Commissioners Present: Porter, Cameron, Crooks

Staff Present: Susan Reese

**RES 20-0219** Meeting was called to order at 9:30 a.m. on the motion of Commissioner

Cameron and the second of Commissioner Crooks.

Vote was Cameron, aye: Crooks, aye; Porter, aye.

Motion carried.

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

Seconded by Commissioner Crooks.

Vote was Cameron, aye; Crooks, aye; Porter, aye.

Motion carried.

Commissioner Cameron reported that Wendy Sowers has been appointed as the Clerk of Courts by the Republican Central Committee. She is being sworn in at 11:00 a.m. this morning and will stop down to see the Commissioners.

Commissioner Cameron reported that Cole Ryan from APG Architects had called to arrange a tour of County Court. Thursday, March 12; 11:00 a.m. was suggested. All agreed.

Commissioner Crooks mentioned that she talked with Judge Martin last night about County Court using the Probate Courtroom. He said he wasn't upset about anything and is willing to work with anyone to facilitate the renovation.

The following legislation was now considered:

### **RESOLUTION 20-0220**

approve the Supplemental Appropriation of Funds within various

funds, for the Muskingum County Sheriff's Office, as requested by Matthew Lutz, Sheriff.

### SUPPLEMENTAL APPROPRIATION OF FUNDS

Description	Account Code	<b>Amount</b>
Drug Law – Misc Expenses	081-458-507001	\$12,000.00
Levy – Salaries	144-458-501002	\$65,000.00
Levy – Medicare	144-458-502001	\$ 1,500.00
Levy – PERS	144-458-502003	\$13,000.00
Levy – Insurance	144-458-502004	\$75,000.00
SRO-Insurance	158-458-502004	\$60,000.00
K-9 Donations – Supplies	165-458-503001	\$ 4,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

#### **RESOLUTION 20-0221**

approve the fund transfer of monies for the Muskingum

### TRANSFER OF APPROPRIATIONS

From Fund	To Fund	<b>Amount</b>
041-694-501002 Salaries	041-694-502001 Medicare	\$2,600.00
041-694-501002 Salaries	041-694-502001 PERS	\$1,500.00
041-694-501002 Salaries	041-694-502012 STRS	\$1,500.00

County Starlight Programs as requested by Stephanie Neuhart, Business Manager, as follows:

**FUND TRANSFER OF MONIES** 

 From Fund
 To Fund
 Amount

 018-694-510002 Transfer Out
 041-000-414002 Transfer In
 \$150,000.00

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

**RESOLUTION 20-0222** accept in accordance with the Ohio Revised Code Section 5591.42 the weight limit changes for Jackson Road Bridge as determined by Muskingum County Engineer Mark Eicher.

SFN6047238, CR191, Jackson Road New superstructure, Remove load limit Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Commissioner Cameron reported that Peter Cherevas had called and asked to speak to the President of the Board. She tried to call him back and left a message in which she told him the times the Board would be in session if he wanted to call then.

Commissioner Cameron asked Commissioner Porter if he'd talked with Corrie at the Records Center about the possibility of using Starlight employees for shredding. He said the issue is that when they used them before it cost Records about \$18,000. Last year, hiring an outside firm, it only cost them \$4,000.

Mr. Cherevas called to talk with the Commissioners about his lack of water on Imlay Road in Blue Rock. He is asking for documents regarding the federal monies he claims were issued to the County three years ago for his water project and he has never received water. The Commissioners tried to explain to him the process and what occurred with the applications. Mr. Cherevas eventually hung up on the Commissioners.

Cody Pettit from the Ohio Treasurer's office came to observe session.

Robbie Frame, Housekeeping Supervisor, came to see the Commissioners. He recommended the hiring of two current temp employees and the following was considered:

RESOLUTION 20-0223 approve the employment of Marjorie Burke and Brittany Russell in Muskingum County Maintenance – Housekeeping, contingent upon passage of the preemployment assessments. Starting wage will be \$11.00 per hour with an increase of \$.50 an hour upon the completion of a successful 180 day probationary period.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

Pam Davis, Human Resources, came to talk with the Commissioners about the upcoming CORSA Renewal meeting to be held March 20. It was agreed that Commissioner Crooks would be the voting representative.

