

Minutes for April 10, 2023

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Beth Iden

RES 23-0394 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Bell and the second of Commissioner Crooks.

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

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

Seconded by Commissioner Crooks.

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

Commissioner Bell moved to approve the payroll, pending review.

Seconded by Commissioner Crooks.

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

The following legislation was now considered:

RESOLUTION 23-0395 approve and authorize the Advance of Funds from County General Fund 001 to Fund for the Muskingum County as requested by Kyle Dunn, Director of Community Development, as follows:

ADVANCE OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-000-10100	187-000-101000	\$2,500.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

RESOLUTION 23-0396 approve the fund to fund transfer of monies & Supplemental Appropriations for the Muskingum County Commissioners as requested by Beth Iden, Deputy Clerk, as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-999-510002-Transfer Out	196-000-414002-Transfer In	\$5,000.00

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contractual Services	196-102-504001	\$5,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

RESOLUTION 23-0397 accept the resignation of Becky J. Bruce employee of the Muskingum County Center for Seniors effective 04.28.2023

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

RESOLUTION 23-0398 Pursuant to the authority granted to the Board of Commissioners in O.R.C. 5541.04, the name of Eastpointe Drive in Washington Township, Muskingum County, Ohio is hereby changed to Alan Baker Drive. The Clerk of this board shall

Minutes for April 10, 2023

certify a copy of this resolution to the County Engineer, the County Recorder, and the County Auditor.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

Commissioner Cameron reported that Matt Abbott, Port Authority Director, came in Friday about reaching out to a Coshocton County Commissioner for additional information regarding a new jail.

Commissioner Cameron reported a text sent by Jennifer Shuey, DLZ, reaching out to see if the County needed anything further.

Pam Davis, Human Resources, came to session to discuss an I.T. employee.

The following legislation was now considered:

RESOLUTION 23-0399 approve and authorize a \$2.00 wage increase for Mike Hughett I.S. Desktop Technician after his 180 day probationary period. He was hired in at \$23.00 per hour and will be increased to \$25.00 per hour. This increase will be effective April 10, 2023.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 23-0400 declare an Executive Session at 8:40 a.m. for the purpose of discussing a Personnel Matter pertaining to a public employee of Muskingum County Child Support Agency. This session ended about 8:53 a.m.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

The Commissioners presented Proclamations to 4 members of Adamsville Boy Scout Troop 122 who have received the honor of becoming Eagle Scouts. Susan McDonald came in with the following members:

Aaron McConnell
Preston Ferrell
Jack McDonald
Eli McDonald

Commissioner Bell discussed the Collective Impact meeting that took place Friday, April 7. She wondered if the Opioid Settlement money could be used for the Collective Impact group. They have great programming ideas and a plan of action, structure in place, they are clearly moving forward.

Commissioner Crooks said she is open to whatever will have an impact on the community.

Kyle Dunn, Community Development Coordinator, came to session to give updates.

- CHIP I and II, HSTS 2022
- 2020 grants are closing up

Minutes for April 10, 2023

Commissioner Bell passed out the 2023 season schedule for the Lorena. She will be meeting with Doug Hobson, City, this afternoon and with Kelly Ashby, Convention Center, tomorrow regarding the Lorena charters for 2023.

Mark Zanghi, Assistant Prosecutor, came to session.

The following legislation was now considered:

RESOLUTION 23- 0401 The following action was taken by the Board of Muskingum County Commissioners at its regular meeting today, Thursday, April 10, 2023:

A RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY TO THE MUSKINGUM COUNTY LAND REUTILIZATION CORPORATION

It was moved by Commissioner Cameron, seconded by Commissioner Bell, that this Board of County Commissioners, Muskingum County, Ohio, adopt the following resolution:

WHEREAS, the County, obtained title to the real property located at 438 Schaum Avenue, Zanesville, Muskingum County, Ohio (Tax I.D. No. 83-12-05-12-000) by a criminal forfeiture in Muskingum County Common Pleas Court Case No. CR2017-0183 (*State of Ohio vs. Terry A. Harris*); and

WHEREAS, a Board of County Commissioners, pursuant to Section 307.10(B) of the Revised Code of the State of Ohio, may by resolution, transfer title to real property belonging to the County and not needed for public use, to a county land reutilization corporation; and

WHEREAS, this Board of County Commissioners has determined that the real property located at 438 Schaum Avenue, Zanesville, Ohio (Tax I.D. No. 83-12-05-12-000) is not needed for public use.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners, Muskingum County, Ohio, does hereby authorize the transfer in fee simple the real property located at 438 Schaum Avenue, Zanesville, Ohio (Tax I.D. No. 83-12-05-12-000) to the Muskingum County Land Reutilization Corporation.

BE IT FURTHER RESOLVED that the Muskingum County Prosecuting Attorney shall prepare the deed of conveyance and other documents as might be necessary for the transfer of title for the real property, and that Cindy S. Cameron, in her capacity as president of this Board shall be authorized to execute said documents on behalf of the Board.

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

Motion Carried

Eric Reed, ARPA Compliance Officer, came to give updates.

Commissioner Bell wanted to make sure that it is clear that the Fair Board will be responsible for paying the bill for portable modular showers. Commissioner Crooks said is it because John understands something different?

Eric said yes, but he told John he was waiting until the March 27th minutes were approved to come in and talk to the Commissioners, because John thought the Fair Board wasn't responsible for paying. Commissioner Cameron said John will probably be ok with that and that they may find out they don't even need the modular showers.

Andy Roberts, G.I.S. came to session.

Eric reported a bid opening will take place on April 27th for CleanFace.

Minutes for April 10, 2023

Eric reported Washington Township and Highland Township have reached out for guidance on filling out the ARPA Project Expenditure Report.

Eric has sent emails to Jeff Jadwin, E.M.A. Director, and Travis Roach, Deputy Director regarding the MARCS radios and the availability of them.

Mark Zanghi, Assistant Prosecutor, came to session.

The Commissioners had a meeting with Aaron Domini, OHM consultant, explaining the process of a County wide zoning plan and structure. Also present were Mark Zanghi, Andy Roberts, and Eric Reed.

Commissioner Cameron answered a call from Debbie Nye, County Auditor, regarding dog tag fees increases requested by Sheriff Lutz.

An email will be sent to Debbie to review the proposed increases and the effective date of increase.

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

Dan Arter and Danny Searls from Soldiers & Sailors, Mark Zanghi, Assistant Prosecutor, and Pam Davis, Human Resources, came to discuss the contract for the parking lot located on 5th St.

- The contract can not be negotiated until July and re-written in August, 2023.
- Raising of the rent
- Danny Searls said the organization hasn't talked of selling the lot.
- Pam Davis said CORSA has some questions on the contract language concerning what defines maintenance
- Commissioner Cameron mentioned that the County paid for the repairs to the lot from the Masonic Temple fire.
- Mark Zanghi asked if the term of the contract could be long term, instead of year to year

The Commissioners had a meeting with Squire, Patton, Boggs to discuss jail construction, bonds. Also present were:

Matt Sagone, Squire, Patton, Boggs

Allison Binkley, Squire, Paton, Boggs

Kathleen Clark, FHN

Sheriff Matt Lutz

Mark Zanghi, Assistant Prosecutor

Debbie Nye, Auditor

Eric Reed, ARPA Compliance Officer

Jason Schaumleffel, Y-City News.

Further discussion on County wide zoning. Commissioner Bell said it is important to bring in front of the County. Commissioner Crooks commented it is important to educate and control the narrative.

Minutes for April 10, 2023

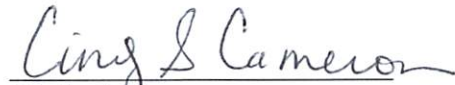
Eric Reed reported that he talked to Jason Baughman regarding a pole building site being built by Jay Marshall.

Commissioner Bell had met with Doug Hobson regarding the Lorena.

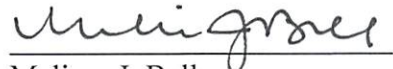
- Hobson said they will need to get new rope, stereo, life jackets, Cardinal fuel, flag, Pepsi machine, security camera
- CVB will be employing the Lorena staff
- On-line ticket ordering and order tickets from the QR Code provided
- Schedule will be on-line

Commissioner Bell said she will be meeting with Kelly Ashby, Convention Center, on Wednesday to discuss the Lorena.

With no further business being before the Board, the meeting was adjourned at approximately 4:30 p.m. on the motion of Commissioner Crooks and the second of Commissioner Cameron.



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.