

Minutes for March 21 , 2022

Commissioners Present: Crooks, Porter
Commissioner Cameron was absent
Staff Present: Susan Reese

RES 22-0298 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Porter the second of Commissioner Crooks.
Vote was Crooks, aye; Porter, aye; Cameron, absent. Motion carried.

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

Commissioner Crooks reported that she overheard the Mayor, at a public event Friday night, telling folks that the City would be taking over the Lorena. She texted Mark Zanghi, Assistant Prosecutor, this morning.

- It's still in question who the owner is

Commissioner Crooks also called Geoffrey Scibek from the Coast Guard Marine Inspections and Investigations, to ask how Certificate of Inspection is changed. She left a message for him this morning.

Commissioner Porter referred to the email from Cameron

- Once again, if Mason wants to talk to the Board, Commissioner Porter would recommend that he comes in here and does it discussing the matter with all three Commissioners
- Commissioner Porter can see this happening right now, don't take offense, but good old boys, taking care of good old boys, in his opinion
 - If the City is so sincere about going after that boat, he doesn't know why we would never go back through the whole history and recoup every dime that the County has put in to that thing; they should share half the cost. All of a sudden they are concerned about it, when they wouldn't pay a dime, other than a third of the insurance the whole life that it was here, as far as he can remember. Doesn't make sense to him. But, again, another one of his deals, in the first email, he called the President of the Board, apparently we have two Presidents of the Board, because he called Cameron, too. He didn't call Commissioner Porter. If the Mayor wants Commissioner Porter's opinion, have him come in here and discuss it with all of us what his intentions are, don't do it the backdoor way. Tired of this shit.
- Commissioner Crooks had Beth pull financials for the Lorena and she found them through 2010
 - Beth is going to check the expenditures prior to 2010
 - Commissioner Crooks was told by someone at the City, not the Mayor, at one point it was reflected in the City Budget 2008- \$70,000; 2009- \$10,000 and 2010- \$0

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- The following was now considered:

RESOLUTION 22-0299 authorize to rescind Resolution 22-0270 dated March 14, 2022 to approve the advertising of the selling of the Lorena Sternwheeler.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

Roll Call: Crooks, aye; Porter, aye; Cameron, absent.

Motion carried.

Commissioner Porter asked if the City thinks half of it is theirs, why have we been paying all the bills. Commissioner Crooks would like to know if there was an agreement with the City....did they pay the bills early on and then the County took it on? Commissioner Crooks believes the best thing for the Lorena is for a private business to take it on full-time.

The Clerk was asked to set up an appointment for the Mayor to come in to discuss.

Commissioner Crooks asked Commissioner Porter if wanted to decide upon the JFS Director position today, in light of Commissioner Cameron's email stating her preference, or wait for further discussion when Commissioner Cameron is back. Commissioner Porter said, up to you guys, but would suggest we normally have a recommendation from Pam Davis, Human Resources.

Commissioner Porter said he would be leaving for the day at noon.

The following legislation was now considered:

RESOLUTION 22-0300 approve the employment of Jaesey Ore, Unit worker II, Human Services, MCJFS, contingent upon passage of the pre-employment assessments,

Requested by Amy Sprankle, Human Resources Manager at MCJFS.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

Roll Call: Crooks, aye; Porter, aye; Cameron, absent.

Motion carried.

RESOLUTION 22-0301 approve the employment of Jocelyn Warner, Receptionist, Human Resources-MCJFS, contingent upon passage of the pre-employment assessments.

Requested by Amy Sprankle, Human Resources Manager of MCJFS.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

Roll Call: Crooks, aye; Porter, aye; Cameron, absent.

Motion carried.

RESOLUTION 22-0302 authorize Muskingum County Engineer office to sell a 2002 International 4900E dump truck to Newton Township for \$2,000.00.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

Roll Call: Crooks, aye; Porter, aye; Cameron, absent.

carried.

Motion carried.

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RESOLUTION 22-0303 authorize Tammy Swingle & Briann Wooley to attend Ohio Council on Welfare Fraud at Cherry Valley Hotel, 2399 Cherry Valley Rd Newark, Ohio, March 23-25, 2022. Requested by Laura Morrison, Program of Integrity Supervisor of MCJFS.

Estimated cost:\$594.00

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

Roll Call: Crooks, aye; Porter, aye; Cameron, absent.

Motion carried.