Don Madden, Projects Director, came to see the Commissioners. There was conversation about Mr. Cherevas' concerns. Don explained and told the Commissioners that he has paperwork

ready to send Mr. Cherevas, he's just waiting on Morgan Coast to send him a cost estimate for the project in question on Imlay Road.

Pam Davis, Human Resources, joined the conversation and the following was considered:

**RESOLUTION 20-0224** declare an Executive Session at 10:25 a.m. for the purpose of discussing Union Negotiations of the Muskingum County Water Department. This session ended about 10:46 a.m.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

The following were present for a meeting regarding the Springfield Township/South Zanesville/City of Zanesville JEDD in regards to the proposed road dedication at SR719 – ElCamino Drive:

Wesley Frank, Visitor Cody Pettit, State Treasurer Jarrod Allen, WHIZ Jason Schaumleffel, Y-City News Connie Fink, Springfield Twp Josie Daniels, Springfield Twp Dale Phillips, Springfield Twp Mark Eicher, County Engineer Dan Hartman, Goodwill Industries Jarret Daniels, Springfield Twp Mark Burrier, Springfield Twp Danny Wiseman, Village of SZ Barbara Lloyd, Village of SZ Rhonda Heskett, City of Zanesville Bill Arnett, City of Zanesville Andy Roberts, GIS DenisSwierz, Surveyor Engineer's Office

Andy explained that the portion in question has been dedicated but never accepted. Proposal is no additional dedications, just extend the JEDD to include the dedication. The Township is looking for insurance that they are not going to have to build a road. Andy suggested providing an exhibit with the JEDD specifically stating the area they are accepting. The name suggested when the dedication is accepted is "North June Parkway". Denis Swierz will complete the new survey to extend the JEDD. The Township is in agreement; The Village of South Zanesville is in agreement; the proposal will have to go through City Council with the first reading being March 23.

The Commissioners adjourned to attend an LEPC lunch meeting at the EMA office.

Wendy Sowers came to talk with the Commissioners regarding her newly appointed position of Clerk of Courts. She was told to feel free to contact our office if we might help her in her new position in any way.

There was discussion about our Dog Warden being off on medical leave. Who will be in charge while he's away? Commissioner Crooks would suggest Mason. It was decided to meet with Alisha and Mason, the Deputy Dog Wardens, today, if possible.

Commissioner Porter reported that he had good conversation with Rebecca Hunt at the Animal Shelter Open House Monday evening. She is the contact to schedule surgeries. She suggests just one person from the Pound call to set up appointments. She is comfortable with Alisha scheduling the appointments.

There was brief discussion regarding time clock and cameras at the Pound. All agreed that they need cameras. They will ask Dan about some less expensive ones.

Commissioner Cameron moved to accept and approve the minutes of the Monday, March 2, 2020 session.

Commissioner Porter seconded.

Vote was Cameron, aye; Crooks, aye; Porter, aye.

Motion carried.

There was discussion regarding the 2020 General Fund Budget and the following was considered:

**RESOLUTION 20-0225** approves the permanent appropriations for County General Fund 001, submitted March 05, 2020 for Muskingum County for the calendar year 2020. Motion made by Commissioner Crooks, seconded by Commissioner Cameron. Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

Alisha and Mason, Deputy Dog Wardens, came to see meet at the Commissioners request. It appears that Bryan will be off on Medical Leave for an undetermined amount of time. Mason is to be in charge, and Alisha will be our contact with the Shelter and in charge of scheduling all appointments. Alisha should be the only one scheduling appointments with the Shelter...no volunteers are to make appointments. The Shelter is only doing spay and neuters at this time. It was strongly recommended that dogs do not leave the pound until spayed or neutered. It was also recommended that dogs be vaccinated upon arrival at the Pound.

Alisha and Mason both are familiar with how to do pay-ins. There was the question of whether Bryan should be called while he is on leave. HR will be consulted.

Alisha reported that they currently have a worker for MCJFS that is cleaning kennels. She said he works really well and would recommend if the Commissioners are looking to hire a Kennel worker.

The Deputies were advised to check with HR regarding taking volunteers on calls with them. Again, they were encouraged to have dogs spayed and neutered as soon as possible after stray hold and to vaccinate as soon as they arrive.

With no further business being before the Board, the meeting was adjourned at approximately 4:35 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

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.