

Minutes for February 06, 2023

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

RES 23-0153 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.

Vote was Cameron, aye; Bell, aye; Crooks, absent at the time of voting. Motion carried.

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

Seconded by Commissioner Bell.

Vote was Cameron, aye; Bell, aye; Crooks, absent at the time of voting. Motion carried.

RESOLUTION 23-0154 declare an Executive Session at 8:00 a.m. for the purpose of discussing a Personnel Matter of the Muskingum County Commissioners. This session ended about 10:04 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

Roll Call: Cameron, aye; Bell, aye; Crooks, absent at the time of voting. Motion carried.

The following legislation was now considered:

RESOLUTION 23-0155 approve the payment of invoices incurred in 2022 with 2023 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Modern Glass	Window replaced	\$4,568.00

Hail Damage – Courthouse West Side

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

RESOLUTION 23-0156 approve the Supplemental Appropriation of Funds within Fund Number 177 & 187 (2022 CDBG Allocation Grant are already budgeted at 219,000 for 2023), for the Muskingum County Community Development, as requested by Kyle Dunn, Director.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Admin	177-375-504300	\$ 14,000.00
Employee Salaries	187-375-501002	\$ 17,000.00
Medicare	187-375-502001	\$ 225.00
PERS	187-375-502003	\$ 200.00
Insurance	187-375-502004	\$ 75.00
Workers Compensation	187-375-502009	\$ 225.00
Supplies & other Expenses	187-375-503001	\$ 100.00
CORSA	187-375-504141	\$ 150.00
Village of South Zanesville 1	187-375-504213	\$ 16,800.00
Village of South Zanesville 2	187-375-504216	\$ 30,200.00
Village of Dresden	187-375-504219	\$133,400.00

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Administration	187-375-504300	\$ 1,500.00
Fair Housing	187-375-504332	\$ 125.00
Home Repair	187-375-504341	\$ 19,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 23-0157 approve the payment of invoices incurred in 2022 with 2023 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Mark C. Fleegle, Administrative Judge.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Alere Toxicology Services	Drug Testing	\$ 57.30
Modern Office Methods	Copies	\$ 76.29
Riesbecks	Supplies for Jurors	\$120.51
Visa	Darrell's Donuts	\$ 47.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 23-0158 approve the payment of invoices incurred in 2022 with 2023 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Matthew J Lutz, Sheriff.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Galls	3 Trouser, S26	\$256.50

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

Stan Lucas, Sewer Department Manager, came to talk with the Commissioners about updating/maintaining ten manholes in South Zanesville at a price of \$23,500. All agreed.

RESOLUTION 23-0159 declare an Executive Session at 10:30 a.m. for the purpose of discussing a Personnel Matter of the Muskingum County Sewer Department. This session ended about 11:05 a.m.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 23-0160 declare an Executive Session at 11:15 a.m. for the purpose of discussing a Personnel Matter of the Muskingum County Community Development. This session ended about 11:32 a.m.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 23-0161 declare an Executive Session at 11:44 a.m. for the purpose of discussing a Personnel Matter of the Muskingum County Building Department. This session ended about 12:02 p.m.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

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

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The Clerk shared an email from Kim Tatman asking if the Courthouse could be lit in yellow in observance of “Dude, Be Kind” week; February 12 – 18. The following was then considered:

RESOLUTION 23-0162 approve and authorize Courthouse lighting in Yellow February 12 – 18, 2023 for “Dude, Be Kind” Week.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

There was discussion regarding the next Opioid Advisory Meeting.

- Thursday, March 9; 3:00 p.m. in the Commissioners’ Session Room
 - The Clerk is to send an email to the committee advising them of the meeting date, time and location

The Commissioners had conversation with Kelly Ashby, Chamber of Commerce concerning the folks from the Valley Gem in regards to the Lorena.

- Kelly sent their financials (P & L statements) to the owners of the Valley Gem and have not yet heard back from them

Prosecutor Ron Welch came to talk with the Commissioners regarding a Wellness Initiative he would like to consider for his employees and to attract potential new hires.

- He also reported, that to the best of his knowledge, there are approximately 200 homeless in the Muskingum County area
- Also reported that there are currently 14-15 active child sexual abuse cases in the County

Eric Reed, ARPA Compliance Officer, came to update the Commissioners.

- He attended the Avondale pre-bid meeting
 - Two companies attended and toured the facility
 - Eric felt the meeting was productive
- Pat Kelly is to have the drawings for the HVAC and generator completed and to Eric by February 16

Mayor Mason came to discuss the management of the Lorena Sternwheeler.

- The owners of the Valley Gem may be interested in managing the Lorena with the County/City still owning the vessel
- There are many questions to be answered

In reviewing a letter from the Muskingum County Transportation Improvement District, the following was considered:

RESOLUTION 23-0163 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Commissioners.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
TID Grant	001-902-507029	\$1,000.00

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ALSO, BE IT RESOLVED, that this Board of County Commissioners of Muskingum County, Ohio does hereby authorize contribution in the amount of \$4,000 to the TID fund to be paid from 001-902-507029.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 23-0164 approve a financial grant for South East Area Transit in the amount of Ten Thousand Dollars (\$10,000.00) from the Board of Muskingum County Commissioners from line item 001-902-507024.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 23-0165 declare an Executive Session at 3:50 p.m. for the purpose of discussing a Personnel Matter of the Muskingum County GIS/Planning Commission. This session ended about 4:00 p.m.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 23-0166 declare an Executive Session at 4:07 p.m. for the purpose of discussing a Personnel Matter of the Muskingum County Commissioners. This session ended about 4:35 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.


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

Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 4:42 p.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.