

Minutes for March 07, 2024

Commissioners Present: Cameron, Bell
Commissioner Crooks absent.
Staff Present: Susan Reese

The Commissioners attended the LandBank meeting at 8:00 a.m. at the Welcome Center.

RES 24-0235 Meeting was called to order at 9:55 a.m. on the motion of Commissioner Bell and the second of Commissioner Cameron.
Vote was Cameron, aye; Bell, aye, Crooks, absent. Motion carried.

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

Laura Tompkins, Executive Director Academic Leadership, and Michael Young, Treasurer, Zanesville City Schools came to talk with the Commissioners regarding a Zanesville City Schools Building Proposal for pre-school, wellness space and Administrative offices. They are seeking the Commissioners' blessing and support.

The following legislation was now considered:

RESOLUTION 24-0236 authorize 4 water employees to attend the Stirling's Barnesville Water & Wastewater Workshop at the Albert S. George Youth Center on April 16th-17th, 2024. Requested by Peggy Taylor, Office Manager. Estimated cost: \$1,400.00
Motion made by Commissioner Bell, seconded by Commissioner Cameron.
Roll call: Cameron, aye; Bell, aye; Crooks, absent. Motion carried.

RESOLUTION 24-0237 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the WSRLA Nomination for the Claysville Road (St. Rt. 313) Waterline Extensions. (see attached)
Motion made by Commissioner Cameron, seconded by Commissioner Bell.
Roll call: Cameron, aye; Bell, aye; Crooks, absent. Motion carried.

RESOLUTION 24-0238 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the WSRLA Nomination for the Maysville Regional Water Connection and Upgrades: Phase 1 Granger Hill Tank. (see attached)
Motion made by Commissioner Bell, seconded by Commissioner Cameron.
Roll call: Cameron, aye; Bell, aye; Crooks, absent. Motion carried.

RESOLUTION 24-0239 authorize and approve signing the engineering agreement with Muskingum County Engineer for the Claysville Road (St. Rt. 313) Waterline Extensions (see attached)
Motion made by Commissioner Cameron, seconded by Commissioner Bell.
Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

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RESOLUTION 24-0240 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 Matthew J. Lutz, Sheriff.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Treasurer State of Ohio	Dec Background check-Partial	\$166.25
PNC Bank	Shelter Luv Monthly Adoption	\$106.00
Galls	4 Invoices-Backordered Ladies Shirts	\$288.00
Maglocen, Inc	Annual Membership Fee	\$400.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

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

RESOLUTION 24-0241 accept and sign the Memorandum of Understanding for Cranberry Lane (TR607) Culvert Replacement Project between the Board of Muskingum County Commissioners, Muskingum County Engineer's Office and The Board of Licking Township Trustees for the purpose of providing funding for the replacement of an 84 inch culvert under Cranberry Lane in Licking Township. Requested by Mark Eicher, County Engineer.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 24-0242 accept the bid documents and authorize the advertisement for the furnishing and delivery of asphalt emulsion to be utilized by the Muskingum County Engineer for various applications, including coldmix production and chip-seal operations. Advertisements will begin Monday, March 11 in The Times Recorder, on the Engineer's website and the County website. Bid openings will be Thursday, April 4, 2024; 10:00 a.m.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

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

RESOLUTION 24-0243 accept the bid documents and authorize the advertisement for the furnishing and delivery of asphalt emulsion to be utilized by the Muskingum County a culvert replacement project on Cranberry Ln, Licking Township. The Muskingum Watershed Conservancy District (MWCD) has agreed to provide funding for the project on a reimbursement basis once the work is completed. As agreed upon, the County will pay the contractor when the project is finished and the Township will reimburse the County once the MWCD has issued payment to the Township. Bid openings will be Thursday, April 4, 2024; 10:15 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 24-0244 approve the line item transfer of monies within Fund Number 013 as requested by Peggy Taylor, Office Manager of Water Department, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
013-372-503007-Material	013-372-503032-Equipment	\$4,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

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RESOLUTION 24-0245 authorize the signing of the Title Sheet for the plans for the North River Road-Memory Road Water Project. This project will connect the ODNR facility on Memory Road to the existing waterline on North River Road at minimal cost to the county. Muskingum County will own, operate, and maintain the waterline once it is completed and passes testing, the county will charge ODNR normal and customary water rates. (see attached) Motion made by Commissioner Bell, seconded by Commissioner Cameron.
Roll call: Cameron, aye, Bell, aye; Crooks, absent. Motion carried.

Sheriff Lutz presented and asked for the following:


RESOLUTION 24-0246 approve and authorize the Muskingum County Sheriff to operate the Countywide Public Safety Communications System as established in Ohio Revised Code Section 307.63.
Motion made by Commissioner Cameron, seconded by Commissioner Bell.
Roll Call: Cameron, aye; Bell, aye; Crooks, absent. Motion carried.

RESOLUTION 24-0247 approve the Muskingum County 9-1-1 Final Plan as accepted by the Muskingum County 911 Program Review Committee and presented by Sheriff Matthew Lutz.
Motion made by Commissioner Bell, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, aye; Crooks, absent. Motion carried.


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

- Adam Dickerson from the Health Department notified the Commissioners of a meeting they are having with OEPA and ODH regarding Maysville Water; March 27; 1:00 p.m.
 - The Commissioners received an unsigned letter regarding the condition of Maysville water supply
 - A call was placed to Don Madden to inform him of the letter and the meeting on March 27
- Eric will draft a letter of support for Zanesville City Schools

With no further business being before the Board, the meeting was adjourned at approximately 11:21 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell to attend LEPC at the EMA Office, then "A New Chapter" at the John McIntire Library, then Munson Crossing groundbreaking.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks

ABSENT