

Minutes for Thursday, February 27, 2025

Commissioners Present: Bell, Prouty, Cameron
Staff Present: Susan Reese

RES 25-0214 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Bell and the second of Commissioner Prouty.
Vote was Bell, aye; Prouty, aye, Cameron, aye. Motion carried.

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

The following legislation was now considered:

RESOLUTION 25-0215 authorize Melissa J. Bell to sign Pay Application Number 3 for the Weber Force Main. Pay Application Number 3 is for \$232,805.53, Stonegate Construction, Inc.
Motion made by Commissioner Prouty, seconded by Commissioner Cameron.
Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

RESOLUTION 25-0216 approve and authorize the repayment of an ADVANCE of monies to Fund 018 from Fund 074 as requested by Stephanie Neuhart, Business Manager, as follows:

REPAYMENT OF ADVANCE OF FUNDS

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
074-694-510001	018-000-414001	\$23,000.00

Motion made by Commissioner Prouty, seconded by Commissioner Cameron.
Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

RESOLUTION 25-0217 approve the Supplemental Appropriation of Funds within Fund Number 014, for the Muskingum County Water Department, as requested by Peggy Taylor, office Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Credit Memos Applied	014-373-504057	\$350,000.00

Motion made by Commissioner Prouty, seconded by Commissioner Cameron.
Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

RESOLUTION 25-0218 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, Fiscal Supervisor, MCJFS.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Allwell Behavioral Health	Employee Couns. Serv Nov-Dec 24	\$190.00

Motion made by Commissioner Prouty, seconded by Commissioner Cameron.
Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

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RESOLUTION 25-0219 authorize Melissa J. Bell to sign on behalf of the Board of Muskingum County Commissioners the Ohio Department of Youth Services Grant Application Amendment #2, requested by Rachael Dille, Finance officer, Juvenile Court.
Motion made by Commissioner Prouty, seconded by Commissioner Cameron.
Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

RESOLUTION 25-0220 approve & sign the contract for Griffin Pavement Striping, LLC for the Pavement Marking Project in the amount of \$137,255.50. Requested by Muskingum County Engineer's Office.
Motion made by Commissioner Prouty, seconded by Commissioner Cameron.
Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

RESOLUTION 25-0221 approve and sign the contract for PDK Construction, Inc. for the Guardrail Improvements in the amount of \$286,775.00. Requested by Muskingum County Engineer's Office.
Motion made by Commissioner Prouty, seconded by Commissioner Cameron.
Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

RESOLUTION 25-0222 authorize Melissa J. Bell to sign Pay Application Number 1 and the Associated Documents for the Maysville Waterline Extension to RDR Utility Services Group, LLC. Pay Application Number 1 is for \$873,903.03.
Motion made by Commissioner Prouty, seconded by Commissioner Cameron.
Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

RESOLUTION 25-0223 authorize Melissa J Bell to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number 6 and the OWDA reimbursement form for the for the Granger Hill Water Storage Tank, which is part of the Maysville Regional Water project. Pay App 6 is from Mid-Atlantic Storage Systems, Inc. for \$136,382.11
Motion made by Commissioner Prouty, seconded by Commissioner Cameron.
Roll call: Bell, aye, Prouty, aye; Cameron, aye. Motion carried.

RESOLUTION 25-0224 approve and authorize the signing of the Water Supply Agreement between the city of Zanesville and Muskingum County.
Motion made by Commissioner Prouty, seconded by Commissioner Cameron.
Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

RESOLUTION 25-0225 authorize Melissa J. Bell to sign on behalf of the Board of Muskingum County Commissioners Change Order 1 (additional charges regarding jack hole) from the Otis Elevator Company in the amount of \$60,195.00.
Motion made by Commissioner Prouty, seconded by Commissioner Cameron.
Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

RESOLUTION 25-0226 accept in accordance with the Ohio Revised Code Section 5591.42 the weight limit changes for various bridges throughout Muskingum County as determined by Muskingum County Engineer Mark Eicher. This list is as follows:
SFN 6036120, CR 7, Cannelville Rd-Load Limit
SFN 6039154, Hopewell TR 26, North Pike Road-Revise Load Limit

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SFN 6037399, Newton TR 90, Slack Road- Revise Load Limit
SFN 6051111, CR 19, Barr Road- Revise Load Limit
SFN 6033075, CR 63, High Freeland Road- Revise Load Limit
(see attached)

Motion made by Commissioner Prouty, seconded by Commissioner Cameron.

Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

The Commissioners had a call with State Representative David Thomas, who serves on the House Budget Committee, regarding possible real estate tax reform.

