

Minutes for February 27, 2023

Commissioners Present: Cameron, Crooks

Commissioner Bell was attending CCAO New Commissioner Training

Staff Present: Susan Reese

RES 23-0241 Meeting was called to order at 8:30 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

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

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

Seconded by Commissioner Crooks.

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

Commissioner Cameron moved to approve the payroll, pending review.

Seconded by Commissioner Crooks.

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

RESOLUTION 23-0250 declare an Executive Session at 8:34 a.m. for the purpose of Employee Evaluations. This session ended about 10:00 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

RESOLUTION 23-0242 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Notice of Award and Contract Agreement for the Supplying Water System Materials for the Virginia Ridge, Irish Ridge, Duncan Run, Butterbean Ridge and Old River Road Project. Awarded to Ferguson Enterprises, LLC in the amount of \$122,035.94.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Don Madden, Projects Manager and Eric Reed, ARPA Compliance Officer, came to talk with the Commissioner regarding a request for water on Conn Road.

- The owner of the property is willing to pay his portion of less than \$3,000, but will drill a well if more that \$10,000
- Don reports that currently there are 21 interested residents further up the road
 - Don would recommend not running the line to just one resident

Don also reported on the Maysville Regional Water Project.

- Don proposed a cost per 1000 gallons of water to sell to Maysville as a base in addition the debt service of the project
 - Total upgrade to the plant estimate \$7.1 million
- Maysville Regional Water will be holding their Board Meeting tonight to discuss, but has asked Don not to attend
- WSLRA grant is due this Friday, March 3
 - Don feels having an engineering design in place for this project would score more points for the grant

Minutes for February 27, 2023

The following legislation was now considered:

RESOLUTION 23-0244 authorize Cindy S. Cameron to sign the engineering agreement with Vaughn, Coast and Vaughn Inc for engineering services for the Maysville Regional Watermain Extension and Upgrade.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Don will make contact with Mark Zanghi, Assistant Prosecutor, to update him on the Maysville Regional Water Project.

Eric Reed, ARPA Compliance Officer, came to update the Commissioners. The following was then considered:

RESOLUTION 23-0243 authorize Cindy S Cameron to sign behalf of the Board of Muskingum County Commissioners the Notice of Award and Notice to Proceed for the Avondale Youth Center Window Replacement Project.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Eric reported he is looking further in the Putnam Neighborhood Apartments ask for \$500,000

- Plans
- Zoning
- Members of LLC
- Secure commitments

Eric also reported that Ken from Habitat for Humanity called asking for funding for home repairs within the County

- Ken said that they cover eight counties
- Three out of ten requests are from Muskingum
- Will be at LandBank meeting Thursday

Commissioner Cameron asked how money received from the City is being spent by Habitat

RESOLUTION 23-0245 declare an Executive Session at 11:00 a.m. for the purpose of discussing Employee Evaluation pertaining to a public employee of Muskingum County Sewer Department. This session ended about 11:54 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Don Madden, Projects Manager and Zach Forker, Projects Assistant, came in and explained the following for consideration.

RESOLUTION 23-0246 approve to rescind Resolution 23-0244 dated 02.27.2023 per the request of Don Madden, Projects Manager.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Minutes for February 27, 2023

RESOLUTION 23-0247 authorize the advertisement for Request for Qualifications for engineering services for the Maysville Regional Watermain Extension and Upgrade. Please send four copies of qualifications to Muskingum County Commissioners, 401 Main Street, Zanesville, OH 43701 by 10:00 am, March 30, 2023.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

RESOLUTION 23-0248 declare an Executive Session at 12:01 p.m. for the purpose of discussing Employee Evaluation pertaining to a public employee of Muskingum Human Resources. This session ended about 12:45 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Bradley Kennedy, from Senator JD Vance's office, came to introduce himself to the Commissioners and ask if they had any concerns to take back to the Senator.

- Commissioner Crooks asked if the Feds may lengthen the time ARPA projects could be completed
 - Bradley said other counties have asked that question, and they are looking into that
- Bradley said Senator Vance is focusing on the following:
 - Ukraine Audit
 - Gas stove ban
 - Catalytic converters
 - Improved railroad safety

There was brief discussion regarding starting session earlier in the day and possibly shortening lunch to one hour.

Commissioner Cameron reported that she called Mark Zanghi, Assistant Prosecutor, regarding zoning within the townships and/or County-wide. Also, to discuss process of Lodging Tax that the Mayor had called her about.

- She asked the Mayor if he could come in to address his concerns about the Chamber and Convention Facilities lodging tax revenues, with all three Commissioners
- Commissioner Cameron will ask Mark Zanghi to discuss more about the zoning process

Commissioner Cameron received an email from Rick Buck regarding the use of MCJFS' Woodlawn Avenue parking lot during this year's Commemoration. She forwarded this email to Danny Brenneman, Director of MCJFS.

- The Commissioners took a call from Danny to discuss
- Danny will follow up with Mr. Buck and work out the details

Minutes for February 27, 2023

RESOLUTION 23-0249 approve and authorize a Market Adjustment for Mackenzie Hill, Benefits Specialist to \$25.50 per hour to be effective February 27, 2023.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

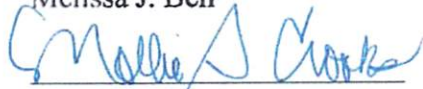
Roll Call: Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 1:30 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.


Cindy S. Cameron

ABSENT

Melissa J. Bell


Mollie S. Crooks

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