

Minutes for March 09, 2020

Commissioners Present: Porter, Cameron, Crooks
Staff Present: Susan Reese

RES 20-0226 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.
Vote was Cameron, aye; Crooks, absent at the time of voting; Porter, aye. Motion carried.

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

The Commissioners took a call from Sheriff Lutz. He explained that the County Fire Association would like to purchase a computer program that syncs with the Sheriff's new software for run reports. The cost for the software is \$8,000; \$2,000 for training and \$1,000 annual maintenance. Commissioner Porter suggested Sheriff check with Jeff Jadwin about LEPC funds. Also, maybe the Fire Association would pitch in some. Sheriff said he would call Jeff.

The following legislation was now considered:

RESOLUTION 20-0227 authorizes the advertisement of bids for the Pembroke Force Main Railroad Crossing with Pipe Bridge in the *Zanesville Times Recorder* on March 13, 2020 and March 20, 2020 with a bid opening on April 2, 2020 at 11:00 am in the Muskingum County Commissioners office.
Motion made by Commissioner Porter, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

RESOLUTION 20-0228 authorize Cindy Rodgers, Muskingum County Recorder, to The Ohio Recorder's Association Spring Continuing Education seminar on Thursday, April 2, 2020 at the Marriott Columbus Northwest, Dublin, OH. Estimated cost: \$248.93
Motion made by Commissioner Crooks, seconded by Commissioner Porter.
Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

RESOLUTION 20-0229 WHEREAS, a request for payment to the county's flexible spending account for the period of January 01, 2020 through March 31, 2020, in the amount of \$150,000.00 has been submitted by the Muskingum County Department of Job and Family Services, Fiscal Supervisor, Tom Smith, and

WHEREAS, the transfer of funds in said amount, \$150,000.00 is now requested as follows:

FUND TO FUND TRANSFER

<u>From Transfer Out</u>	<u>To Transfer In</u>	<u>Amount</u>
001-999-510013 JFS Flex Support	069-000-414002 CSE Transfer-In	\$150,000.00

NOW THEREFORE BE IT, RESOLVED, that this Board of County Commissioners does hereby approve the transfer of funds into Fund 069 in the amount of \$150,000.00 for Muskingum County Department of Job and Family Services as listed above.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

Minutes for March 09, 2020

RESOLUTION 20-0230

WHEREAS, a request for payment of the county's mandated share of the Income Maintenance programs for the fiscal year of 2020 was requested to be paid for the period of January through March 2020, in the amount of \$51,974.25 has been submitted by the Muskingum County Department of Job and Family Services, Fiscal Supervisor, Tom Smith, as follows:

FUND TO FUND TRANSFER

<u>From Transfer Out</u>	<u>To Transfer In</u>	<u>Amount</u>
001-999-510004 County General	007-000-414002 PA Fund	\$51,974.25

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RESOLUTION 20-0231

approve the payment of invoices incurred in 2019 with 2020 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Matthew Lutz, Sheriff.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Southeastern OH Otolaryngology	Inmate – Outpatient	\$102.12

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RIGHT OF WAY PERMIT SIGNED:

Columbia Gas of Ohio; Columbus, OH 43215
Falls Twp; Olde Falls Road
Install plastic gas line underground
Begin 03/09 – completion 03/09

The Clerk informed the Board that Jeff Jadwin, EMA Director, had called to say they now have their Homeland Security vehicle and understands that Maintenance would like their old GMC pick-up. The Commissioners agreed to proceed with transfer.

Commissioner Porter expressed concern that Bryan Catlin is off on medical leave, but was at the Volunteer Meeting Saturday. Commissioner Crooks said she asked Pam Davis, Human Resources, about it and she had no concerns. Commissioner Cameron said she doesn't think it necessary for the Wardens to attend the Volunteer Meetings. Commissioner Crooks thinks it good for at least one to attend.

There was brief discussion regarding the Animal Shelter Open House and the letter that was distributed from Lisa Burkett, their Board President.

Commissioner Cameron reported on the Airport Meeting held last week.

Sheriff Lutz called back to say that Jeff said he would take it to the LEPC Board, but they won't meet again until June. He didn't think there would be a problem with a full or partial reimbursement.

Mark Eicher, Engineer and Matt Russell Administrative Deputy came to open bids and the following was considered:

Minutes for March 09, 2020

RESOLUTION 20-0232 authorize the opening of bids for Asphalt Emulsion for the Muskingum County Engineer.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0233 accept bids for Asphalt Emulsion from Asphalt Materials for the Muskingum County Engineer.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Mark updated the Commissioners on the Mollies Rock bridge repair.

RESOLUTION 20-0234 authorize the opening of bids for Road Resurfacing for the Muskingum County Engineer.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0235 take bids under advisement for Road Resurfacing for the Muskingum County Engineer.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Mark and Matt reported that they will also be looking to improve Dillon Falls, NorthPointe and Sonora Roads. The following legislation was then considered:

RESOLUTION 20-0236 approve a funds transfer of monies for the Muskingum County Commissioners as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-999-510002 Transfer Out	009-000-414002 Transfer In	\$1,000,000.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Commissioner Cameron moved to approve the minutes of the March 05, 2020 session.

Commissioner Cameron seconded.

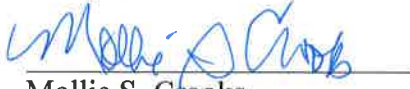
Roll Call: Cameron, aye; Crooks, absent at time of voting; Porter, aye. Motion carried.

Minutes for March 09, 2020

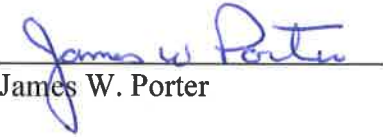
With no further business being before the Board, the meeting was adjourned at approximately 11:14 a.m. on the motion of Commissioner Porter and the second of Commissioner Cameron to attend a SEO Joint Solid Waste meeting in Caldwell.



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.