

# Minutes for April 01, 2021

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Commissioners Present: Crooks, Porter, Cameron

Staff Present: Susan Reese

**RES 21-0326** Meeting was called to order at 10:00 a.m. on the motion of Commissioner Porter and the second of Commissioner Cameron.

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

Motion carried.

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

Seconded by Commissioner Cameron.

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

Motion carried.

Commissioner Porter mentioned that he has a couple of questions for Pam Davis, Human Resources.

- He is struggling with the hiring of the new person at the Records Center
  - But, that was done before turning it over to this Board

Commissioner Porter reported that he received a call from Captain Page

- He has met with Kelly and Jane
  - It went well and they have things worked out
- Captain reported that they need to replace the carpet on the Lorena
  - It is over five years old and can't be cleaned
  - Will most likely have to replace the wood decking, as well
  - Total of \$4 - 5,000
  - The next time the boat is out of the water (5years) for inspection, he would anticipate replacing the carpet again and also replacing the wood decking and metal framing
  - Commissioner Crooks asked about estimates for the carpet
  - Captain said, and Commissioner Porter agreed, we need to decide to either keep it (Lorena) up, or sell it
  - Commissioner Porter will ask Maintenance if they can help with the installation of the carpet
    - All agreed

Commissioner Crooks mentioned that Genesis is no longer taking temperatures.

- Commissioner Cameron asked Dr. Butterfield about that
  - Dr. Butterfield asked if that employee could be doing something more productive
- Commissioner Crooks asked if we should continue temperatures at the Courthouse
  - Will keep things as they are

Commissioner Crooks reported that Steve Baldwin called her to update the Board on Rambo.

- Thanked the Board for signing the Contract with MVHC
- Wanted to make it clear, that it is business as usual

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- All MVHC is doing is providing medical director and Nurse Practitioner support

Commissioner Crooks reported that she received a call from Ben Ahn of Fulton Rose Road

- He has an issue about sewage from his neighbor's property
  - He called the Health Department and he claims they told him there is nothing they can do about it
  - He called the Engineer's office and someone went down to look at it, but Mr. Ahn was not happy with that conversation
  - Commissioner Crooks called Corey at the Health Department who handed it over to Adam

Commissioner Cameron mentioned that CCAO is holding a webinar on April 9; 1:00 p.m.

- She and Mark Zanghi will be participating in the session room, if anyone else wants to participate

Commissioner Crooks said that CCAO is also holding a webinar tonight at 5:30 p.m. on the American Rescue Plan.

The Clerk confirmed a meeting with the Newton Township Trustees for Thursday, April 15; 9:00 a.m. in Avondale.

Commissioner Porter placed a call to Captain Page to ask him to get three quotes for the material and labor for the Lorena carpet.

Pam Davis, Human Resources, came to talk with the Commissioners.

- Commissioner Porter questioned the Records Commission passing a resolution to hire her for 20 hours per week, before they passed the resolution to transfer authority over the Records Center back to the Commissioners
  - Why aren't we posting the position and following the policies; we have the authority now
- Also, Commissioner Porter said Corrie is very good at being late and not showing up and has gotten away with it for quite some time
  - He sent her a message saying that it won't be this easy when she's answering to all three Commissioners
  - Pam reported that their timeclock broke
  - Commissioner Cameron suggested just getting a new timeclock
  - The Records Commission Board had given Commissioner Porter the authority to answer to him and they worked it out; she could work late or work through her lunch; he no longer has that authority
- Commissioner Porter believes the latest proposed hire through Wendy Sowers, was very well planned out
- The previous hire by the Records Commission was posted, and Pam scored the applicants, but they never went through the interview process, they just hired Juanetti
  - Commissioner Porter said the Records Commission no longer has that authority, we do

