

Minutes for February 24, 2020

Commissioners Present: Cameron and Porter
Commissioner Crooks was absent.
Staff Present: Susan Reese

RES 20-0186 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.
Vote was Cameron, aye; Crooks, absent; Porter, aye. Motion carried.

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

Matt Abbot, Port Authority Director, came to talk with the Commissioners about an Enterprise Zone Agreement with Dolgencorp, LLC (Dollar General). They will be expanding 130,000 sf, resulting in \$18,000,000 in real property, 65 full-time jobs-823 after two years. The Enterprise Zone Agreement is for 75% tax abatement. The Township and School District has been notified for their approval. Matt said that Bud Chess, Assistant Prosecutor, has seen and approved the agreement. The following resolution was then considered:

RESOLUTION 20-0191 accept and sign Enterprise Zone Agreement between the County of Muskingum and Dolgencorp, LLC, dba Dollar General. Presented by Matt Abbott, Director, Zanesville-Muskingum County Port Authority.
Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Crooks, absent; Porter, aye. Motion carried.

The following legislation was now considered:

RESOLUTION 20-0187 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the application for real property tax exemption the following parcels:

06-50-16-01-700	FSD – 6285 Shaber Rd., Blue Rock
08-36-06-20-001	FSD – 3610 Cannelville Rd., Roseville
13-40-02-02-001	FSD – 8285 Swackhammer Rd., Roseville
17-17-02-14-700	WMSD – Valley View Rd., Zanesville
62-28-02-01-700	MSD – Dearborn St., Zanesville
70-13-02-30-002	TVSD – Bateman Rd., Zanesville
73-90-02-13-002	FSD – Main St., Duncan Falls

Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Crooks, absent; Porter, aye. Motion carried.

RESOLUTION 20-0188 approve the payment of the Eastern Ohio Development Alliance (EODA) Membership Dues for 2020, in the amount of \$200.00.
Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Crooks, absent; Porter, aye. Motion carried.

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RESOLUTION 20-0189 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, Muskingum County Job and Family Services

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Ohio Treasurer of State	TSSP Duo VPN Services 10-12/2019	\$121.56

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 20-0190 approve the use of the Courthouse esplanade for the Day of Prayer Gathering, Sunday, March 01, 2020; 1:00 – 2:00 p.m. Requested by Stephen Jones, Chaplin, Christian Motorcycle Association Freedom Riders #381.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Commissioner Porter reported that while he was at a function at the Fairgrounds Saturday, Jamie McConnell, 4-H Educator, asked about the 2020 Budget. He asked her if 50% would help at this time. She will get back with him.

The Clerk said that Lisa from Soil and Water has also asked about the Budget for 2020.

Pat Kelly, Architect; Bryan Catlin, Dog Warden; Mark Eicher, County Engineer; and Mark Zanghi, Assistant Prosecutor gathered to discuss the new Dog Pound facility. The Zoning meeting was discussed. Rob Guentter's argument at the meeting was that the existing condition is non-conforming which would continue into making the new facility non-conforming, as well. John Huey, Falls Township Trustee, has requested the following information:

- Dog Warden policies

- Plans for sound barrier

- Plans for storm drainage

- Distance from surrounding homes

- Parking lot

 - Bryan will provide the policies

 - Will use the existing storm drainage

 - Will use mature trees as sound barrier

 - Will asked Andy Roberts for distance from surrounding homes

 - Plans do not provide for paving of the existing parking lot

 - Will utilize existing water and sewer

 - Could use perforated sound panels inside the building along with the insulation

Other locations for the Pound were also discussed

Commissioner Porter also mentioned the possibility of the County just having a Dog Warden and then giving the dogs to the Animal Shelter.

Mark Zanghi stayed and explained some of the ongoing Opioid Litigation.

Pam Davis, Human Resources and Debbie Irwin came to talk with the Commissioners about the RFP's for a County Insurance Broker. The Forker Company is currently charging \$3,900 monthly. Pam's recommendation would be not to bid. It would save time and according to Mark Zanghi's reference to ORC 307.86(A), it is not necessary to bid because of the price threshold. After some discussion, it was decided not to bid.

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Pam also asked the Commissioners about Scott Lee and Robbie Frame's probationary increase in addition to the 3% increases. It was agreed that they were to get the 3% increase on their probationary increase.

There was discussion about the new employee for Records and trouble with reading her fingerprints, so it's taking a little longer for the BCI check.

Commissioner Porter reported on the Center for Seniors Forum that he attended this morning. They are having trouble with some clients not paying or signing in for lunch. They would like to purchase a scanner so folks could just scan their card while going through the door when they arrive. Commissioner Porter asked if the Commissioners would consider paying for it. The following was considered:

RESOLUTION 20-0192 approve the purchase of a "My Senior Center Hand-held Scanner" for the Muskingum County Center for Seniors. This will sync with data already in place at the Center.

The cost will be approximately \$1,000 to be paid by the Commissioners from 001-902-507024; Outside Agencies.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

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

Carol Goff came to talk with the Board about Dog Warden and Animal Shelter situations in other counties. She works with several other counties and shared how they operate. She also talked about other available properties that may be considered for a Dog Pound.

Don Madden, Projects Director, came to talk with the Commissioners about a request from Jeff Lake who has chicken barns in the Norfield Road area. He would like to have County water to those barns. Don estimates 6" line costing \$200,000 and 3" line costing \$100,000.

Commissioner Porter said he would be in favor of using 6" line.

Don also asked about Appalachian Regional Commission grant applications. Don asked if the Board had projects they want turned in to be considered. There will probably only be one per county. Commissioner Porter suggested focusing on the Business Park.

Scott Lee, Facilities Superintendent, presented the Commissioners with building permit fees for the renovation at the Board of Elections. The following was considered:

RESOLUTION 20-0193 authorize the Muskingum County Building Department/aka Mid-East Ohio Building Department to waive building fees in the amount of \$668.45 for HVAC renovations at the Muskingum County Board of Elections building, 627 Market Street, Zanesville, OH.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

The Commissioners also reviewed an estimate for cameras at the Dog Pound in the amount of \$13,619.96. It was agreed to not move forward at this time.

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Commissioner Porter asked about last Thursday's Executive Session. Commissioner Cameron explained to him briefly.

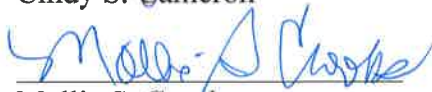
Commissioner Porter asked the amount of their contract with Kelly Architects for the Dog Warden facility. The contract signed in November 2019 was for \$100 per hour for the Principal Architect and \$60 per hour for the Architectural Technician.

There was continued discussion regarding the Dog Warden and the new facility.

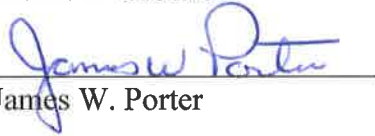
With no further business being before the Board, the meeting was adjourned at approximately 2:54 p.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.



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.