

Minutes for Thursday, February 13, 2025

Commissioners Present: Prouty, Cameron, Bell absent

Staff Present: Beth Iden

RES 25-0172 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Prouty.

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

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

Seconded by Commissioner Prouty.

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

The following legislation was now considered:

RESOLUTION 25-0173 authorize Drake L. Prouty to sign Pay App #11 and the OWDA reimbursement form for the Licking View Sanitary Sewer Project. This Pay App is for \$57,846.29 to Zemba Bros. Inc. *(see attached)*

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, absent; Prouty, aye; Cameron, aye. Motion carried.

RESOLUTION 25-0174 approve the payment of invoices incurred in 2024 with 2025 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Wendy Roush, Court Administrator.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Equivant	Forms Generation Training	\$198.32

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, absent; Prouty, aye; Cameron, aye. Motion carried.

RESOLUTION 25-0175 approve pay application #1 (final) for the Courthouse Ballistic Window Project in the amount of \$176,710.00. (detail attached)

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, absent; Prouty, aye; Cameron, aye. Motion carried.

RESOLUTION 25-0176 authorize Cheyenne McFadden, and James Evans to attend the OCSA Supervisor Series Training on Tuesday, February 18, 2025 from 8:30 a.m.-4:30 p.m. located at the Nationwide Hotel & Conference Center, Lewis Center, Ohio.

Estimated cost:\$199.64

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, absent; Prouty, aye; Cameron, aye. Motion carried.

RESOLUTION 25-0177 It was moved by Commissioner Cameron, seconded by Commissioner Prouty, that this Board of County Commissioners, Muskingum County, Ohio adopts the following resolution:

Whereas, the County of Muskingum seeks to repair and/or replace failing home sewage treatment systems; and

Whereas, the County of Muskingum intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now therefore,

BE IT RESOLVED by the Board of the County of Muskingum, Ohio:

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SECTION 1. That Melissa J. Bell be and is hereby 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 the County of Muskingum, 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 Prouty.

Roll call: Cameron, absent; Bell, aye; Prouty, aye.

Motion carried.

RESOLUTION 25-0178 hereby approve the payment of invoices incurred in 2024 with 2025 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>
Donald Parmiter	Inv 02.12.2025	204.68

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, absent; Prouty, aye; Cameron, aye.

Motion carried.

RESOLUTION 25-0179 approve the payment of invoices incurred in 2024 with 2025 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Tom Smith, Fiscal Supervisor.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Tracy Rucker	T. Rucker Travel Expense	\$49.64

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, absent; Prouty, aye; Cameron, aye.

Motion carried.

RESOLUTION 25-0180 approve forwarding the amount of \$3,399.00 that was received from Treasurer of Noble County on behalf of SEO Joint Solid Waste for reimbursement for Washington Township funding, to Washington Township. These monies are provided to the County as provided in Ohio Revised Code Section 3734.57 (G) (4) as an allowable cost within District expenditures as provided by law.

Washington Township is required to complete Attachment B "Documentation of District Funding Expenditure Report".

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, absent ; Prouty, aye; Cameron, aye.

Motion carried.

RESOLUTION 25-0181 approve and authorize Drake L. Prouty to sign on behalf of the Board of Muskingum County Commissioners the Notice of Commencement for the Maysville Regional Water District Water Transmission Main. (see attached)

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, absent; Prouty, aye; Cameron, aye.

Motion carried.

RESOLUTION 25-0182 approve the payment of invoices incurred in 2024 with 2025 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Chad Tyson, Director of Business.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Ziegler Tire	Tire Repair	\$27.69

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, absent; Prouty, aye; Cameron, aye.

Motion carried.

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Scott Lee, Facilities Superintendent, came to discuss the courthouse elevator repair.

- Could Phase I be skipped and go right to Phase II and Phase III?
- Rig availability would determine starting date

The following legislation was now considered:

RESOLUTION 25-0183 hereby agree to a change order for the courthouse elevator project by Otis. The change order in the amount of \$34,247.00 is to remove debris from the elevator shaft. (details attached)

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, absent; Prouty, aye; Cameron, aye. Motion carried.