Auditor Nye and Tina Huebner, Deputy Auditor, were invited to the conversation, but were not available.

Items discussed:

- March 7; Legislative Meeting in New Philadelphia; Cameron and Prouty not attending
- Arts Council; They will call to make appointment with Commissioners
- New Commissioner Video; Jason Dille
- TIRC and TIC Appointments

Ron Welch, Prosecuting Attorney, came to discuss delinquent taxes and the hiring of an additional attorney and assistant, at the Commissioners; expense, to handle these delinquent taxes. The positions should be posted next week.

Robert Moore, IT Director, came to talk with the Commissioners regarding the County's Disaster Recovery program. After discussion the following was considered:

RESOLUTION 25-0227 approve the purchase of Barracuda Firewall from CSW-G in the amount of \$38,288.44 as requested by Robert Moore, IS Director.

Motion made by Commissioner Prouty, seconded by Commissioner Cameron.

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

The Commissioners received a letter from the Muskingum Valley Garden Society and the following was considered:

RESOLUTION 25-0228 authorize payment to the Muskingum Valley Garden Society for the filling of the flower containers at the Courthouse for 2025. The cost for early ordering is \$125.00 per container (7) equaling \$875.00. To be paid from 001-902-507024.

Motion made by Commissioner Prouty, seconded by Commissioner Cameron.

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

Andy Roberts, GIS and Landbank Director, came to talk with the Commissioners and requested the following:

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RESOLUTION 25-0229 declare an Executive Session at 9:25 a.m. for the purpose of discussing a Pending Litigation Matters of Muskingum County. This session ended about 9:35 a.m.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

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

Motion carried.

Commissioner Cameron left session to attend a virtual meeting of the OneOhio Regional 12 Opioid Board.

Phil Harris, Laborer's Local 530, came to discuss his concerns with the number of local workers for the County Jail Project. Commissioner Bell explained the process of advertising and bidding the project.

Judge Maria Kalis and Wendy Roush came at the Commissioners' request, to discuss Domestic Court's 2025 budget. Judge would like to see conversations take place earlier in the year; before the July request is made.

They currently have approximately 540 active cases open per month.

She invited the Commissioners to tour the Court.

Sheriff Lutz came to meet with the Commissioners.

- IT Equipment/Set-up for the new jail – will get quotes
- Image Computer currently handles Sheriff IT

The Commissioners received a letter from an inmate of the jail with some concerns. The Commissioners responded to the letter and the Sheriff will hand deliver.

Eric presented the Jail Grant Application to the Sheriff for signature.

Eric presented the following for the Commissioners' signatures.

RESOLUTION 25-0230 agree to sign pay application GMP 002 for the New Jail Project in the amount of \$259,385.83.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Motion carried.

Jeff Jadwin, EMA Director, came to discuss the creek on Lambert Road and damage caused by the June 2024 wind storm. The following was then considered:

RESOLUTION 25-0231 approve the hiring of Neptune and Sone to clean out creek on Lambert Road in the amount of \$3,000 per day for five days. Requested by Jeff Jadwin, EMA Director.

Motion made by Commissioner Prouty, seconded by Commissioner Cameron.

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

Motion carried.

Commissioner Prouty gave a report on CCAO Training he attended earlier this week.

Department Head meeting will be Monday, March 24; 8:00 a.m. at the Center for Seniors.

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A call was placed to the Sheriff regarding the Behavioral Health Drug Reimbursement Program.

- Allwell comes to the jail 2-3 times per week for mental health support at no charge to the County

Jamie McConnell, 4-H Educator; Koby Bradley; Kylie Bradley; Braylie Burkey; James McCandlish; Madison McConnell; and Hayden Weck came to meet with the Commissioners in recognition of Ohio 4-H Week. The Commissioners presented them with a proclamation.

Commissioner Cameron moved to approve the minutes of the February 20, 2025 session.

Commissioner Prouty seconded.

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

Motion carried.

After further discussion, the following was considered:


RESOLUTION 25-0232 appoint Eric Reed, Nick Roberts, and Blair Tom to the TIRC Board as Voting Representatives for 2025.

Motion made by Commissioner Prouty, seconded by Commissioner Cameron.

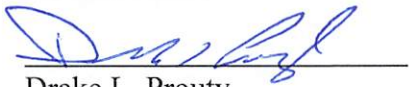
Roll Call: Cameron, aye; Prouty, aye; Bell, aye.

Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 3:40 p.m. on the motion of Commissioner Cameron and the second of Commissioner Prouty.



Melissa J. Bell



Drake L. Prouty

Cindy S. Cameron