

Minutes for March 16, 2023

Commissioners Present: Cameron, Bell, Crooks
Staff Present: Susan Reese, Clerk

RES 23-0310 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.
Vote was Cameron, aye; Bell, aye, Crooks, aye. Motion carried.

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

The Commissioners received and reviewed the February 2023 Financial Report from the County Auditor.

The following legislation was now considered:

RESOLUTION 23-0311 approve the Supplemental Appropriation of Funds within Fund Number 038, for the Muskingum County Commissioners, as requested by Ronald Welch, Prosecuting Attorney.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Employee Salaries	038-105-501002	\$2,625.00
Medicare	038-105-502001	\$ 40.00

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

RESOLUTION 23-0312 accept and sign the Domestic Relations Court Magistrate Services Child Support IV-D Contract for the Muskingum County Prosecutors office.
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 23-0313 authorize the advertisement of bids for Contract 1, Contract 2 and Contract 3 for the water main extension and water storage tank for the Virginia Ridge, Irish Ridge, Duncan Run, Butterbean Ridge and Old River Road water project in the *Zanesville Times Recorder* on March 23, 2023 and March 30, 2023 with a bid opening on April 13, 2023 at 10:00 am for Contract 1, with a bid opening on April 13, 2023 at 2:00 pm for Contract 2, and with a bid opening on April 13, 2023 at 2:30 pm for Contract 3, all bid openings will be in the Muskingum County Commissioners office.
Motion made by Commissioner Crooks, seconded by Commissioner Bell.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 23-0314 authorize that Clayton Carpenter, Muskingum County Sewer Department, be granted prior service credit of **5.8139 years** to reflect his prior service to: Washington Township – 07/01/2022 – 03/10/2023 = 0.6917 years of prior service credit Muskingum County Sewer Department – 05/22/2017 – 07/01/2022 = 5.1222
In addition, he is eligible to have his Accrued Sick Leave balance from Washington Township of **473.41 hours** transferred to Muskingum County.
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

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RESOLUTION 23-0315 authorize payment to the Muskingum Valley Garden Society for the filling of the flower containers at the Courthouse for 2023. The cost for early ordering is \$125.00 per container equaling \$875.00. To be paid from 001-902-507024. Motion made by Commissioner Crooks, seconded by Commissioner Bell.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 23-0316
It was moved by Commissioner Bell, seconded by Commissioner Crooks, that this Board of County Commissioners, Muskingum County, Ohio adopts the following resolution:
WHEREAS, Muskingum County is situated within the geographic boundaries of the Southeastern Ohio Joint Solid Waste Management District (the District); and
WHEREAS, the Policy Committee for the District adopted a draft Solid Waste Management Plan on March 6th, 2023, for the fifteen-year period beginning in 2024 and ending in 2038; and
WHEREAS, the draft Solid Waste Management Plan for the District was submitted to this Board (Council) for its review in accordance with the requirements of Chapters 343 and 3734 of the Ohio Revised Code;
NOW THEREFOR, be it resolved that the draft Solid Waste Management plan for the Southeastern Ohio Joint Solid Waste Management District is hereby ratified; and
BE IT FURTHER RESOLVED that a copy of this resolution be mailed by the Clerk of this Board(Council) to the District Coordinator at the District's office at 46049 Marietta Rd. Suite 6 Caldwell Ohio 43724.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 23-0317 approve the Supplemental Appropriation of Funds within Fund Number 195, for the Muskingum County Commissioners, as requested by Kyle Dunn, Director of Community Development.

These are to pay for inspection related soft costs. This was budgeted for last year but not used.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Admin	195-375-504300	\$18,944.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

RESOLUTION 23-0318 approve the Supplemental Appropriation of Funds within Fund Number 191, for the Muskingum County Commissioners, as requested by Kyle Dunn, Director of Community Development.

These are to pay for inspection related soft costs. This was budgeted for last year but not used.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Admin	191-375-504300	\$5,043.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

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RESOLUTION 23-0319 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Commissioners, as requested by Robert Smith, Court Administrator.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Other Expenses	001-246-507003	\$4,438.40

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

RESOLUTION 23-0320 approve and sign final change order for Okey Rd Bridge Replacement from U.S Bridge, original contract amount \$738,838.00, new contract amount \$737,622.54. Requested by Mark Eicher, Muskingum County Engineer's Office.
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 23-0321 authorize Cindy S. Cameron to sign on behalf of the Muskingum County Board of Commissioners, the Benefit Management Agreement with Medical Benefits Administrators, Inc., as requested by Pam Davis, Human Resources.
Motion made by Commissioner Crooks, seconded by Commissioner Bell.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 23-0322 approve the line item transfer of monies within Fund Number 033 as requested by Vicki Vallee, Finance Manager, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
033-244-501002-Salaries	033-244-503001-Supplies	\$2,500.00