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- Pam emailed Corrie this morning and told her she needed contact information for the new hire, unless they are going to post the position and have her apply
- Commissioner Porter's opinion is that we post the position and if we get better applicants, that's who we'll hire
- No matter who is hired, they will have to go through the background checks and drug screening
- Commissioner Porter suggested calling Wendy Sowers and asking if she's willing to pay for whoever is qualified, if not we're wasting our time
- Commissioner Crooks said that Corrie, as the Director, would still have some input as to who is hired, with Pam's input, as well
  - She would agree that whoever it is, still has to go through the same screening process as any new hire
- The decision to hire Pam Looker was made before the decision to transfer authority back to the Commissioners
  - That makes it a "fine line"
- It's Commissioner Cameron's opinion that we need to decide either we are going to post positions or we're not
- It's Commissioner Porter's opinion that the decision to hire Pam Looker was not done right
- Commissioner Cameron asked if there is any policy on volunteers
  - The Records Commission has several volunteers – seemed to be no policy
  - There was a contract with Probate volunteers, were they the ones working at Records
- Pam asked if Corrie would start reporting to the Board
  - Commissioner Porter struggles with that
    - Are we going to start having all department heads come in to report
- Pam reported that after a situation at the Records Center this week, Corrie made the decision not to have Housekeeping clean the Records Center.
  - Pam told Robbie she doesn't think that's Corrie's decision
- All agreed to have a time clock installed at the Records Center
  - Pam will either order a new one or get the one from the old Dog Warden facility to use

There was discussion regarding Tiffany's two week notice as Administrative Assistant at EMA.

- Pam said would be a minimum of four weeks before someone hired

Jeff Jadwin, EMA Director, joined the conversation.

- Pam distributed copies of the Job Posting for the EMA/LEPC and Coroner Administrative Assistant Position and Jeff distributed the Job Description
  - It currently states 30 hours week for EMA/LEPC and 5 hours per week for the Coroner
  - She also sent the Job Posting to Dr. Vinsel, Coroner
- Would it be feasible to hire a temp employee to fill the gap between resignation date and new hire date; 8:00 a.m. – 4:00 p.m. with an hour for lunch

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- Would now be the time to increase the weekly hours, if Jeff needs additional coverage
- Could the Coroner use his own assistant
  - Not enough for someone everyday
- Pam will reach out to Action Temporary

Jeff presented the new contract for warning sirens.

- Contract for one year beginning July 1, 2021 and ending June 30m 2022
  - The winning bid last year with Commercial Electronics was \$9,6211.50
  - Quotes for 2021 will be accepting through 12:00 Noon; May 21, 2021.
  - Bills will be opened May 27, 2021; 11:00 a.m. during session

Commissioner Porter and Jeff briefly discussed Fire Districts.

The following was then considered:

**RESOLUTION 21-0340** approve the posting of the position of Administrative Assistant for the Muskingum County EMA; LEPC and Coroner, 7:30 a.m. to 4:30 p.m. This request was submitted by Pam Davis, Human Resources.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-0341** approve the hiring of a temp worker for the Muskingum County EMA; LEPC; Coroner Office while in transition of the current Administrative Assistant's transition of resignation. Hours will be 8:00 a.m. to 4:00 p.m., Monday through Friday.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

There was discussion regarding Mark Schneider's computer at Recycling.

- Commissioner Cameron said if he needs a new computer, ask Robert to get him a new computer
  - All agreed

After Jeff left, Pam continued.

- She presented two candidates for the Water Department Field Operator positions.
- They had seven applicants and interviewed four

The following was then considered:

**RESOLUTION 21-0342** approve the employment of Levi Bowen and Logan Ratliff as Field Operators for the Muskingum County Water Department, contingent upon passage of the pre-employment assessments. Starting wage to be \$16.00 per hour with the opportunity for a \$.50 an hour increase upon the completion of a successful 180 day probationary period.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Pam also presented a candidate for a part-time Maintenance position and the following was considered:

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**RESOLUTION 21-0343** approve the part-time employment of Nathaniel Burns, through the Starlight Adult Hires Program, in the Muskingum County Maintenance Department, contingent upon passage of the pre-employment assessments. Starting wage will be \$10.00 per hour, up to 20 hours per week.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Commissioner Cameron asked if we should talk to Mark Eicher, Engineer, because he is paying his Starlight Adult employee minimum wage of \$8.80 per hour.

- Pam will reach out to Mark and Matt
- Pam explained that the employee's coach will come initially and stay as needed
- Transportation is provided
- Maintenance is still working on the schedule for their new employee

Pam indicated the Records Center employee, through Starlight, will be 10 hours per week

- Corrie asked who would be paying for that employee
  - Commissioner Cameron thought it was decided that Corrie would be paying and if she runs out of money before the end of the year, she can come back to the Board

There was continued discussion regarding the hiring of Pam Looker at the Records Center

- Pam said she will do whatever this Board directs her to do
- Commissioner Cameron asked if Ms. Looker has already been told she has the job
  - Pam will call Corrie to ask
- Pam told Corrie that she would have to have a background check and drug test
- Commissioner Porter would be in favor of posting the position
- Commissioner Crooks say that Records made the decision to hire
- Commissioner Porter said then they turned it over to us

The following was then considered:

**RESOLUTION 21-0344** declare an Executive Session at 11:56 a.m. for the purpose of discussing a Personnel Matter pertaining to that of a public employee of Muskingum County Records Center. This session ended about 12:05 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

The Commissioners adjourned for lunch to resume session at 1:30 p.m. in Judge Cottrill's Courtroom.

