

Minutes for March 11, 2024

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Beth Iden/Susan Reese

RES 24-0248 Meeting was called to order at 8:08 a.m. on the motion of Commissioner Bell and the second of Commissioner Cameron.

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

Motion carried.

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

Seconded by Commissioner Cameron.

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

Motion carried.

Commissioner Bell moved to approve the payroll, pending review.

Seconded by Commissioner Cameron.

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

The following legislation was now considered:

RESOLUTION 24-0249 approve and authorize Commissioner Cindy S. Cameron, Board President; Susan Reese, Clerk; Kacey Stackhouse, Office Clerk; and Beth Iden, Deputy Clerk to sign the Applications for Investigative Covert Plates and additional registration forms as needed for the various vehicle titles for the departments of Muskingum County on behalf of the Muskingum County Commissioners on an as needed basis for the purchase, sale and trade of vehicles as approved by the Muskingum County Commissioners. This resolution supersedes all previous resolutions.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

Roll call: Cameron, aye; Bell, aye; Crooks, aye.

Motion carried.

RESOLUTION 24-0250 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number 8 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 One. Pay App 8 is to Zemba Bros Inc. for \$176,544.29.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

Roll call: Cameron, aye; Bell, aye; Crooks, aye.

Motion carried.

RESOLUTION 24-0251 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 Beth Iden, Deputy Clerk.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
City Of Zanesville	Muni Ct Reimb. Aug, Sept, Oct 2023	\$40,535.48

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

Roll call: Cameron, aye; Bell, aye; Crooks, aye.

Motion carried.

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RESOLUTION 24-0252 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the MedBen Stop Loss Renewal Endorsement with North River Insurance, effective January 01, 2024. Requested by Pam Davis, Human Resources. Motion made by Commissioner Bell, seconded by Commissioner Crooks. Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0253 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Participation Agreement regarding Energy Purchasing Programs of the Ohio Municipal League among the OML Service Cooperation and Ohio for-profit corporation, the City of Zanesville, an Ohio municipality and CCAO Service Corporation and Ohio for-profit corporation and OML Energy Solutions, a subsidiary of Palmer Energy Company, Inc., as presented by Bob Snavelly, Palmer Energy. Motion made by Commissioner Crooks, seconded by Commissioner Bell. Roll call: Cameron, aye; Crooks, aye; Bell, aye. Motion carried.

Commissioner Cameron reported that Don Madden, Projects Manager, will be in later to discuss a county resident that experienced a county water leak.

Sheriff Lutz called regarding filming of the commercial for the K-9 Adoption Center that will appear on WHIZ-TV.

Commissioner Crooks reported that One Ohio will be having a webinar at 2:30 p.m. today, titled Recovery Supports.

The following legislation was now considered:

RESOLUTION 24-0254 declare an Executive Session at 8:25 a.m. for the purpose of discussing a Real Estate Matter of the Muskingum County Commissioners. This session ended about 9:55 a.m. Motion made by Commissioner Bell, seconded by Commissioner Crooks. Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Susan Reese, Clerk, joined session approximately 9:00 a.m.

Don Madden, Projects Manager, sent an email to the Commissioners notifying them that the infrastructure project submitted to Congressman Balderson's office, the Virginia Ridge-Irish Ridge Road Watermain Project, was approved by the House of Representatives to receive \$1,750,000 as part of the FY24 Consolidated Appropriations Act.

Commissioner Cameron reported that the Auditor will be having a meeting with ODNR in April regarding the Jesse Owens Park tax funding distribution.

Commissioner Cameron informed the Board that WHIZ will be filming the Adoption Center commercial today.

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

- Eric is still gathering information regarding the South Zanesville Fallen Fire Fighters Memorial Fund

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- Eric presented a letter of support for Zanesville City Schools, as requested by Laura Tompkins last week
 - The Commissioners reviewed and signed the letter of support
- Discussion regarding CMR Evaluation Meeting tomorrow

The Commissioners adjourned for lunch to attend the SEO Joint Solid Waste meeting in Caldwell.

Session resumed at 3:10 p.m.

There was discussion regarding a county water leak in the Dillon Hills area.

The following was now considered:

RESOLUTION 24-0255 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 Tom Smith, Fiscal Supervisor of Muskingum County Job & Family Services.


<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Rotary Club of Zanesville	Membership Dues 7-21-6-22	\$ 187.00
Chamber of Commerce	Whiz, Advertisement	\$1,045.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 3:55 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks