Commissioners Present: Cameron, Crooks

Commissioner Bell was absent Staff Present: Susan Reese

RES 23-0370 Meeting was called to order at 10:00 a.m. on the motion of Commissioner

Crooks and the second of Commissioner Cameron.

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

Motion carried.

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

Seconded by Commissioner Cameron.

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

Motion carried.

The following legislation was now considered:

RESOLUTION 23-0371 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Certificate of Records Disposal (RC-3) – Part 1 as requested by Lucretia Frame, Records Center Coordinator.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 23-0372 approve and authorize the repayment of an ADVANCE of monies to Muskingum County General Fund 001 from Fund 132 AND 135 as requested by the Muskingum County Sheriff, as follows:

REPAYMENT OF ADVANCE OF FUNDS

From Fund	<u>To Fund</u>	<u>Amount</u>
132-458-510001 Terrorism Prevention FY2018	001-000-414001 General Fund	\$10,148.78
135-458-510001 Terrioism Prevention FY2019	001-000-414001 General Fund	\$20,000.00
Motion made by Commissioner Crooks, so		
Roll Call: Cameron ave: Bell absent: C	Motion carried.	

RIGHT OF WAYS SIGNED:

Columbia Gas; Columbus Washington Township; CTY Rd 108/Boggs Rd Gas main line repair; 3060 Boggs Rd

Start Date: 04.03.2023; Same day Completion

Columbia Gas; Columbus

Washington Township; CTY Rd 108/ Boggs Rd

Gas service line repair; 3985 Boggs Rd

Start Date: 04.03.2023; Same day Completion

Columbia Gas; Columbus

Washington Township; CTY Rd 108/Boggs Rd Gas service replacement; 3920 Boggs Rd Start Date: 04.04.2023; Same day Completion

Mark Zanghi, Assistant Prosecutor, reported that he talked with the same person from Garland Corporate that Kacey had talked with. She will be paying a visit to the New Concord Garland to try to get their bookkeeping situation straightened out.

Candy Emmert and Melissa Wood from Children Services came to talk about Child Abuse Prevention Month. The Commissioners presented a proclamation and will have the Courthouse lit in blue for the Month of April in recognition.

Pam Davis, Human Resources, came to talk with the Commissioners and the following were considered:

RESOLUTION 23-0373 approve the employment of Rayla VanAllen as full-time Housekeeper, for Muskingum County Maintenance/Housekeeping, contingent upon passage of the pre-employment assessments. Starting wage will be \$12.00 per hour with the opportunity for an hourly increase of \$.50 at the successful completion of the 180 day probationary period. Motion made by Commissioner Crooks, seconded by Commissioner Cameron. Roll Call: Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

approve the employment of Joan Miller as Part-time, On-**RESOLUTION 23-0374** call Housekeeper for the Muskingum County Maintenance/Housekeeping, contingent upon passage of the pre-employment assessments. Starting wage will be \$12.00 per hour with the opportunity for an hourly increase of \$.50 at the successful completion of the 180 day probationary period.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron. Motion carried.

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

There was some ongoing discussion regarding the Lorena.

- Expenses are already at approximately \$19,000
 - o Insurance Survey = \$1,800
 - o Insurance = \$14.000 +
 - o Coast Guard Inspection = \$600
 - o Plus miscellaneous supplies and cleaning
 - Vessel must be dry docked in August of 2024 inspection
- Commissioner Crooks reported that she saw Kelly Ashby and Kelly understands that the Captain and crew will be independent contractors with the City
- Commissioner Cameron asked if there is going to be an agreement with the City for the Lorena

Commissioner Cameron reported that she asked Scott for an update on the landscaping.

- Scott is getting two drawings
- Commissioner Cameron emphasized that time frame is important Scott reported that the duct cleaning in the Hixson Building will be April 19-22; flooring will be installed May 3,4,5 in Domestic Court.

RESOLUTION 23-0375

open Public Hearing for Rolla Drive Road Vacation

Hearing.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 23-0376 WHEREAS, a request has been submitted by Donna Thomas with the object and prayer being to vacate a portion of Rolla Drive and a portion of Alice Court in Rolla Hills Subdivision (Plat File 1, Page 143), Jackson Township, Muskingum County, Ohio as listed below:

Rolla Hills Subdivision (Plat File 1, Page 143), Jackson Township, Northeast Quarter of Section 17, Township 3 North, Range 9 West, Muskingum County, State of Ohio.

