director, and Eric Reed, County Administrator came to discuss a follow-up meeting for the recent zoning meetings.

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

Stan Lucas, Sewer Department Manager, came to discuss SCADA upgrades for Tunis and County Road 6.

He also presented a quote from Fyda for a Freightliner dump truck.

Stan says that the SCADA and dump truck are both within his budget for 2024. The Commissioners agreed to allow him to proceed.

Commissioner Crooks moved to approve the minutes of the January 25, 2024 session. Commissioner Bell seconded.

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

Motion carried.

Commissioner Crooks moved to approve the minutes of the January 29, 2024 session, with changes. Commissioner Bell seconded.

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

Motion carried.

There was discussion regarding SecureTech and the need for a new security system. The Clerk was asked to followup with Jeff Jadwin, EMA Director to schedule a demonstration with Ben Kapp from SecureTech.

The Commissioners returned a call to Robert Cannon regarding a concern with South Zanesville Police. Mr. Cannon was not available and a message was left.

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

- Eric will draft "Thank you" letters to the schools that hosted the zoning meetings
- CBD Advisors virtual meeting tomorrow at 9:00 a.m.
- ARPA report for the 2023 Fourth Quarter Expenditure Report has been submitted
 - o Obligations; \$10,893,259.34
 - o Total Expenditures: \$10,544,391.55

Commissioner Cameron reported that she was told that the Fair Board traded property on Coopermill Road to A-1 Towing in exchange for A-1 building a fence for the fairgrounds.

Jason Schaumleffel, Y-City News, joined session during Eric's report. After Eric's report, Jason then stated that he came to the Commissioners, not as a reporter, but as an individual.

• Jason expressed his displeasure with the content of the June 1, 2017 minutes

Ron Welch, Prosecutor, joined session for his 2:30 appointment.

- Ron discussed his concern with five-six inmates weekly that are significantly affected by mental health issues
- He would ask the Board to consider the Opioid Settlement monies to be used to employ an individual to address this issue with crisis intervention services in the County jail

RESOLUTION 24-0128 declare an Executive Session at 3:11 p.m. for the purpose of discussing a Matter required to be Confidential of the Muskingum County Commissioners. This session ended about 3:55 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 3:55 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.

Cindy S. Cameron

Melissa I Rell

Mollie S. Crooks

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