

Minutes for Monday, February 24, 2025

Commissioners Present: Bell, Cameron

Commissioner Prouty was attending CCAO New Commissioner Training

Staff Present: Susan Reese

RES 25-0205 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.

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

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

Seconded by Commissioner Bell.

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

Commissioner Cameron moved to approve the payroll, pending review.

Seconded by Commissioner Bell.

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

The following legislation was now considered:

RESOLUTION 25-0206 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 Kelly Cottrill, Judge.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Everbridge	Mass Notification Jury Calls	\$7,140.00

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 25-0207 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, .

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Musk Valley ESC	Title XX Partnership Ag.	\$5,104.34

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 25-0208 approve and authorize a financial grant for the Muskingum County Soil and Water in the amount of Three Hundred Forty Three Thousand, Six Hundred Dollars and ninety-one Cents (***\$343,600.91***) from the Board of Muskingum County Commissioners from line item ***001-902-507024-Outside Agencies***.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 25-0209 approve and authorize a financial grant for the Ohio State University Extension in the amount of One Hundred Ninety-Two Thousand, Three Hundred Fifty Dollars, (\$192,350.00) from the Board of Muskingum County Commissioners from line item 001-581-504304 – Agricultural Extension.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

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RESOLUTION 25-0210 authorize Melissa J. Bell to sign on behalf of the Board of Muskingum County Commissioners the CEO Environmental Certification Release of Funds as requested by Kyle Dunn, Director Muskingum County Community Development.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Commissioner Cameron reported a call from Brian Cox, AEP, regarding cabins on Old River Road that are owned by the resident but is located on AEP property.

Pam Davis, Human Resources, came to see the Commissioners and the following was considered:

RESOLUTION 25-0211 declare an Executive Session at 10:08 a.m. for the purpose of discussing a Matter of Pending Litigation of the Muskingum County Sheriff. This session ended about 10:54 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

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

- HB2 jail application draft was reviewed
 - Eric will make final reviews and edit
 - Will plan to sign and submit Thursday
- It was noted that competitive bidding threshold for 2025 is \$77,250

Andy Roberts, GIS Director, will be asking Jim Lenner, Neighborhood Strategies to the March 31 and April 3 Township Trustee Zoning Meetings.

The Commissioner adjourned for lunch to resume session at 1:15 p.m.

After some discussion, the following was considered:

RESOLUTION 25-0212 re-appoint Mark Burrier to the Community Action (MEOAG) Board for a five term; April 2025 through April 2030.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Andy Roberts, GIS Director, discussed with the Commissioners County sewer lines on the property across SR60 from Lowes. Stan Lucas, Sewer Department Manager, has drawing of the taps and the contractor has been notified of such. Stan has also offered to run a camera through the lines, if needed. There is still questions as to whether the property has been annexed into the City. A call was placed to the owner of the property to clarify process.

A call was also placed to Stan who will also contact the owner.

Don Madden, Projects Manager, came to talk with the Commissioners about Warner Lane water line installation. It has been discovered that when the water line was installed, the sewer line was accidentally drilled through. The cost to run RotoRooter to unclog the line because of the drill-through, will be approximately \$700. The Commissioners agreed to pay since the error was the County's.

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Pam Davis, Human Resources, came to discuss the Lorena Sternwheeler.

- Jeffrey Scibek from the Coast Guard does not have the final say in the operation of the Lorena
 - The insurance underwriter must approve to be seaworthy.

Commissioner Cameron moved to approve the minutes of the February 06, 2025 session.

Commissioner Bell seconded.

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

Motion carried.

Commissioner Cameron moved to approve the minutes of the February 10, 2025 session.

Commissioner Bell seconded.

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

Motion carried.

Commissioner Cameron moved to approve the minutes of the February 13, 2025 session.

Commissioner Bell seconded.

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

Motion carried.

There was brief discussion regarding appointments to the TID Board.

A virtual meeting has been scheduled with State Representative David Thomas to discuss real estate tax processes. The Clerk was instructed to invite the Auditor and Deputy Auditor.

Prosecutor Ron Welch came to discuss delinquent tax collections with the Commissioners.

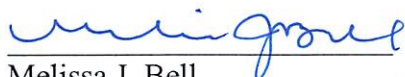
RESOLUTION 25-0213 declare an Executive Session at 4:37 p.m. for the purpose of discussing Matter to be Kept Confidential of the Muskingum County Sewer Department. This session ended about 4:54 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

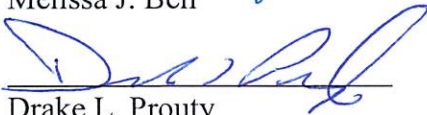
Roll Call: Bell, aye; Prouty, absent; Cameron, aye.

Motion carried

With no further business being before the Board, the meeting was adjourned at approximately 4:54 p.m. on the motion of Commissioner Bell and the second of Commissioner Cameron.



Melissa J. Bell



Drake L. Prouty



Cindy S. Cameron