The Commissioners met in Judge Cottrill's Courtroom with Prosecutor Ron Welch, Assistant Prosecutor Mark Zanghi, Juvenile Court Clerk Lindsay Daniels, IT Director Robert Moore, County Court Clerk Alma Tennent and her replacement in retirement, Crystal Brokaw. WHIZ News was also in attendance.

- Prosecutor Welch explained that the Courts entered into an agreement with Pioneer for customized case management software approximately three years ago
  - Commissioner Porter asked if the Commissioners had signed the contract

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- Yes
  - Nothing has been done for the Prosecutor's office
  - Integration does not exist
- Commissioner Porter had several questions for Prosecutor Welch, which he and Mark Zanghi addressed
- Prosecutor Welch is proposing to terminate their relationship with Pioneer because they breached the contractual terms
  - That is also the opinion of all stakeholders
- Pioneer has been told to stop working
  - The next step will be to ask them for monetary repayment for work not done
- Mark Zanghi said that the program should have been up and running September 2020
  - They have repeatedly asked for a time frame and Pioneer has indicated that it will be another year from now
- Prosecutor Welch said that COVID should not have been a hurdle
  - Not one thing has been done for the Prosecutor's office
  - There were some material things done for some courts, so they will be out some form of money
- In looking to future software, they need to be more deliberate about what each of the involved entities need
- Prosecutor Welch said they will be moving forward
  - Will keep updated
  - Will proceed with new search

The following legislation was now considered:

**RESOLUTION 21-0327** approve the establishment of new fund, number 177, which does *not* require approval of the State Auditor's Office, and line items as requested by Sheila Samson, Director for the Muskingum County Community Development.

## **ESTABLISH NEW FUND**

<b><u>Purpose of New Fund</u></b>	This fund is for the implementation and administration of Community Housing Impact Preservation and Fair Housing
<b><u>Fund Number</u></b>	177
<b><u>Fund Name</u></b>	2020 CHIP I
<b><u>Department</u></b>	375
<b><u>Award Amount</u></b>	\$262,800
<b><u>CFDA #</u></b>	14.228
<b><u>Grant #</u></b>	B-C-20-1CC-1
<b><u>Grant Period</u></b>	September 1, 2020 through April 30, 2023
<b><u>Grant Administrator</u></b>	Sheila Samson
<b><u>Matching</u></b>	N/A
<b><u>Type</u></b>	Special Revenue

## **LINE ITEMS TO BE CREATED**

<b>Revenue:</b>	<b>Description</b>	<b>Fund</b>	<b>Dept.</b>	<b>Account Code</b>
	Community Development	177	000	409010

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<b>Expenditures:</b>	Intergovernmental	177	000	409182
	<b>Description</b>	<b>Fund</b>	<b>Dept.</b>	<b>Account Code</b>
	Employee Salaries	177	375	501002
	Administration	177	375	504300
	PERS	177	375	502003
	Insurance	177	375	502004
	Medicare	177	375	502001
	Workers' Comp	177	375	502009
	CORSA	177	375	504141
	Supplies	177	375	503001
	Fair Housing	177	375	504332
	Home Repair	177	375	504341
	Rental Home Repair	177	375	504385

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-0328** approve the Supplemental Appropriation of Funds within Fund Number 177, for the Muskingum County Community Development, as requested by Sheila Samson, Director.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Employee Salaries	177-375-501002	\$ 20,000.00
Administration	177-375-504300	\$ 10,000.00
PERS	177-375-502003	\$ 2,800.00
Insurance	177-375-502004	\$ 9,600.00
Medicare	177-375-502001	\$ 300.00
Workers Comp	177-375-502009	\$ 500.00
CORSA	177-375-504141	\$ 500.00
Supplies	177-375-503001	\$ 2,000.00
Fair Housing	177-375-504332	\$ 2,000.00
Home Repair	177-375-504341	\$100,000.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-0329** approve the fund to fund transfer of monies for the Muskingum County Engineer as requested by Mark Eicher, as follows:

**FUND TRANSFER OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
009-368-510001 Advance Out	001-000-414001 Advance In	\$200,000.00

This is the first annual payment for the long-term advance provided by the Board in order to purchase five new Freightliner Dump Trucks in 2020.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-0330** approve the line item transfer of monies within Fund Number 192 as requested by Sheila Samson, Director, Muskingum County Community Development, as follows:

**LINE ITEM TRANSFER OF MONIES**

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<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
192-375-504341 Home Repair	192-375-501002 Salaries	\$5,000.00
192-375-504341 Home Repair	192-375-501001 Medicare	\$ 75.00
192-375-504341 Home Repair	192-375-502003 PERS	\$ 750.00
192-375-504341 Home Repair	192-375-502004 Insurance	\$1,700.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-0331** approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund 191 for the Muskingum County Community Development as requested by Sheila Samson, Director, as follows:

**ADVANCE OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-990-510001	191-000-414001	\$5,000.00

These funds will be returned when funds requested have been issued.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-0332** approve the Supplemental Appropriation of Funds within Fund Numbers 172 and 187, for the Muskingum County Community Development, as requested by Sheila Samson, Director.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contract Services	172-375-504001	\$ 5,000.00
Salaries	187-375-501002	\$ 2,000.00
Medicare	187-375-502001	\$ 20.00
PERS	187-375-502003	\$ 250.00
Insurance	187-375-502004	\$ 1,310.00
Remit to State	187-375-504383	\$11,381.33

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-0333** approve the payment of the Eastern Ohio Development Alliance (EODA) Membership Dues for 2021, in the amount of \$200.00.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-0334** approve the payment of invoices incurred in 2020 with 2021 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Alma Tennent, Clerk, Muskingum County Court.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Henschen and Associates, Inc.	076-242-506001	\$1,553.42

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-0335** approve the Supplemental Appropriation of Funds within Fund Number 118, for the Muskingum County Clerk of Courts, as requested by Wendy Sowers.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
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Transfer Out 118-122-510002 \$7,800  
ALSO, approve the fund to fund transfer of monies for the Muskingum County Clerk of Courts, as follows:

## FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
118-122-510002 Transfer Out	001-000-414002	\$7,800

AND, ALSO approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Clerk of Courts,

## SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Salaries	001-109-501002	\$7,800

The above transfers are pursuant to ORC 325.33. Said funds will be used in accordance to the agreement with the Records Department pertaining to the cost of a part-time employee to assist in imaging the Clerk's files, file level inventory of the Clerk of Courts records, inventory all new Clerk's books for import into the ASI system. This includes inventory of the Clerk's records located at the Adamsville Road site.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-0336** authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the Benefit Management Agreement – Muskingum County Government Amendment, effective January 1, 2021 between Muskingum County Government and Medical Benefits Administrators, Inc.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-0337** accept the resignation of Tiffany Beardsley, from the Muskingum County EMA/Coroner offices. To be effective April 12, 2021.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-0338** authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the contract award for the County Line Road Water Main Extension to Hazen Services LLC for \$297,792.00.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-0339** authorize the signing of a letter of support for the Power Grant Initiative for “the Wilds”. The grant would help improve infrastructure for “the Wilds”.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Commissioner Crooks reported that she has asked Mark Zanghi, Assistant Prosecutor, to help with the hiring process of Pam Looker at the Records Center.

- Records Commissioner made the decision to hire
  - Who determines the process in filling the position
- Commissioner Porter would like a background check and drug test
- Pam has already told Corrie that had to be done

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- Commissioner Porter asked if Wendy would still be willing to fund the new hire if not Pam Looker

Commissioner Cameron reported that Erin Couch, Times Recorder Reporter, asked about the resolution regarding the contract for County Line Road Water Extension.

Mark Zanghi would like to come in Monday for Executive Session.

- The Clerk has him scheduled for 11:00 a.m.

Commissioner Cameron moved to approve the minutes of the March 29, 2021 session, with changes. Commissioner Porter seconded.

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

Motion carried.

Commissioner Cameron said that she thought Commissioner Porter brought up the idea of Anthony Adornetto as a grant writer.

