

Minutes for February 27, 2020

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

RES 20-0194 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Porter and the second of Commissioner Cameron.
Vote was Cameron, aye; Crooks, absent; Porter, aye. Motion carried.

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

Commissioner Cameron reported that there will be 6 interviews for the Clerk of Courts position Monday with voting by the Central Committee on Wednesday.

The following legislation was now considered:

RESOLUTION 20-0195 approve the fund to fund transfer of monies for the Muskingum County Sewer Department as requested by Peggy Taylor, Office Manager, as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
055-372-510002 Transfer Out Replace/Const Sewer	168-000-414002 Transfer In Pembroke Force Main	\$192,000.00

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

RESOLUTION 20-0196 approve the Supplemental Appropriation of Funds within Fund Number 055, for the Muskingum County Sewer Department, as requested by Peggy Taylor, Office Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Transfer Out	055-372-510002	\$192,000.00

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

RESOLUTION 20-0197 approve the establishment of new fund, number 094, which does *not* require approval of the State Auditor's Office, and line items as requested by Alma J. Tennent for the Muskingum County Court.

ESTABLISH NEW FUND

<u>Purpose of New Fund:</u>	To assist funding with court security
<u>Fund Number:</u>	094
<u>Fund Name:</u>	Court Security Grant- Co Ct - Project 902
<u>Department:</u>	242-County Court
<u>Award Amount:</u>	\$32,293.58
<u>CFDA #:</u>	n/a
<u>Function:</u>	Judicial

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Grant #: Project 902
Grant Period: 1-1-2020 through 12-31-2020
Grant Administrator: Alma J. Tennent
Matching: No
Type: State

LINE ITEMS TO BE CREATED

Revenue:

Description	Fund	Dept.	Account Code
Court Security Grant – Co Ct – Project 902	094	000	409058

Expenditures:

Description	Fund	Dept.	Account Code
Equipment	094	242	506001

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 20-0198 authorize County Control Coordinators Association 2020 dues and Membership for 2020. Professional Member, Pamela Davis. The Annual Dues are \$125.00.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 20-0199 WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore, THEREFORE, BE IT RESOLVED that this Board of County Commissioners of Muskingum County, Ohio does hereby authorize the following:

Section 1. That the (Muskingum County Court) hereby requests authority in the name of the (Muskingum County) to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Muskingum County Court is hereby authorized to agree in the name of Muskingum County to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Muskingum County's participation in the contract. Further, that the Muskingum County Court does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Muskingum County Court is hereby authorized to agree in the name of Muskingum County to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Muskingum County Court does hereby agree to directly pay the vendor.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

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RIGHT OF WAY PERMITS SIGNED:

**Spectrum; Zanesville, OH
Muskingum, Licking and Jackson Twps; Shannon and Shannon Valley Roads
Aerial construction on GMEC poles
Begin March 2 – Completion June 2**

**Columbia Gas of Ohio; Columbus, OH
Falls Twp.; Co Rd. 35
Repairing gas leak Dillon Falls Road
Begin February 25 – One day completion**

**Columbia Gas of Ohio; Zanesville, OH
Springfield Twp; Potts Lane
Underground gas line
Begin April 1 – Completion April 8**

**Zayo Group c/o Verita Telecommunications Corp.
Union Twp; Norwich SR22
Installing fiber optic cable underground
Begin March 25 – Completion September 25**

**AT&T; Marietta, OH
Washington Twp; Norfield Road
Placing fiber optic cable underground
Begin March 15 – Completion April 13**

**Columbia Gas of Ohio; Columbus
Newton Twp; CR88
Installing gas plastic service line
Begin March 2 – One day completion**

Commissioner Porter said he received a call from Dale Phillips, Springfield Township Trustee who was upset because he felt Durb Dunzweiler went behind the Trustees' back to get the SR719 dedication done.

A call was placed to Dale Phillips to see when he could come in to discuss. He will try to get here today.

