

Minutes for February 05, 2024

Commissioners Present: Cameron, Crooks

Commissioner Bell was absent.

Staff Present: Susan Reese

RES 24-0129 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

Vote was Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

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

Seconded by Commissioner Crooks.

Vote was Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

The following legislation was now considered:

RESOLUTION 24-0130 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 Rachael Dille, Finance Manager, Muskingum County Juvenile Division.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Averhealth	August 2023	\$1,064.00
Averhealth August	October 2023	\$ 776.00
Averhealth August	December 2023	\$ 872.00

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

RESOLUTION 24-0131 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 Tiffany Beardsley, Administrative Assistant, Coroner.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Licking Coroner	Contract Services	\$1,395.00

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Commissioner Cameron updated the Board on the progress of the property on Stevey Lane in Frazeyburg..

Commissioner Cameron reported that she talked with Robert Cannon regarding his complaint with the South Zanesville Police Chief.

Commissioner Cameron shared that she had been asked at an event about holding a five year old in Juvenile Detention. She inquired and there has never been a five year held at Juvenile.

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

- Eric has prepared drafts of thank you letters to the schools hosting zoning meetings for the Commissioners to sign
- Bureau of Adult Detention – will contact to schedule a meeting
 - A call was placed to Eric Ratts regarding a meeting with John Adams. Mr. Ratts was not available and a message was left

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- The next CBD Advisors virtual meeting will be February 16; 9:00 a.m.

The Clerk reported that she received a phone call from Jan Ramer from The Wilds regarding Title Restrictions. Commissioner Cameron returned her call and got the proper forms to her (with approval from Mark Zanghi).

Scott Lee, Facilities Superintendent, came to ask the Commissioners about purchasing a 2021 Dodge truck from McHughs for \$34,000. All agreed for him to proceed.


Mark Zanghi, Assistant Prosecutor, came to update the Commissioners on the Graham Street property.

There was discussion with Scott Lee, Facilities Superintendent, regarding the Fleet Garage and the potential for them to move to the new Graham Street property.

With no further business being before the Board, the meeting was adjourned at approximately 11:53 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks

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