

Minutes for April 04 , 2022

Commissioners Present: Crooks, Porter, Cameron
Staff Present: Susan Reese

RES 22-0348 Meeting was called to order at 9:30 a.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.
Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

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

RESOLUTION 22-0349 declare an Executive Session at 9:30 a.m. for the purpose of discussing a Personnel Matter pertaining to the interview for Director of Muskingum County Job and Family Services. This session ended about 10:52 a.m.
Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

The following legislation was now considered:

RESOLUTION 22-0350 approve the Supplemental Appropriation of Funds within Fund Number 084, for the Muskingum County Juvenile, as requested by Vicki Vallee, Finance Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Training & Education	084-244-504111	\$5,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

RESOLUTION 22-0351 approve and authorize the payment of invoice(s) incurred prior to funds being encumbered in the amount of \$2,260.20 as requested by Vicki Vallee, Finance Manager of the Muskingum County Juvenile Division.
Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

RESOLUTION 22-0352 accept the specification and authorize the advertisement of Bids for the motorpaving of International Road and Zion Ridge Road. Advertisement in the Times Recorder will be April 8 and will also be on the County and Engineer Websites. Bid opening is scheduled for Monday, April 25; 11:00 a.m.
Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

RESOLUTION 22-0353 WHEREAS, on 7th day of January, 2021, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of the rehabilitation of Bridge No. MUS-CR66A-0000 (SFN 6031307) located on North Street (C.R. 66A) over the Muskingum River, including superstructure and pier cap replacement, pier repair, approach work, guardrail, and pavement markings, lying within Muskingum County; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

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The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of **Two Million Five Hundred Forty-One Thousand Seven Hundred Seventy-Nine and - - - - 96/100 Dollars, (\$2,541,779.96) LESS SIB LOAN in the amount of Two Million Five Hundred Twenty-Nine Thousand Four Hundred Two and - - - - 00/100 Dollars, (\$2,529,402.00) leaving a balance of Twelve Thousand Three Hundred Seventy-Seven and - - - - 96/100 Dollars, (\$12,377.96),** but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of **Two Million Five Hundred Forty-One Thousand Seven Hundred Seventy-Nine and - - - - 96/100 Dollars, (\$2,541,779.96) LESS SIB LOAN in the amount of Two Million Five Hundred Twenty-Nine Thousand Four Hundred Two and - - - - 00/100 Dollars, (\$2,529,402.00) leaving a balance of Twelve Thousand Three Hundred Seventy-Seven and - - - - 96/100 Dollars, (\$12,377.96)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that the **County Engineer** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

Requested by Mark Eicher, County Engineer.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Kyle Dunn, Community Development Director, came in and the following was considered:

RESOLUTION 22-0354 open bids for Muskingum County Community Development for Frazeytsburg Asphalt Resurfacing.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

The estimate for this project was \$79,634. The one bid received was from The Shelly Company and was for \$109,095. The following was then considered:

RESOLUTION 22-0355 reject bid for Muskingum County Community Development for Frazeytsburg Asphalt Resurfacing due to the bid being more than 10% over estimate.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

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Commissioner Cameron reported that she will need to leave at 3:45 Monday, April 11 for a meeting at the Library.

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

- Townships now have access to the ARPA Submission Portal
- Commissioner Porter asked what the \$500,000 to Heroes Landing was to be spent on; Commissioner Porter saw that they were given or using a house by the Carr Center
 - Commissioner Crooks said they are leasing it from the Carr Center
 - There were no stipulations; can be spent on anything
- Hazen will be sending the contract for the fairgrounds waterline project
- Jeremy Davis is working on the documents to advertise for RFQ's for the Clean Face project at the fairgrounds
 - Commissioner Cameron mentioned the price being high for the renovations, especially if they won't be tearing up the floor now; are they doing heat now so the pipes won't freeze, and not air conditioning?
 - Commissioner Crooks thought they would be tearing up the floor to make sure the right size pipe was in there and the cost for demolishing is only \$3,200
 - Commissioner Porter said the 4" that is in there now will carry 300 gallons per minute
 - He would question why you would tear up the floor when it's been functioning for years
 - Commissioner Crooks would question how many years it's been in there, and if we are going to this extent...that's her point between band-aiding it and making it last 44 more years
 - Commissioner Cameron noted that the new water and sewer lines alone, will make it function better; not saying that the toilets and showers don't need replaced
 - Commissioner Crooks says this is one-time money we get to use for something that could last 40 years
 - Commissioner Porter said we still need to be fiscally responsible with the money and not just throw it away
 - Commissioner Crooks doesn't see it as throwing it away; a great investment...a need, there is an issue every year
 - Commissioner Cameron said there has been an issue every year, but again, isn't that what the new water and sewer lines are for so those issues won't continue to happen
 - Commissioner Porter added that they have also alleviated the washrack problem with 8" line
 - Eric would suggest that perhaps the reason for tearing up the floor would be because of the reconfiguration of the layout
- Avondale
 - ARPA funds or General Fund?
 - Commissioner Crooks would suggest General Fund

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- o Eric reported that he sent Pat Kelly all the plans and drawings he had of Avondale

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

Commissioner Cameron moved to approve the Minutes of the March 24, 2022 session with changes. Seconded by Commissioner Porter.

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

Motion carried.

RESOLUTION 22-0357 declare an Executive Session at 1:40 p.m. for the purpose of discussing a Personnel Matter pertaining to Muskingum County Job and Family Services. This session ended about 2:06 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

Kyle Dunn, Community Development Director, came in to discuss the PY2020 Community Development Program Agreement.

- South Zanesville project is already complete
- His opinion would be since we already have an agreement with Norwich, we would be renegeing on that project; however we have not spent anything on Home Repair nor have we told prospective homeowners that we are doing projects for them
- Kyle will call Frazeyburg to see if they can put in the extra funds for their proposed project

RESOLUTION 22-0358 declare an Executive Session at 2:14 p.m. for the purpose of discussing a Personnel Matter pertaining to Muskingum County Job and Family Services. This session ended about 2:18 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

Commissioner Cameron called Eric about the Clean Face proposal.

- The new plan for Clean Face does have hot water tanks included

Still no word on 333 Putnam Avenue.

Commissioner Cameron reported that she sent emails to the companies Sheriff Lutz suggested for a feasibility study. Mark Zanghi said we do not have to do RFQ's for a feasibility study. She asked them to contact the Clerk to set up and appointment.

RESOLUTION 22-0359 declare an Executive Session at 2:52 p.m. for the purpose of discussing a Personnel Matter pertaining to the interview for Director of Muskingum County Job and Family Services. This session ended about 4:27 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

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RESOLUTION 22-0360 approve the appointment of Danny Brenneman as Executive Director of the Muskingum County Job and Family Services, contingent upon passage of the pre-employment assessments. Starting salary will be \$98,000 annually.


Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

A call was placed to Mr. Brenneman and he accepted the position. He will coordinate with Troy as to when to inform their staffs. He will talk with his Commissioners Wednesday; 9:30 a.m.

With no further business being before the Board, the meeting was adjourned at approximately 4:47 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.