

Minutes for February 20, 2020

Commissioners Present: Porter, Cameron, Crooks
Staff Present: Susan Reese
Visitor: Wesley Frank

RES 20-0169 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Porter and the second of Commissioner Crooks.
Vote was Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

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

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

There were visitors to the meeting who were interested in the Commissioners' discussion of the Second Amendment Resolution. Those in attendance as representatives of the Muskingum County "Ohio Stands United", were:

Darlene Massey
Daryl N. Lindamood
Cassidy Crawford

Assistant Prosecutor, Mark Zanghi, sent a resolution model from CCAO yesterday, that was also presented to the Commissioners for their consideration. Commissioner Crooks had contacted CCAO to see what other counties had considered.

Commissioner Crooks made a motion to accept the resolution as presented by the CCAO. Daryl Lindamood asked if he could see a copy of that resolution. Ms. Massey and Mr. Crawford already had copies of that resolution.

The visitors explained that this is more of a symbolic preservation and protecting of our Second Amendment rights. Commissioner Crooks explained that she does support the Second Amendment, but she may have been misquoted.

Commissioner Cameron seconded Commissioner Crooks' motion.

Commissioner Porter expressed that he would like to amend the resolution to include "Second Amendment Sanctuary County".

Commissioner Cameron explained that she has been out of town. She did not know that these folks were coming this morning.

Commissioner Crooks is not comfortable with "Sanctuary County" because that is not CCAO's recommendation.

Ms. Massey explained the pending red flag law due process is backwards, by taking guns first then going to court to get them back.

Ms. Massey, Mr. Lindamood and Mr. Crawford all agreed that "Sanctuary County" is not necessary and they would be happy with the CCAO version of the resolution.

Commissioner Porter withdrew his amendment and the following was considered:

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RESOLUTION 20-0170

WHEREAS, The Ohio Constitution: Article 1, Section 4 states that “The people have the right to bear arms for their defense and security”; and

WHEREAS, The Second Amendment of the Constitution of the United States of America states “A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed”; and

WHEREAS, Article 15, Section 7 of the Ohio Constitution states: “Every person chosen or appointed to any office under this state, before entering upon the discharge of its duties, shall take an oath of office or affirmation, to support the Constitution of the United States; and

WHEREAS, County Commissioner Cindy S. Cameron, County Commissioner Mollie S. Crooks, and County Commissioner James W. Porter have all taken such oath and are obligated to support the Constitution of the United States, including the Second Amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Muskingum County, Ohio hereby reaffirms its support for the Second Amendment to the United States Constitution; and wishes to express its deep commitment to protecting the Second Amendment rights of the citizens of Muskingum County, Ohio; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners of Muskingum County, Ohio hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements including Section 121.22 of the Ohio Revised Code. Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

Ms. Massey invited the Board to the Muskingum County “Ohio Stands United” meeting this Saturday; 4:00 p.m. at Briar Rabbit.

Wesley Frank and Commissioner Porter both requested a video copy of today’s meeting.

Bryan Catlin, Dog Warden, came to give the Commissioners an update with the Animal Shelter. He said he met the new Director and has talked with Rebecca and April and it seems to be off to a good relationship. They are even open to pulling pits from the pound.

The Dog Pound’s current census is 25-26 dogs.

It is Bryan’s understanding that Dr. Gandoff is working at Brandywine Hospital doing surgeries for the Animal Shelter and the Dog Pound, while still working part-time for the Animal Shelter. Bryan has asked his volunteers to get along with the Shelter. FaceBook arguments are unacceptable.

There was brief discussion regarding Falls Township Zoning. John Huey has asked for more information.

The following legislation was considered:

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RESOLUTION 20-0171 approve the payment of invoices incurred in 2019 with 2020 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Sheriff Matthew Lutz.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Genesis Medical Group	Inmate	\$ 84.47
Genesis Medical Group	Inmate	\$ 55.71
Keefe Commissary	Supplies	\$2,342.80

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RESOLUTION 20-0172 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners THE OWDA LGA payment instruction form for the Leffler-Baughman Run Rds & Village of Roseville Water Main Extension Project.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0173 approve the Supplemental Appropriation of Funds within Fund Number 015, for the Muskingum County Treasurer, as requested by Christina Hamill.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contract Services	015-104-504001	\$9,150.74

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RESOLUTION 20-0174 approve the renewal of The Fieldhouse Corporate membership February 2020-2021 at a cost of \$1,000.00.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0175 re-appoint Sandra Walker to the Muskingum County Board of Children Services with a term to commence March 1, 2020 and end on February 28, 2022.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RESOLUTION 20-0176 approve the payment of invoices incurred in 2019 with 2020 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Alma Tennent, Clerk.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Staples Business Credit	2019 Expense	\$949.75
Staples Business Credit	Supplies	\$340.91

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

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RESOLUTION 20-0177 approve the payment of invoices incurred in 2019 with 2020 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Sheriff Matthew Lutz.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Keefe Commissary Network	2019 Expenses – Partial Pay	\$8,566.52

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RESOLUTION 20-0178 approve the payment of invoices incurred in 2019 with 2020 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Beth Iden, Deputy Clerk, Muskingum County Commissioners.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Quill	Quillplus Gold	\$99.00

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0179 accept Weight Limit Revision recommendations from the Muskingum County Engineer, Mark Eicher.

In accordance with O.R.C. Section 5591.42, upon evaluation of the following bridges, it is my recommendation that the safe carrying capacity be updated, and the bridges should be posted with warning notice as noted on the attached Bridge Load Rating Summary Reports for the following bridges:

SFN 6035582, TR424, Elmville Road	Load limit, additional load reduction
SFN 6052320, TR104, Highland Grange Road	Load limit, additional load reduction
SFN 6037674, TR 274, Lower Croft Road	Load limit, additional load reduction
SFN 6037208, CR33, Bagley Road	Load limit
SFN 6047203, CR40, Painters Hollow Road	Load limit, additional load reduction
SFN 6047378, TR392, Gilbert Road	Revised load limit

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RESOLUTION 20-0180 approve the payment of invoices incurred in 2019 with 2020 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Sheriff Matthew Lutz.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Mid-East Career and Tech Ctr	Education Classes	\$1,900.00
Genesis Healthcare	Inmate	\$5,456.90

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

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RESOLUTION 20-0181 WHEREAS, the Board of County Commissioners signed the original Agreement relative to the Zanesville-Washington Joint Economic Development District, between the City of Zanesville, Muskingum County and the Zanesville-Muskingum County Port Authority by Resolution 11-0883 on July 14, 2011 for a term of eight (8) years beginning in the first quarter of fiscal year 2012, now set to expire this year;

NOW THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Muskingum County, Ohio does hereby accept and sign an Agreement between the City of Zanesville, Muskingum County and the Zanesville-Muskingum County Port Authority to begin in the first quarter of fiscal year 2020 and continue for a period of eight (8) years.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 20-0182 approve the payment of invoices incurred in 2019 with 2020 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Tom Smith, Fiscal Supervisor, MCJFS.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
MCJFS	OWIP Program	\$6,500.00

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RESOLUTION 20-0183 approve the payment of invoices incurred in 2019 with 2020 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Gloria Brown, Director, Rambo Memorial Health.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Dr. Tiberio	Pediatric Asthma Conference	\$225.00
Genesis	Epic License Fees	\$550.00

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0184 allow, in accordance with ORC 301.258 (D), the Muskingum County Juvenile Court to accept payments by an electronic financial transaction device. This will allow the Court to accept credit and debit cards as an alternate method of payment of an individual's financial obligations to the Court. A \$5.00 convenience fee will be charged for each transaction to help defray the fees charged by First Data, the company processing the electronic financial payments.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RIGHT-OF-WAY PERMITS SIGNED:

- (2) Columbia Gas of Ohio; Columbus, OH
Washington Twp; County Road 108
Repair gas leaks; 3395 and 3985 Boggs Road – No open cut, must be bored
February 19; one day completion**

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**American Electric Power; Zanesville, OH
Washington Twp; Jackson Road
Replace existing utility pole with existing overhead line
July 1; one day completion**

There was discussion regarding Scott Lee's wage increase...should it be in addition to the probationary period increase? Commissioner Cameron and Crooks thought the 3% was to be on his probationary increase. The Clerk is to ask Pam Davis, Human Resources to come in to discuss on Monday. There is also question about Robbie Frame's increase.

It was reported that Stan Lucas had called the Commissioners regarding the old Evidence Center Building. He said he could use the building if it is not going to be used for the new Dog Pound.

There was discussion regarding the new Dog Pound facility, the zoning meeting and Rob Guentter's claims. The Falls Township Zoning Board tabled the matter. There was discussion regarding the location of the new facility, should the Board start looking for a new location?

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

Don Madden, Projects Manager and Stan Lucas, Sewer Department Manager, came to see the Commissioners to report on their meeting with the Village of South Zanesville. They felt the meeting went very well with South Zanesville on Board with the County taking 100% ownership and using County rates for South Zanesville customers. The Village would like to have something in writing to address;

- Village Hall water, sewer
- Treatment plant back-wash
- \$30-35,000 debt

The Village currently has 664 residential customers, 56 commercial customers.

It was agreed that both entities, the Village and the County, would notify the customers of the change.

There was discussion with Stan about the old Evidence Building. He would like to have the building for the Sewer Department. There was discussion of exchanging the building for dirt work the Sewer Department could do for the County and/or money. The Commissioners agreed that it was okay for Stan to move some Sewer Department equipment in to that building until a decision is made as to its purpose.

The Commissioners attended at 2:00 Investment Committee Meeting.

Commissioner Porter left for a Records Commission meeting.

Mark Zanghi, Assistant Prosecutor, came to talk with the Commissioners and the following was considered:

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RESOLUTION 20-0185 declare an Executive Session at 2:37 p.m. for the purpose of discussing a Pending Litigation Matter of the Muskingum County Commissioners. This session ended about 2:50 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

With no further business being before the Board, the meeting was adjourned at approximately 2:50 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks, to attend a Census meeting at the Center for Seniors at 3:00 p.m.



Cindy S. Cameron



Mollie S. Crooks

James W. Porter

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

