

Minutes for Thursday, April 04, 2024

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

RES 24-0321 Meeting was called to order at 9:30 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 were invited to session to discuss the recent flooding and tornados:

Mayor Mason

Jeff Jadwin, EMA Director

Gary Williams, Engineer's Office

Matt Russell, Engineer's Office

Mark Eicher, County Engineer

Mark Zanghi, Assistant Prosecutor

Eric Reed, County Administrator

The following was now considered:

RESOLUTION 24-0326 WHEREAS, because of such emergency conditions which occurred on April 2, 2024, the County Commissioners and/or the City of Zanesville City Council are unable to meet promptness; and

WHEREAS, because of the severity of the natural disaster, Muskingum County and/or the City of Zanesville will commit all of its available resources; and

WHEREAS, Muskingum County and/or the City of Zanesville is asking for State help and the County will advise the State of Ohio of the emergency conditions that occurred on April 2, 2024;

NOW THEREFORE, pursuant to policy, I, Muskingum County Commissioner and/or the City of Zanesville Mayor, Cindy S. Cameron, of Muskingum County, do hereby proclaim that a state of emergency exists in Muskingum County and/or the City of Zanesville.

In testimony whereof I have hereunto set my hand and have caused the great seal of Muskingum County to be affixed.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

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

Mark Eicher, Gary Williams and Matt Russell stayed for the following bid openings:

RESOLUTION 24-0322 open bids for Asphalt Emulsion materials for the Muskingum County Engineer.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

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RESOLUTION 24-0323 award bid for asphalt emulsion materials for the Muskingum County Engineer to Asphalt Materials, Inc. for various asphalt emulsions at the unit prices submitted.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0324 open bids for Cranberry Lane Culvert Replacement for the Muskingum County Engineer's Office.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-0325 take bids under advisement for Cranberry Lane Culvert Replacement for the Muskingum County Engineer's Office.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

The following legislation is now considered:

RESOLUTION 24-0327 authorize the advertisement of bids for the Granger Hill Water Storage Tank. This tank will support the Maysville Regional Water Project. Bids will be advertised on April 11th and April 18th bids will be opened at 10:00 am on April 25, 2024 at the Muskingum County Commissioners office.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-0328 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number 3 for the Virginia Ridge, Irish Ridge, Duncan Run, Butterbean Ridge and Old River Road Project Contract Three. Pay App 2 is to Mid Atlantic Storage Systems, Inc for \$43,194.00.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-0329 approve the line item transfer of monies within Fund Number 181 as requested by Peggy Taylor, Office Manager of the Water Department, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
181-373-504013-Engineering	181-373-504999-Contingency	\$800.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-0330 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the OPWC Project Agreements for CR 97, 483, 6, 42 & 199 Paving & CR 500, 416, 46, 660, 309 & 415 Resurfacing, Muskingum County Engineer's Office, Requested by Mark Eicher, Engineer.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

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RESOLUTION 24-0331

RECOGNIZING NATIONAL COUNTY GOVERNMENT MONTH 2024

WHEREAS, the nation's 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe and vibrant communities; and
WHEREAS, counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents' lives' and
WHEREAS, Muskingum County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and
WHEREAS, Muskingum County and the County Commissioners Association of Ohio encourages our fellow citizens to become engaged and aware in services provided by county governments throughout Ohio; and
WHEREAS, we appreciate the dedication and hard work of the county workforce, who deliver critical services to the people of Muskingum County; and
NOW, THEREFORE, BE IT RESOLVED THAT MUSKINGUM COUNTY COMMISSIONERS do hereby proclaim April 2024 as National County Government Month.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-0332

authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number 9 for the Virginia Ridge, Irish Ridge, Duncan Run, Butterbean Ridge and Old River Road Project Contract Two. Pay App 9 is to Stonegate Construction Inc. for \$191,824.93.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

Jeff Jadwin, EMA Director, came back in to discuss the AT & T bills that have been overcharged since last July. AT&T has sent a release to the Commissioners to sign a Release and Settlement Agreement to have the charges removed. Mark Zanghi, Assistant Prosecutor joined session and a called was placed to Shana McCoy with AT&T. She explained that all three accounts affected (EMA, Water& Sewer and Commissioners) were all adjusted under the same account number; 7404557100223. The adjustment of \$571,501.61 includes all three accounts. Taxes, fees and late charges will all be credited at the time of adjustment after receiving the signed Release and Settlement Agreement. This could take up to two months after receipt of the Agreement. Mark Zanghi agreed to allow the Commissioners to sign the Agreement.

RESOLUTION 24-0333

authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Release & Settlement Agreement between AT&T Corp. and the Muskingum County Commissioners.

Motion made by Cameron, seconded by Commissioner Bell.

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

Motion carried.

The Clerk will forward the agreement to Shana today via email. Shana will contact the Commissioners when the adjustments are completed.

The Commissioners attended the Investment Committee meeting.

Eric Reed, County Administrator, came to update the Commissioners.

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- CMR-AIA
 - Insurance issue resolved
- Avondale
 - HVAC design complete
 - Final review meeting to be scheduled
 - There are concerns that have arisen regarding the crawlspace
 - Jeremy Davis and Matt Derwacter evaluated the crawlspace and feel that further evaluation is necessary to determine scope of work and estimated cost
- South Entrance Rest Room – Fairgrounds
 - Sands Decker has provided APG a survey proposal to do topography and utility survey and preliminary site plan
 - All agreed to move forward

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

Troy Hindel, Tuff Zemba and Troy Jones from Zemba Brothers came to discuss land they recently purchased by Luv's Truckstop at Sonora and Boggs Roads.

Shannon Bell, Director Rambo Health Center, came to introduce their mascot, Wheezer.

Eric Reed, County Administrator, reported that the Avondale final review meeting will be held April 10; 1:00 p.m.

RESOLUTION 24-0334 approve the lighting of the Courthouse "Blue" Child Abuse Prevention Month for the month of April. Requested by Melissa Wood.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

Eric Reed, County Administrator, started by reporting that Brad Grimes, of West Sundale Lane, Union Township, came before session to see the Commissioners. Eric talked with Mr. Grimes because the Commissioners were at the Land Bank meeting. Mr. Grimes shared his concerns regarding culverts on his property that the township trustees installed that dumps water onto his property. Mr. Grimes reports that he has talked with the township trustees. Eric told Mr. Grimes that he would report his concerns to the Commissioners and they will follow-up with him.

The Commissioners placed a call to Union Township Trustee, Jeff Mathews. The Commissioners explained Mr. Grimes' concerns to Mr. Mathews. Mr. Mathews said that the culvert has always been there, they just replaced it with a new one. Water has not been rerouted.

Scott Lee, Facilities Superintendent, came to report that Maintenance has checked on the Lorena after the recent flooding and all is well.

The Clerk reported that three townships have responded with their resolutions of approval for the 9-1-1 Final Plan.

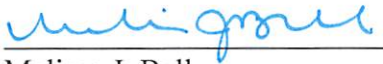
A call was returned to Brad Grimes to explain Trustee Jeff Mathews' response to his concerns.

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With no further business being before the Board, the meeting was adjourned at approximately 3:11 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.



Cindy S. Cameron



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.