WHEREAS, a viewing was held on Monday, March 27, 2023, at 1:03 p.m. and a hearing was held today, Monday, April 03, 2023 at 1:30 p.m. in the office of the Muskingum County Commissioners, 401 Main Street, Zanesville, Ohio, both advertised according to law, and

WHEREAS, the Board of County Commissioners has jurisdiction in said matters, and

WHEREAS, in attendance at the hearing were Commissioners Cameron, and Crooks; Susan Reese, Clerk to the Board; Chris Crook, Reporter for The Times Recorder, and no objections were raised to the proposed alley vacation, and

RESOLVED, that the vacation of said portion of Rolla Drive and a portion of Alice Court in Rolla Hills Subdivision, Jackson Township, Muskingum County, Ohio, as described above, be GRANTED, according to Section 5553.042 of the Ohio Revised Code and the property vacated reverted to the land owner, and therefore be it

RESOLVED, that the Clerk of this Board be and she is hereby directed to deliver a copy of this resolution to the County Engineer for entry by him forthwith in the proper road records of the County. The Clerk is further directed to deliver a copy of this Resolution to the County Auditor for inclusion of said vacated road to be vacated, and further to deliver a copy of this resolution to the office of the County Recorder.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

Pam Davis, Human Resources, came at the Commissioners request to continue to discuss the Lorena.

- Pam received information from the insurance carrier that they will require a C and V survey before it goes into navigation
 - 0 \$1,800
- Insurance renewal will be \$14,152
- Certificate of Inspection will need renewed
- Certificate of Documentation will also need renewed
- Bill Page's license is good through 10.13.2025
 - o Renewed every five years, includes physical

Scott said he is waiting on dates from the powerwash company

Captain Page indicated to Pam that it would be powerwashed on Thursday

 Captain also indicated that he and a couple of his crew had been at the Landing working on the boat

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

- Next ARPA report due April 30
- Will reach out to Jeff Jadwin for an update on the MARCS radios
- Gateway Project

- o Will not cut check until construction begins
- LATCF Checks
 - o Transitions, Habitat and Literacy Council were notified March 21; All have picked up their checks except Habitat
- County Project List
 - o Eric will update bi-weekly

A call was placed to Melissa at Habitat regarding their check

• She will stop by tomorrow

The Clerk presented that Board with a deed that Derrick Moorehead had talked with the Commissioners about previously, and brought in today for the Commissioners to review. The following was then considered:

RESOLUTION 23-0377 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the General Warranty Deed between the Board of County Commissioners, Muskingum County, Ohio and the Muskingum County Convention Facilities Authority for property situated in the City of Zanesville, County of Muskingum and in the State of Ohio and described as follows:

Being the north half of Lot 35 and the north half of Lot 36 of the Northern Addition to the City of Zanesville, agreeable to the plat thereof recorded in the record of the Plats of Muskingum County Ohio in Plat Book 1, Pages 64 and 65.

Parcels Numbers:

84-24-01-14-000 (northern half of Lot 35)

84-24-01-15-000 (northern half of Lot 36)

Prior Instrument Reference: Book 104, Page 270-272 Muskingum County, Ohio Records Book 104, Page 289, Muskingum County, Ohio Records

Presented by Derrick Evan Moorehead, Esq.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

Pam Davis, Human Resources, came in to continue discussion regarding the Lorena. She thinks there needs to be discussion regarding a "maintenance rate" for the Captain.

Stan Lucas, Sewer Department Manager, came to tell the Commissioners about a request for Greenhouse Road sewer installation. There will be apartments built, along with single family dwellings. The developer wants to install the sewer system and then turn over to the County after one yar. The County would have to inspect during install. All agreed to allow.

The Commissioners received a return call from Doug Hobson.

- He said they will be power washing the Lorena Thursday using a power washer from the ZFD
- They have ordered fuel for the vessel
- They are handling security
- Have contacted COZ IT department
- Captain and crew will be seasonal employees through the Chamber which will include Workers' Compensation for the crew

Commissioner Crooks reported that she will be meeting with Joel Losego, President of AVC Communications Wednesday regarding Courthouse lighting.

A call was placed to Jeff Jadwin, EMA Director, regarding MARCS radios for the deputies at the Courthouse, Law Administration Building and Hixson Building.

With no further business being before the Board, the meeting was adjourned at approximately 4:03 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

Cindy S. Cameron

ABSENT

Melissa J. Bell

Mollie S. Crooks

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