

Minutes for April 01, 2024

Commissioners Present: Cameron, Bell, Crooks
Staff Present: Beth Iden

RES 24-0316 Meeting was called to order 10:05 at 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 following legislation was now considered:

RESOLUTION 24-0317 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.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
City of Zanesville	Muni Ct Reimburse – Nov. 2023	\$13,209.85

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

RESOLUTION 24-0318 approve the award of bid to Cuyahoga Fence, LLC, for the guardrail project in the amount of \$223,200.00 for the 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 24-0319 approve the award of bid to Griffen Pavement Striping, LLC for the pavement marking project in the amount of \$129,272.42 for the Muskingum County Engineer's Office.
Motion made by Commissioner Crooks, seconded by Commissioner Bell.
Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0320 acknowledge the resignation Marc A. Thomas, Rambo Health Center to be effective March 29, 2024.
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Commissioners called Shannon Bell, Rambo Director, to check on the issue with the backup of the sewer line in the office

- It has been resolved.

Shannon Bell invited the Commissioners to the Rambo's annual meeting being held on April 11, 2024 at the Zanesville County Club.

Mark Zanghi, Assistant Prosecutor, came to session.

- The Commissioners updated him on the progress of the courthouse elevator repairs

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Andy Roberts, Land Bank Director, came to session.

Discussion on the Lorena. The County will match the City's dollar amount for expenses.

- Mark Zanghi will get back with the Commissioners on the County/City not to exceed amount

Andy Roberts reported the Frazeyburg property demolition is complete.

- A new list will be compiled for consideration of future properties to be demolished

Eric Reed, County Administrator, came to give updates.

- Eric reviewed the final number of Courthouse windows to be replaced and how to address the door, so bid documents are properly prepared.

Commissioner Cameron reported that Jeff Jadwin, EMA Director, stopped in earlier and reported several road closures due to flooding from the heavy rains.

Don Madden, Project Manager, and Zack Forker, Assistant Project Manager, came to session.

Eric Reed was also present.

- Projects earmarked for the Federal Government funding next year?
- Discussion on the well field lease and permit for drilling test water wells on St. Rt. 666 property that expires on July 11, 2024
- Don would like to start Claysville project this summer
 - Don will provide quotes at next meeting
- Virginia Ridge's substantial completion date is June 9, 2024 for each of the contractors
- Don is getting quotes for a new copier for the Water Department
- Don discussed the security measures being taken at the Water Department office
- Commissioner Cameron asked Zack if he could provide debt figures on all projects

With no further business being before the Board, the meeting was adjourned at approximately 11:45 a.m. on the motion of Commissioner Bell and the second of Commissioner Crooks.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks