

Minutes for March 18, 2024

approve the advertisement for Requests for Qualifications for Courthouse Rotunda Renovations.

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

RES 24-0270 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.

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

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

Seconded by Commissioner Bell.

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

Mike James and Kyle Kildow from James Electric came to talk with the Commissioners about upgrading the security system. Sheriff Lutz and EMA Director Jeff Jadwin were also present.

The following legislation was now considered:

RESOLUTION 24-0271 approve and authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Notice of Commencement for the Licking View Sanitary Sewer.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

RESOLUTION 24-0272 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.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Cheyenne Mcfadden	Travel 12/19-12/20/2023	\$4.85

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

RESOLUTION 24-0273 approve the use of the Courthouse esplanade for the “Journey to Justice: March for Cold Case Awareness”; Saturday, May 11; 12:00 Noon to 2:00 p.m. as requested by Christy Perry, Advocate; Death, Lies and Alibis.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

RESOLUTION 24-0274 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 Rachael Dille, Finance Manager.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Justice Benefits	03.13.24 Invoice	\$666.03

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Minutes for March 18, 2024

RESOLUTION 24-0275 authorize the advertisement for twenty-five (25) new Mobile Data Terminals for the Muskingum County Sheriff's Office. Bids will be received in the Commissioners' Office through April 12, 2024; 12:00 Noon and opened in session on Monday, April 15, 2024; 10:00 a.m.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-0276 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Release of Mortgage form for the mortgage of Deanna Hammers, in the original amount of \$19,430.00 for the Muskingum County Community Housing Improvement Program. This request was submitted by Kyle Dunn, Program Director.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

It was decided to cancel the meeting with SecureTech at this time. Jeff Jadwin will be asked to notify them.

Pam Davis, Human Resources, came to session and requested the following:

RESOLUTION 24-0277 declare an Executive Session at 11:12 a.m. for the purpose of discussing Personnel Matters pertaining to public employees of Muskingum County Board of Elections and Recycling. This session ended about 11:59 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

The Commissioner adjourned for lunch to resume session at 1:30 p.m.

The Muskingum County Board of Elections Board came to meet at the Commissioners' request.

Karen Vincent

Martha Sullivan

Pat Hennessey

Grant Hutchison

Pam Davis, Human Resources, was also present for the meeting.

RESOLUTION 24-0278 declare an Executive Session at 1:29 p.m. for the purpose of discussing Personnel Matters pertaining to public employees of Muskingum County Board of Elections. This session ended about 2:21 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

carried.

Motion

The Commissioners had discussion with Pam regarding gym memberships for County employees.

Eric Reed, County Administrator came to update the Commissioners.

Minutes for March 18, 2024

- Eric reported that he has been in contact with Laura Bowman, (Bricker Graydon) the RFP will be distributed to the short list today
- Reported on CBD Advisor's Meeting last Friday
 - Kevin thinks the One-Time dollars may be contentious
 - Discussed HB 33 and Capital Budget Projects
- Courthouse window replacement
 - Bidding required
 - It was suggested that we ask APG to write specs

RESOLUTION 24-0279 authorize the advertisement of bids for the ground floor window replacement in the Courthouse.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

Commissioner Cameron reported that South Zanesville Fire Chief, Russell Taylor visited the 1 Gaslight Road property.

- No sign of cats from the outside
- Pawprints on windows
- No answer at the door
- Water has been turned back on – Community Action

Commissioner Bell reported that she called Carolyn Hughes and told her not to pick up the cats... the County has nowhere to keep them.

RESOLUTION 24-0280 approve a financial grant for Quality Care Partners Corporate Challenge in the amount of Five Hundred Dollars (\$500.00) "Weekend Warrior Sponsorship" from the Board of Muskingum County Commissioners from line item 001-102-504120 Advertising.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

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


Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 3:46 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.


Cindy S. Cameron



Melissa J. Bell


Mollie S. Crooks