Commissioner Porter reported that he visited the Animal Shelter Monday after session. The first thing that caught his eye was the Dog Warden still having the EMA sticker on the van. He told Commissioner Cameron that it looks like she's going to get her meeting at the end of April or the first of May. Commissioner Cameron said they had all agreed on a meeting. For the meeting the Animal Shelter is requesting an agenda, wants all the media to be present and wants it held at their facility. Commissioner Porter said he took a tour of the Shelter and he believes there is no way they could combine...there's not enough room. They only have 10-20 big kennels and there is nowhere to add on. He said the Shelter was spotless and the Shelter said they would be willing to share their cleaning protocol with the Pound, because that's one of the biggest problems...the bleach burns their feet. Commissioner Cameron thought Bryan was

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asked about the bleach and said they weren't using it anymore. Commissioner Porter reported that the Shelter now has three veterinarians on staff and doesn't know why we wouldn't utilize them and get cheaper rates. Commissioner Cameron said she understood that we have been using them.

Commissioner Cameron said she thinks the Pound has been doing a much better job of adopting. She said that last year we paid the Shelter \$18,000 for the veterinarian services and \$17,000 the year before.

There was also some discussion about making the Sheriff being the Appointing Authority for the Dog Warden.

RESOLUTION 20-0200 declare an Executive Session at 11:02 a.m. for the purpose of discussing a Pending Litigation Matter. This session ended about 11:21 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

Jason Baughman, Chief Building Official, came to inform the Commissioners that the St. Thomas church facility has been condemned. He has also informed Tim Smith at the City and the Mayor.

Dale Phillips, Springfield Township Trustee, came to see the Commissioners. Dale explained that Durb Dunzweiler had called him several months ago and said they would give the Township the road...Dale told him then, that the Township would not accept the road. The Township cannot afford to build a new road. He felt the Township should have at least been notified of this proposed dedication.

Commissioner Cameron said they have talked with Mark Eicher and Denis Swierz several times. During this, Goodwill has said they are doing what they were told to do and they have no issue with it and Commissioner Cameron understood that they may even be willing to put some money in towards the road.

One of Dale's concerns is that the driveway to the new Goodwill is right at the end of this dedication. It also appears to him that the State has turned east and went up over the hill, which may have been put in properly. Dale said that there is also property on top of the hill that could be developed once they have a dedicated road. How far is the dedication?

Commissioner Porter asked if technically there should be a cul-de-sac there.

There were also questions about the JEDD. A call was placed to Andy Roberts, GIS, to provide the SZ JEDD overlay map. Is there a need to extend the JEDD?

It was agreed to put the dedication on hold until all parties can meet. The Clerk is to arrange a meeting for Thursday, March 5 with the following:

Mark Eicher, Denis Swierz, Mark Zanghi, Bud Chess, Springfield Township Trustees, Mayor Mason and Chris Kerby from the Village. Dale will contact his Trustees and the Clerk will notify the others.

Mark Zanghi continued with his report:

RESOLUTION 20-0201 declare an Executive Session at 12:16 p.m. for the purpose of discussing a Pending Litigation Matter. This session ended about 12:23 p.m.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

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Mark reported that he talked with Stan Lucas, Sewer Department Manager, and they added language to the South Zanesville agreement to say that South Zanesville owes the County nothing and the County owes South Zanesville nothing.

Don Madden, Projects Director, came to address Pete Cheveras' accusations against Don and not receiving the water that he was allegedly promised. Don gave the Commissioners a map and also explained how the proposed grant monies were not granted. Don will ask Morgan Coast to figure an approximate cost for the project to provide to Mr. Cheveras.

Don talked about a program called Sourcewell, which is a state purchasing program. He explained that Butler Building can get a designed set of plans through Sourcewell for their new building at the Water Department, however, that would bypass bidding.

Don also talked about water to The Wilds. Morgan Coast's estimate is \$315,000. He thinks that with the amount of water The Wilds would purchase, it would come close to debt servicing. The Wilds may be building a 150 site RV Park also. Do the Commissioners want any kind of commitment from the Water Department in terms of money for this project? The Wilds is applying for a power grant initiative that may help them take water from the County water line to their main campus. Commissioner Porter said he would rather see residents served before The Wilds. Don would like to see Southern and Sundale started.

Commissioner Cameron said we'd be hard pressed to tell folks no water when we then take it to The Wilds.

There was discussion regarding County Court using the Probate Court Room and Don and Julie's office space during their renovation. Cindy will ask Alma, County Court Clerk, to come in Monday to discuss.

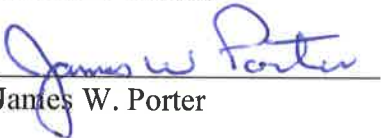
With no further business being before the Board, the meeting was adjourned at approximately 12:55 p.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.



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.

