

# Minutes for February 29, 2024

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Commissioners Present: Cameron and Bell  
Commissioner Crooks absent.  
Staff Present: Susan Reese  
Visitor: Joe Celuch, Beagle Hill Services

The Commissioners attended MPM Community Re-entry Coalition virtually before session began.

**RES 24-0219** Meeting was called to order at 10:15 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.

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

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

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

The following legislation was now considered:

**RESOLUTION 24-0220** authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number 2 and the Ohio Water Development Authority Fund Payment Request for the for the Virginia Ridge, Irish Ridge, Duncan Run, Butterbean Ridge and Old River Road Project Contract Three. Pay App 2 is to Mid Atlantic Storage Systems, Inc for \$155,333.72. (see attached)

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

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

**RESOLUTION 24-0221** authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the WSRLA Nomination for funding the following Water Main Extensions

1. Maysville Regional Water Connection and Upgrade
2. Pidcock-Norwich Valley Road
3. Sunflower Road and Getz Road
4. Rt. 555 Phase II

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

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

**RESOLUTION 24-0222** approve the employment of Diedra Brown, for Clerical Specialist II contingent upon passage of the pre-employment assessments, requested by Amy Sprankle, Human Resources Manager.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

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

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**RESOLUTION 24-0223** approve the payment of invoices incurred in 2023 with 2024 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Stephanie Neuhart, Business Manager of Muskingum County Board of Developmental Disabilities.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Muskingum County Health Dept.	D.O.S Dec 08, 2024	\$127.00

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

**RESOLUTION 24-0224** approve the Supplemental Appropriation of Funds within Fund Number 198, for the Muskingum County Court of Common Pleas Office, as requested by Kelly J. Cottrill, Judge.

### SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Equipment & Maint.	198-440-506001	\$7,850.00
Staff Training	198-440-504117	\$1,125.00

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

**RESOLUTION 24-0225** approve the use of the Courthouse esplanade for the “March for Inclusion” on Monday March 4<sup>th</sup> at 10 a.m. The march will start at 50 N. 4<sup>th</sup> Street and end at the Courthouse.

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

**RESOLUTION 24-0226** approve forwarding the amount of \$3,399.00 that was received from Treasurer of Noble County on behalf of SEO Joint Solid Waste for reimbursement for Washington Township funding, to Washington Township. These monies are provided to the County as provided in Ohio Revised Code Section 3734.57 (G) (4) as an allowable cost within District expenditures as provided by law.

Washington Township is required to complete Attachment B “Documentation of District Funding Expenditure Report”.

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

**RESOLUTION 24-0227** authorize the establishment of the tap fee in the amount of Five Hundred Dollars (\$500.00) for normal residential customers and the normal commercial tap fee for non-residential customers and establish the Water Rate fee to be W-7 rate code which is currently \$30.00 per month for the minimum bill for the water main extension to the Pidcock Road-Norwich Valley Road Water Main Extension

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

Mr. Celuch has questions and comments regarding the discussions at the recent zoning meetings. Andy Roberts and Eric Reed joined session, to address his questions and comments.

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Eric Reed, County Administrator, came to update the Commissioners and presented the following for consideration:

**RESOLUTION 24-0228** approve to rescind Resolution 24-0213 dated 02.26.2024 per direction of the Auditor's Office. We do not need supplementals in Fund 047 because the balance of the grant has been budgeted.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

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

- Eric reported that documents are ready to submit to Senator Landis for the water filter upgrade and the Avondale HVAC upgrade.
- Jail
  - Still working on RFP documents
  - Has sent to insurance for review
  - Presented potential RFP schedule
  - Eric will work with Eric Ratts to coordinate a meeting with DRC
  - DLZ will attend session on March 14 to present schematic design and request approval

The Commissioners adjourned for lunch to resume session at 1:50 p.m.

**RESOLUTION 24-0229** declare an Executive Session at 1:50 p.m. for the purpose of discussing Pending Litigation. This session ended about 2:21 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

**RESOLUTION 24-0230** declare an Executive Session at 2:24 p.m. for the purpose of discussing acquisition of real estate of the Muskingum County Commissioners. This session ended about 2:42 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

With no further business being before the Board, the meeting was adjourned at approximately 2:45 p.m. on the motion of Commissioner Bell and the second of Commissioner Cameron.

  
Cindy S. Cameron

  
Melissa J. Bell

ABSENT  
Mollie S. Crooks