RESOLUTION 22-0304 approve the decrease in Appropriations within Fund Number 092 for Muskingum County Court as follows:

DECREASE APPROPRIATIONS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Salary	092-242-501002	\$12,560.00
Program Expenses	092-242-504024	\$ 6,705.85
Insurance	092-242-502004	\$ 6,753.70
Workers Comp	092-242-502009	\$ 240.00
PERS	092-242-502003	\$ 1,757.00
Medicare	092-242-502001	\$ 182.00

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

Roll Call: Crooks, aye; Porter, aye; Cameron, absent.

Motion carried.

RESOLUTION 22-0305 authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the Statement of Work with CDW Government, LLC for Google Cloud Platform as requested by Robert Moore, Director, Muskingum County Information Services.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

Roll Call: Crooks, aye; Porter, aye; Cameron, absent.

Motion carried.

Commissioner Crooks shared an email from Pam Davis, Human Resources, regarding a follow-up to Commissioner Porter's question as to why an EMA vehicle was at Tumbleweed at 6:30 p.m. on the night of March 9.

- Jeff attended a Region 8 meeting that day from 2-5:30 p.m.
- Jeff drives the vehicle back and forth to work, so he stopped at Tumbleweed on the way home to meet his wife
- No family members rode in the vehicle

Beth brought in reports for expenses and revenue for the year 2000 for the Lorena.

Commissioner Porter moved to approve the minutes of the March 17, 2022 session.

Commissioner Crooks seconded.

Vote was Crooks, aye; Porter, aye; Cameron, absent.

Motion carried.

Commissioner Porter reported that he called Robert Moore, IT Director, Thursday afternoon, about the smell of smoke in the Hixson Building.

- Robert said it has been stopped
- Commissioner Porter sent Judge Kalis a text; she appreciated our time, but said it was worse Thursday

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

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- Broadband Expansion announced by Governor Dewine's office today
 - \$232M to 11 different internet companies across 31 counties.
 - Spectrum \$8,433,411 to affect 1,798 households in Muskingum County.
 - WindStream \$1,013,677 to affect 38 homes in Licking & Muskingum Counties.
- Township Access to ARPA Portal
 - Still not up, should be available by the end of the month
- Avondale
 - Energility has called to ask why we cancelled their contract
 - Eric contacted Mark Zanghi for the proper response
 - Mark advised to say "it was in the County's best interest"
 - Lighting
 - American Light and Linden Lighting will be coming to give quotes
 - Windows
 - We can use Energility's design, but still needs correct cost for bids and design
 - Will bid out ourselves, similar to how Health Department HVAC working
 - APG and Sands Decker; Eric will put out feelers for engineering firms
- Licking View
 - Talked with Matt Hemmer at the Health Department
 - Will be compiling the data; nuisance complaints, failed inspections and EPA reports to put together for the Licking View application to apply in August
 - The Clerk is to send an email to Don, Stan, Eric and Gary Hamilton regarding March 31 meeting
 - Ask Gary who all will be attending from the Township

Commissioner Porter went to the Hixson Building to see if there was any smell of smoke...he detected none.

Debra Nye, Auditor, Stephanie Spencer, Chief Administrator and Todd Hixson, Treasurer came to meet with the Commissioners. Debra explained the lack of reconciliation with the bank in the amount of \$36,545.15 consistently since December 31, 2019. Audit is aware. The following was then considered:

RESOLUTION 22-0306 approve posting of cash to the County General Fund in the amount of \$36,545.15 for reconciliation, as requested by Debra Nye, Auditor.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

The Commissioners discussed an email from Kate Paul asking about the Commissioners' attendance at the March for Meals on Thursday. All three Commissioners will be participating so session will not begin until 1:30 Thursday, March 24.

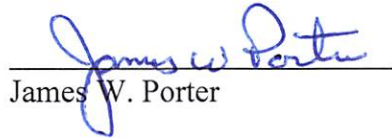
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The Clerk reported a text to Commissioner Cameron from a couple who went to the Adoption Center to drop off memorial donations. They wanted the Board to know how very kind Amanda was to them..."Amanda went above and beyond".

With no further business being before the Board, the meeting was adjourned at approximately 12:00 Noon on the motion of Commissioner Porter and the second of Commissioner Crooks.



Mollie S. Crooks



James W. Porter

ABSENT

Cindy S. Cameron

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