

# Minutes for March 04, 2024

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Commissioners Present: Cameron and Bell  
Commissioner Crooks absent  
Staff Present: Susan Reese

Commissioners Cameron and Bell participated in the Muskingum County Board of Developmental Disabilities “March for Inclusion” before beginning session.

**RES 24-0231** Meeting was called to order at 10:20 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.

Kellie Brown, Director, Muskingum County Board of Developmental Disabilities came to discuss with the Commissioners the makeup of their Board.

Commissioner Cameron reported on the LEPC Executive Meeting last Friday. They reviewed charges and billing practices and will be discussed at Thursday’s LEPC meeting.

The following legislation was now considered:

**RESOLUTION 24-0232** re-appoint Toni Rotella to the Muskingum County Library Board with a term to commence April 13, 2024 and end on April 12, 2031.  
Motion made by Commissioner Cameron, seconded by Commissioner Bell.  
Roll Call: Cameron, aye; Bell, aye; Crooks, absent. Motion carried.

**RESOLUTION 24-0233** approve the Supplemental Appropriation of Funds within Fund Number 093 & 165, for the Muskingum County Commissioners, as requested by Matthew J. Lutz, Sheriff.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
911 Fund- Contract Services	093-458-504001	\$70,000.00
Donations- Contract Services	165-458-504001	\$15,000.00

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

**RESOLUTION 24-0234** authorize Cindy Rodgers to attend the Ohio Recorders Association Spring Continuing Education Seminar on Tuesday, April 16, 2024, at the Embassy Suites Dublin, 5100 Upper Metro Place, Dublin, Ohio 43017. Estimated cost: \$294.00  
Motion made by Commissioner Bell, seconded by Commissioner Cameron.  
Roll Call: Cameron, aye; Bell, aye; Crooks, absent. Motion carried.

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## **RIGHT OF WAYS SIGNED:**

**Charter/Spectrum; Zanesville  
Brush Creek & Harrison; Co Rd 66, 68, & 32  
Aerial work on existing poles  
Start Date: 03.15.2024; Completion Date: 05.28.2024**

**Chillicothe Telephone Company; Columbus  
Wayne, Washington Township; Richards Road, Kemper Ct  
Install Aerial Fiber Optic Cable along existing pole  
Start Date: 07.29.2024; Completion Date: 08.19.2024**

**Sigma Technologies on behalf of AEP; Perrysburg  
Licking Township; O Bannon Road  
Replace poles for make ready work.  
Start Date: 08.20.2024; Completion Date: 11.20.2024**

**City of Zanesville Water  
Springfield Township; Potts Lane  
Replace old water line with new one  
Start Date: 03.04.2024; Completion Date: 03.15.2024**

**American Electric Power; Zanesville  
Falls Township; Licking Road  
Install a new pole within an existing overhead line.  
Start Date: 05.29.2024; Completion Date: 05.30.2024**

**AEP Ohio; Gahanna  
Falls Township; CR 2 Dresden Road  
AEP to replace 4 utility poles for joint use along CR2  
Start Date: 03.28.2024; Completion Date: 09.26.2024**

**AEP Ohio; Gahanna  
Falls Township; Grandview Dr  
AEP to replace one utility pole for joint use along Grandview Drive  
Start Date: 03.25.2024; Completion Date: 09.26.2024**

**AEP Ohio; Gahanna  
Falls Township; Orchard Hill Road  
AEP to replace 2 utility poles for joint use along Orchard Hill Rd  
Start Date: 03.28.2024; Completion Date: 09.26.2024**

**AEP Ohio; Gahanna  
Falls Township; Ball Road  
AEP to replace one utility pole for joint use along Ball Rd  
Start Date: 03.28.2024; Completion Date: 09.26.2024**

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**AEP Ohio; Gahanna  
Falls Township; Winding Way  
AEP to replace one utility pole for joint use along Winding Way  
Start Date: 03.28.2024; Completion Date: 09.26.2024**

A call was returned to Betty Lester regarding Capital Credit checks with Guernsey Muskingum Electric Co-Op. She was referred to Mayor Mason because of his background with PUCO.

Don Madden, Projects Director; Zack Forker, Projects Assistant came to discuss Claysville Road water project. Eric Reed, County Administrator was also present.

- Rich Hill Township contributed \$47,756.87 ARPA funds to the project
- Total cost of project approximately \$900,000
- Approximately 30 taps serviced
- Should WSRLA funding be applied for
  - All agreed for Don and Zack to apply to WSRLA for no-interest loan

Don also reported that the Licking View sanitary sewer project is scheduled to begin May 1.

The Commissioners adjourned for lunch.

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

- Eric reported that documents have been submitted to Senator Landis for the water filter upgrade and the Avondale HVAC upgrade. Matthew from Senator Landis' office verified confirmation that documents were received
- Eric has invited Kevin and Jen from CBD Advisors to the meeting with Al Landis at Avondale on Wednesday

There was discussion regarding information received from Russell Taylor, South Zanesville Fire Chief, regarding the Fallen Firefighters Memorial.  
Eric will find out more information from Chief Taylor.

Jamie McConnell, Educator, 4-H Youth Development along with Muskingum County 4-H Ambassadors, Koby Bradley, Kylie Bradley and Hayden Weck, came to meet with the Commissioners. The Commissioners presented a Proclamation for Ohio 4-H Week in Muskingum County.; March 3-9. The 4-H flag will fly at the Courthouse, as well as, the Courthouse being lit in green for the week.

Commissioner Bell moved to approve the minutes of the February 22, 2024 session.  
Commissioner Cameron seconded.

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

Commissioner Bell moved to approve the minutes of the February 26, 2024 session.  
Commissioner Cameron seconded.

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

Commissioner Bell moved to approve the minutes of the February 29, 2024 session  
Commissioner Cameron seconded.

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


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With no further business being before the Board, the meeting was adjourned at approximately 4:03 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.

  
Cindy S. Cameron

  
Melissa J. Bell

ABSENT   
Mollie S. Crooks