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

RESOLUTION 23-0323 approve and authorize the payment of invoice(s) incurred prior to funds being encumbered in the amount of \$2,433.50 as requested by Vicki Vallee, Finance Manager of the Muskingum County Juvenile Court.
Motion made by Commissioner Crooks, seconded by Commissioner Bell.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 23-0324 accept the specification, plans and authorize the advertisement for three (3) bridges on Clay Pike, Lower Kroft Road and Darlington Road. These projects are federally funded. Advertisement in the Times Recorder will be Thursday, March 23, 2023, as well as, the County Website and Engineer's Website, with bids opened Monday, April 17; 10:00 a.m. in the Commissioners' Session Room.
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RIGHT OF WAYS SIGNED:

**Columbia Gas; Columbus
Ridge Road/34
Abandon 1" plastic long gas service line
Start Date: within 90 days from approval; Same day completion**

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**Columbia Gas; Columbus
Washington Township; Adamsville Rd/694
Abandon 1" steel long gas line service line
Start Date: within 90 days from approval; Same day completion**

**Columbia Gas; Columbus
Newton Township; Ransbottom Rd/32
Abandon 1" Steel short gas service line
Start Date: within 90 days from approval; Same day completion**

**National Gas & Oil Cooperative
Falls Township; Bellview Drive
Tie in existing gas main to new line
Start Date: 03.15.2023; Same day completion**

Don Madden, Projects Manager; Zach Forker, Projects Assistant and Eric Reed, ARPA Compliance Officer came to talk with the Commissioners regarding the Community Projects Grant.

- It was decided to push the Maysville Regional Water Project to number 2 on priority and push Virginia and Irish Ridge Roads to top priority
- Don will need letters of support from the Commissioners

Pam Davis, Human Resources, came to discuss the hiring of Kate Martin. Pam suggested using Action Temporary for her hiring. The following was then considered:

RESOLUTION 23-0326 approve the hiring of Kate Martin as Office Intern for the Muskingum County Commissioners, through Action Total Staffing.
Motion made by Commissioner Crooks, seconded by Commissioner Bell.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Discussion on complaints about Polk's Scrap Yard and Hopewell School.

There was further discussion regarding the abandoned property in Frazeyburg. It is reported that there is now a squatter in the house. Commissioner Cameron reported it to the Health Department and Police Department of Frazeyburg.

Commissioner Cameron reported that the Mayor sent her a text regarding the status of the Lorena.

Commissioner Bell reported that she virtually attended the railroad meeting yesterday.

The five major intersections they are looking at are:

Linden Avenue at Terry's Tavern
Main Street at Second Street
East Main Street in South Zanesville
State Street at Mattingly's
SR719 at Sheets

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Community Ambulance asked to be included in the notifications.

The Commissioners received an email from Flecto with the invoice for installing the new kennels at the Adoption Center. Pat Kelly asked if we wanted him to visit the Center before signing the invoice. Yes, the Commissioners and Sheriff Lutz would like for him to inspect before signing off on the invoice/change order.

Commissioner Bell and Crooks left for a CCAO Meeting in Sugarcreek. Commissioner Cameron did not go due to a funeral she will attend this morning.

The Commissioners returned at 1:50 p.m. to resume session.

The Commissioner participated in a virtual meeting with ODOT for IR70 updates. The next meeting for updates will be Thursday, May 18; 2:00 p.m.

Eric Reed, ARPA Compliance Officer, came to update the Commissioners.

- Fairground Bleacher Backs
 - John Graham came to pick up the check and signed for it
 - It is the Fair Board's responsibility now for the G & M invoice to be paid
- Jeremy Davis will be coming to meet with the Commissioners and some Fair Board Members Monday, March 27; 3:00 p.m

RESOLUTION 23-0326-B declare an Executive Session at 2:50 p.m. for the purpose of discussing a Personnel Matter of Performance of the Muskingum County Information Services Department. This session ended about 2:57 p.m.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

The Clerk is to make contact with the Sheriff to determine a time for a two – three hour security and emergency evacuation training. Wendy Sowers, Clerk of Courts would also like her staff to participate in the training.

Commissioner Crooks moved to approve the minutes of the March 06, 2023 session.

Commissioner Bell seconded.

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

Motion carried.

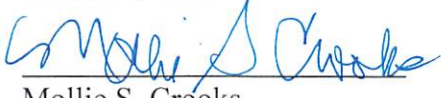
Commissioner Cameron reported that Ron Bucci stopped in to discuss recognizing Dr. Charles Thomas, a Zanesville High School graduate, who played a major role in breaking the color barrier in major league baseball.

With no further business being before the Board, the meeting was adjourned at approximately 3:47 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.

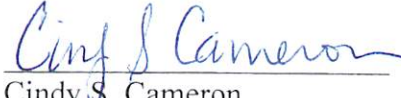
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Melissa J. Bell



Mollie S. Crooks



Cindy S. Cameron

This is a condensed version of today's session. For a more detailed account, feel free to request a DVD recording.