- Commissioner Porter had asked Commissioner Crooks if she wanted Anthony to come in regarding the hours in his proposal
  - Commissioner Crooks said no, just to make it clear in the contract
- We were here until 3:41 on Monday
- At the LandBank on Tuesday, we got an update on everything Anthony was doing with the grant...what he thought and what he said
  - Commissioner Cameron was unclear why we didn't just call him in session on Monday
- Commissioner Crooks thought Commissioner Porter said Anthony must not have understood the text, why don't you just call him
- Commissioner Porter said he was willing to come in and see us
- Commissioner Crooks understood that because she was the one with the question about the 60 hours, she was to call him to explain that
- Commissioner Cameron commented at the LandBank that it sounded like Anthony needed to come in to session so we can all three hear the same thing
- Commissioner Crooks felt we need to execute the contract before he comes in, to be fair to him; she asked him to have the contract to the Commissioners by the end of this week so we could have him come in next week
- The text from Commissioner Porter to Anthony said Commissioner Crooks said no, but it was suggested that you come in to discuss site and what we are asking for
- Commissioner Cameron thinks it must have been shortly after adjournment that Commissioner Crooks and Anthony had a phone conversation because we got an update at the LandBank; Derrick Moorehead and Jody Spencer both asked Commissioner Cameron about the update and she said she had no idea what we're talking about
- Commissioner Crooks said it appears Commissioner Cameron is upset, but she has multiple conversations with the Sheriff or Judge Vinsel...
  - Commissioner Cameron said when they call me
  - Commissioner Cameron said it's a big deal because Commissioner Crooks is updating the LandBank and she didn't know

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- She thought we said during session that all Anthony had to do was come in to clarify the contract
- Commissioner Crooks thought Anthony didn't understand the question, he didn't need to come in to talk about hours, he needs to come in to talk about how he was to proceed with the grant to get direction from all three of us, so if she misunderstood, the reason she called him was to say, this is what I need made clear on the hours
- Commissioner Cameron said she did report that the Sheriff called her
  - Commissioner Crooks said that Judge Vinsel also called her (Commissioner Cameron) and she didn't tell anybody ahead of time, she waited until she came in
  - That's Commissioner Cameron's point, the three people that called her yesterday; no heat at the Dog Pound; the Fellers Foundation giving us more money....she sent a message about them yesterday
  - She was out of town on Friday, but probably should have sent an email about Judge Vinsel
- Commissioner Porter asked if Anthony could come in to discuss with all three of us what we are looking for out of him
  - He needs to know what to ask for
- Commissioner Crooks thought \$100-\$200,000 would be what we'd be looking to get from the grant.
  - Anthony said those are "earmarks", different than this pool of money
  - The last thing she said to him was that he needs to come and talk to all of us, but she doesn't think he should come in before we execute a contract so he can get paid for it

Commissioner Crooks asked if there is anything further to be done on the Dwight Taylor properties.

- Mark Zanghi added on the advertisement that two of the properties would require surveys by the buyer

Andy Roberts, GIS Director, came to meet with the Commissioners.

**RESOLUTION 21-0345** declare an Executive Session at 2:42 p.m. for the purpose of discussing a Real Estate Matter of the Muskingum County Commissioners. This session ended about 3:35 p.m.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Commissioner Cameron reported that Mark Eicher asked about possible office and building renovations.

- Could money from the American Rescue Plan be used for that

There was discussion regarding this morning's meeting at the Welcome Center regarding the Washington JEDD,

- Commissioner Porter did not attend that meeting

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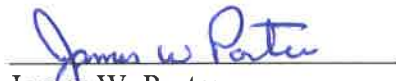
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- Brian Hill had called Commissioner Porter and said that he had talked with Commissioner Crooks
  - AMG should be paying payroll taxes
  - Commissioner Crooks asked the Mayor if collecting from contractors
- What is the Township's ask
- The Township is to put in writing their request
- Commissioner Porter asked how much money has been spent at EastPointe by the township
- Commissioner Cameron is not saying the Township is owed because of what they spend; their point is that compared to what the City and County gets, they do not get enough
- Commissioner Crooks wonders why it is a 70-30 split
- Commissioner Cameron said the schools took a big hit
  - Commissioner Porter said that's not fair to say; they got a 25% payment in lieu of
- Commissioner Crooks they will gather in six months
- Commissioner Cameron asked why wait six months; doesn't think Township wants to wait six months
- Commissioner Crooks said she meant to have a meeting every so often to discuss

Commissioner Porter requested copies of vacation, sick leave, comp time, etc. that the President of the Board signs.

With no further business being before the Board, the meeting was adjourned at approximately 4:01 p.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.

  
Mollie S. Crooks

  
James W. Porter

  
Cindy S. Cameron

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