Andy Roberts, Land Bank Director, came to session to discuss the demolition of 25 W. 5th St., Dresden, Ohio.

The following legislation was now considered:

RESOLUTION 25-0184 approve the award of bid to KMB Demo & Excavating in the amount of \$ 16,890.00 for the demolition of 25 W. 5th St, Dresden, Ohio.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, absent ; Prouty, aye; Cameron, aye. Motion carried.

RESOLUTION 25-0185 A PROCLAMATION-MUSKINGUM COUNTY COURTHOUSE ELEVATOR

WHEREAS, because of such emergency conditions, the County Commissioners are unable to meet promptness in the repair and replacement of the Courthouse Elevator; and

WHEREAS, because of the severity of the necessity, Muskingum County will commit all of its available resources; and

WHEREAS, Otis Elevator Company has issued a change order due to running into unknown issues with respect to the cleaning out of the jack hole once the jack assembly was removed from the hole; and

WHEREAS, the jack hole has concrete/obstructions not allowing the vacuum truck to fully clean out the hole to the depth that is required to get the new jack assembly installed; and

WHEREAS, in addition, Otis Elevator Company will be retaining United Drilling to clean hole and remove spoils from site; and

WHEREAS, the length of time for repair and replacement has been extended for an undetermined amount of time;

NOW THEREFORE, pursuant to policy, Board of Muskingum County Commissioners, do hereby proclaim that a state of emergency exists in the Muskingum County Courthouse,

In testimony whereof I have hereunto set my hand and have caused the great seal of Muskingum County to be affixed.

Done at Muskingum County Courthouse this 13th day of February, 2025.

Motion made by Commissioner Prouty, seconded by Commissioner Cameron.

Roll call: Bell, absent; Prouty, aye; Cameron, aye. Motion carried.

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Mark Eicher, County Engineer, Matt Russell, Administrative Deputy, and Shawn Johnson, Project Manager along with Rick Morrison resident from Rich Hill Township came to session.

- Mr. Morrison had concerns regarding the condition of Green Valley Road
- Mark reported that no roads were graded this past summer due to the drought
- The County can't financially afford to chip and seal all the roads at this time
- Mark let Mr. Morrison know that as soon as weather permits, they will be out to grade the road

Commissioner Prouty reported that he met with the mayor of Dresden regarding the condition of Ames Dr. Mark Eicher said the Engineers Office will help with repairs this summer.

Commissioner Prouty discussed with Mark Eicher the property on Rehl Rd. that had been occupied by the Engineers Office.

- The trailer will be removed
- Question as to whether dirt on the back side of the property could be used as fill dirt for the new jail site

Scott Lee, Facilities Superintendent, came in to update Commissioners on United Drilling regarding the Courthouse Elevator

- Phase I would have to be done first regardless
- Phase II and Phase III would be completed if necessary
- Starting date would begin February 21, 2025 to remove debris from the elevator shaft in order to complete the repairs and updates

Stan Lucas, Sewer Superintendent, came to session

- Discuss on purchasing a new pickup truck with utility bed
- Stan provided quotes from Advanced Rehabilitation Technology for manholes
- Stan recommends 2% sewer rate increase
 - Last increase was 2011

Discussion regarding the OneOhio Region 12 Opioid board appointment vacated when Mollie Crooks did not run for office again.

The following legislation was now considered:

RESOLUTION 25-0186 appoint Cindy S. Cameron to the Board of OneOhio Region 12 with a term to commence January 1, 2025 and end on December 31, 2025.

Motion made by Commissioner Prouty, seconded by Commissioner Cameron.

Roll call: Bell, absent; Prouty, aye; Cameron, aye. Motion carried.

Mark Zanghi, Assistant Prosecutor, came to session at Commissioners request.

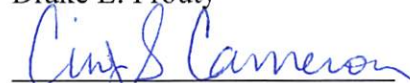
- Property on Loophole Rd in Newtown Township was discussed

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With no further business being before the Board, the meeting was adjourned at approximately 11:50 a.m. on the motion of Commissioner Cameron and the second of Commissioner Prouty. The Commissioners adjourned in order to attend a meeting in Dresden.


Melissa J. Bell

Drake L. Prouty


Cindy S. Cameron