

Minutes for April 08, 2024

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

RES 24-0335 Meeting was called to order at 8:00 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.

Commissioner Cameron moved to approve payroll, pending review.
Seconded by Commissioner Crooks .
Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

The Clerk reported that the May 11 March for Awareness of Cold Cases has been cancelled.

The following legislation was now considered:

RESOLUTION 24-0336 approve the Supplemental Appropriation of Funds within Fund Number 099, for the Muskingum County Juvenile, as requested by Rachael Dille, Finance Manager of Juvenile Court.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Project Blue Print	099-444-5044209	\$5,000.00

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

RESOLUTION 24-0337 authorize by signing, the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement for the year 2025.
Motion made by Bell, seconded by Commissioner Crooks.
Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0338 approve the line item transfer of monies within Fund Number 092 as requested by Crystal Brokaw, Clerk of Court, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
092-242-504024-Program Expenses	092-242-501002-Salaries	\$5,399.95
092-242-504024-Program Expenses	092-242-502003-PERS	\$ 756.00
092-242-504024-Program Expenses	092-242-502001-Medicare	\$ 67.75
092-242-504024-Program Expenses	092-242-502004-Insurance	\$5,584.11

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

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RESOLUTION 24-0339 accept the specification, plans and authorize the advertisement of 2024 resurfacing of various county roads, requested by Mark Eicher, County Engineer.

Motion made by Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0340 approve the award of bid to BUDS, Inc for the culvert replacement on Cranberry Lane, Licking Township in the amount of \$177,060.00 for the Muskingum County Engineer's Office.

Motion made by Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-0341 approve to rescind Resolution 24-0329 dated 04.04.2024.

Requested by Peggy Taylor, Office Manager of the Water Department.

Motion made by Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0342 approve the Supplemental Appropriation of Funds within Fund Number 181, for the Muskingum County Water Department, as requested by Peggy Taylor, Office Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contingency	181-373-504999	\$800.00

Motion made by Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0343 approve the line item transfer of monies within Fund Number 192 as requested by Kyle Dunn, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
192-375-504385-Rental Home Repair	192-375-504341-Home Repair	\$2,000.00

Motion made by Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-0344 approve the Supplemental Appropriation of Funds within Fund Number 192 & 184, for the Muskingum County Community Development, as requested by Kyle Dunn, Director.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Home Repair	192-375-504341	\$33,000.00
Home Repair	184-375-504341	\$ 6,800.00

Motion made by Bell, seconded by Commissioner Crooks.

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

Motion carried.

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The Commissioners received and reviewed the March Financial Report from the County Auditor and the Investment statement from the County Treasurer.

Commissioner Crooks moved to approve the minutes of the March 25, 2024 session.

Commissioner Cameron seconded.

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

Motion carried.

Commissioner Bell moved to approve the minutes of the March 28, 2024. Commissioner Crooks seconded.

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

Motion carried.

Commissioner Crooks moved to approve the April 01, 2024 minutes with changes.

Commissioner Cameron seconded.

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

Motion carried.

Commissioner Bell reported that Dr. Leah Vensil would like to meet with the Commissioners to update them on the program with Zanesville Middle School.

Commissioner Bell reported on Captain Page's email regarding the response from the Coast Guard regarding extending the dry dock date to November 2024.

Pam Davis reported that we currently have coverage for the Lorena through June 1, it is now in the hands of the underwriter.

Commissioner Cameron gave a report on the Collective Impact Meeting last Friday.

Commissioner Crooks reported on the Project Ready meeting with Joe Frash.

Commissioner Cameron reported on the New Concord Board of Trade event.

The Commissioners reached out to Mayor Mason to let him know they would like to be a sponsor of this year's Concert Series.

Eric Reed, County Administrator; Don Madden, Project Manager and Stan Lucas, Sewer Department Manager came to discuss Zemba's request for Airport Road.

It was agreed to proceed with a flow study.

Mark Zanghi, Assistant Prosecutor, joined the discussion. He will prepare a draft agreement.

Commissioner Cameron reported on the Collective Impact Meeting and their promotion of the use of fentanyl strips.

Eric Reed, County Administrator, updated the Commissioners:

- Eric reported on last Friday's CBD Advisors virtual meeting
- Meeting Wednesday for Avondale final design review
- Discussion regarding ARPA dollars

Jonna Sharp, Muskingum County Fair Board Member and Shirley Etters, Junior Fair Horse Committee President came to discuss their plans for the Entry Booth and Announcer

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Stand. Jason Baughman, Chief Building Official, came to discuss the plans with them. Jason needs to talk with the contractor.


Jonna made the Commissioner aware of the Fifty Plus Expo at the Fairgrounds May 15; 10 a.m. to 2 p.m.

The Commissioners received an email from Jeff Jadwin regarding Stacy Russell's request to be included in the County email alerts. His concern is that the Library is not a County entity. There was brief discussion, but no definite decision was made.

With no further business being before the Board, the meeting was adjourned at approximately 12:15 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks