

Minutes for April 12, 2021

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

RES 21-0367 Meeting was called to order at 10:00 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.

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

Commissioner Cameron reported that Susan Holdren will be coming in April 22.

The following legislation was now considered:

RESOLUTION 21-0368 approve the payment of invoices incurred in 2020 with 2021 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Beth Iden, Deputy Clerk.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Charles Ritter's	Portfolio, Yellow	\$185.60

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

RESOLUTION 21-0369 approve the Supplemental Appropriation of Funds within Fund Number 060, for the Muskingum County Court of Common Pleas Juvenile division, as requested by Vicki Vallee, Finance Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Special Projects-Supplies	060-244-503001	\$3,000.00

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

RESOLUTION 21-0370 approve the establishment of new fund, number 195, which does *not* require approval of the State Auditor's Office, and line items as requested by Sheila Samson, Director for the Muskingum County Community Development.

ESTABLISH NEW FUND

<u>Purpose of New Fund</u>	This fund is for the implementation and administration of Community Housing Impact Preservation and Fair Housing.
<u>Fund Number</u>	195
<u>Fund Name</u>	2020 CHIP II
<u>Department</u>	375
<u>Award Amount</u>	\$487,200
<u>CFDA #</u>	14.239
<u>Grant #</u>	B-C-20-1CC-2
<u>Grant Period</u>	September 1, 2020 – through April 30, 2023
<u>Grant Administrator</u>	Sheila Samson

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Matching N/A
Type Special Revenue

LINE ITEMS TO BE CREATED

Revenue:	Description	Fund	Dept.	Account Code
	Community Development	195	000	409010
	Intergovernmental	195	000	409182
Expenditures:	Description	Fund	Dept.	Account Code
	Salaries	195	375	5014002
	Medicare	195	375	502001
	PERS	195	375	502003
	Insurance	195	375	502004
	Workers' Comp	195	375	502009
	CORSA	195	375	504141
	Administration	195	375	504300
	Supplies	195	375	503001
	Owner Rehab	195	375	504381
	New Construction	195	375	504365
	Tenant Based Rental	195	375	504375

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 21-0371 approve the Supplemental Appropriation of Funds within Fund Number 195, for the Muskingum County Community Development, as requested by Sheila Samson, Director.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Salaries	195-375-501002	\$ 25,000.00
Medicare	195-375-502001	\$ 400.00
PERS	195-375-502003	\$ 3,500.00
Insurance	195-375-502004	\$ 9,600.00
Workers' Comp	195-375-502009	\$ 500.00
CORSA	195-375-504141	\$ 500.00
Administration	195-375-504300	\$ 10,000.00
Supplies	195-375-503001	\$ 2,000.00
Owner Rehab	195-375-504381	\$100,000.00
New Construction	195-375-504365	\$ 60,000.00
Tenant Based Rental	195-375-504375	\$ 10,000.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 21-0372 approve the payment of invoices incurred in 2020 with 2021 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Stephanie Neuhart, Business Manager, Muskingum County Starlight Programs.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Haddox Lawn Care and Landscaping	Lawn Care	\$750.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 21-0373 approve the payment of invoices incurred in 2020 with 2021 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Matthew J. Lutz, Sheriff.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Eye Surgery Associates of Zanesville	Inmate Veyon	\$98.00

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

RESOLUTION 21-0374 approve the Supplemental Appropriation of Funds within Fund Number 095, for the Muskingum County Court, as requested by Alma Tennent.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Mental Health Block Grant	095-242-504024	\$189.91

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

RESOLUTION 21-0375 approve the award of bid to Asphalt Materials, Inc. for the purchase of Asphalt Emulsion for the Muskingum County Engineer.

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

RESOLUTION 21-0376 authorize Mollie E. Crooks to sign on behalf of the Board of Muskingum County Commissioners the Release of Mortgage form for the mortgage of Thomas H. Love and Bernice I. Love, in the original amount of \$21,567.00 for the Muskingum County Community Housing Improvement Program. This request was submitted by Sheila Samson, Program Director.

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

RESOLUTION 21-0377 **WHEREAS, (Muskingum County, Muskingum County, Ohio)** (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and

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g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 30 **by 5:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

RIGHT OF WAY PERMITS SIGNED:

**(12) AEP Ohio Transmission Co/Chris Yam; New Albany, OH
Washington Twp; Various Roads
Add single ADSS fiber to existing distribution
Begin ASAP; December 2021 completion**

**(1) National Gas & Oil Cooperative; Hebron, OH
Blue Rock Twp; Gaysport Hill Road
Install 2" plastic gas main
Begin March 23, 2021; April 01, 2021 Completion**

Corrie Marple, Records Manager, and Pam Davis, Human Resources, came to meet with the Commissioners to review expectations as Corrie's position has been transferred back to the Commissioners' appointing authority.

- Who should Corrie report to for time off
 - Send Pam an email or leave message on office phone
 - Board President signs off on leave requests or any Commissioner
- Pam said that she has Erin Fuller looking for the key to the timeclock
 - There was discussion regarding the location of the timeclock
 - It just plugs in to any outlet
 - Corrie said they are currently entering through the back door and don't go through security
- Corrie explained that when they had a timeclock before, they clocked in at different times to make the eight hours even
- Commissioner Crooks referenced the Records Commission policies
 - Commissioner Porter said now they will be following the County Employee Handbook
 - Also, all contracts must be signed by the Commissioners now, after being reviewed by the Prosecutor's office
- Corrie was invited to attend the Department Head Meetings

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- Pam will send her a copy of past minutes to show how other departments report on their department
- Corrie asked if there is a set time for lunch
 - Commissioner Crooks said not with the number of employees she has, just make sure the department is always covered
 - Commissioner Porter asked if EMA is still closed during lunch
 - Pam said cannot use lunch to make up for coming in late or leaving early
- Commissioner Crooks suggested that checking in periodically could be helpful for everyone
 - Commissioner Porter does not see the need for a regular report to the Commissioners
 - Corrie said she could send a regular summary of activity
 - Commissioner Crooks told Corrie the Commissioners have an open door policy and better for the Department Head to keep the Board aware
 - If Corrie finds helpful...feel free

Pam informed the Board that they will interview Adult Program applicants tomorrow at 11:00am and 1:00pm

- Pam reported that so far, she has three applicants for the part-time Records Clerk position
 - Including Pam Looker, who has been a volunteer

Commissioner Porter asked Pam about Stan Lucas getting overtime.

- Pam says Stan does not get overtime, only flextime, like Don

The Clerk is to ask Beth for a record of the payments to Pioneer and who made the payments.

- \$244,975.00 paid since October 16, 2018
- Last invoices paid on March 22, 2021
- Six invoices denied in the amount of \$39,875.00

Kathleen Clark of Fifth Third Investments came to meet with the Commissioners.

- Kathleen presented an overview of the County's debt service
- She also presented a couple of scenarios if the County would want bonds issued
- She explained the County's Bond Rating; very high quality rated January 2020
 - The methodology of rating changed 2011-2012
 - Based on economy/tax base
 - Finances
 - Management
 - Debt/pensions
 - Commissioner Porter questioned the County's rating and asked her for the rating history of the County
 - Kathleen will research
- Kathleen will let Allison Binkley, Bonds Attorney, know that she has talked with the Commissioners

Don Madden, Projects Manager and Stan Lucas, Sewer Department Manager came to talk with the Board about an ODNR request.

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- There are currently two sewer plants at Dillon Lake that need upgraded
- ODNR would like to pump to the County line
- It would be designed on State property and ODNR is willing to foot the bill
 - Commissioner Crooks asked the downside
 - There is none
 - Stan says that ODNR wants out of the water and sewer business
 - Commissioner Porter asked if we would gain new customers
 - Stan said we could run gravity line and try to pick up new customers
 - Don would say wise to upsize the wet well and force main
 - Commissioner Porter doesn't see why we wouldn't take advantage of the situation; sees it as free money; good way to get rid of septic tanks
- Commissioner Crooks asked how you would see if there is interest from homeowners
 - Commissioner Porter noted that if homeowner within 200 feet of line, will be required to hook on, per Code
- Stan asked if he had permission to pursue project
 - All three Commissioners are on board with the project

Commissioner Porter asked Stan if was pursuing an East side upgrade

- Word is out not to go East side
- Should have engineering and plan in place for future development
- Stan and Don are meeting with Engineer Morgan Coast tomorrow
 - Morgan is establishing three scenarios to review for the East side
- Don and Stan met with Matt Abbott 2-3 weeks ago
 - Stan said they are working on it; looking at every avenue

Don left the meeting and Stan continued by presenting the Commissioners with three quotes on a new camera system for the Sewer Department.

- Current camera is being repaired
 - Had to hire Zemba two times
- Rapid View; IBAK: \$78,150.00
- Best Equipment: \$80,603.25
- MTECH; Cues Sewer: \$75,991.52

Stan prefers the MTECH camera

- Commissioner Porter asked about the warranty
 - Stan said could purchase extended warranty
- It is State bid pricing

The following legislation was then considered:

RESOLUTION 21-0378 grant approval to the Muskingum County Sewer Department to purchase Cues Sewer Inspection System from MTech Company for the quoted price of \$75,991.52.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

Commissioner Crooks asked Stan if he had been back down to Avondale.

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- Not lately, but will go back
 - Not necessary
- Stan said he and Don had agreed on a couple of issues that they can fix

Stan reported that the lawyer for DunFalls called him back.

- He'll come back and report on that later since Commissioner Porter had already left for lunch

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

Shawn Johnson from the Engineer's office came to meet with the Commissioners.

- Inspectors are at the Gaysport Bridge
 - They have not made it through span one yet and they are already worried about it
 - They have also noticed several illegal vehicles crossing while they were there
 - School buses are not crossing
 - Mark (Engineer) has already talked with Sheriff Lutz
 - Looking for ways to deter people from crossing it illegally
 - Cameras with signs that say "Violators will be fined"
 - Questions the validity of cameras and enforcement
 - This may all change tomorrow; they are only through one of seven spans
 - No decisions made at this time
 - Construction of new bridge is schedule a year out
 - Construction time of approximately 18 months
 - Piers will stay, they are historic
 - \$5 million federal money, which is maximum could receive
 - \$1.25 match
 - Looking at \$7.5-\$8 million to replace with plans they have now
 - Mark wanted to do 20' wide bridge but ODOT would not allow; must be 24' wide
 - Commissioner Porter asked if inflation considered...no
 - How much less if feds not involved
 - A lot less, in Shawn's opinion, how much he's not sure
- Okey Road Bridge is being designed in-house
 - Applied for funding four years ago
 - Had to do a study to prove there is nothing that can be done to improve weight limits
 - Still overweight vehicles going over it
 - Will keep open as long as possible
 - Will have to be torn out so salvageable if needed
 - It will be on ODOT's website, free of charge, just have to haul away
 - Cost with Federal money; \$850,000
 - In-house cost; \$500,000
 - With Credit Bridge money 15% and Federal money 80%

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- Cost to the County approximately \$50,000

Mark Zanghi, Assistant Prosecutor, joined the conversation.

Commissioner Porter asked Shawn if Fletcher Road Bridge is going to be box culverts.

- Mark has talked with Trustees and owner and everyone is in agreement that Trustees will take the road over once it is built
- The owner will build the road, the Engineer will build the bridge
- They have been working with the owner and the Trustees, not sure if they have given the owner an estimate on the road

Commissioner Porter asked Shawn if he was familiar with Old Wheeling Road Bridge

- Two concrete abutments
- Several complaints about why so narrow
- Perry Township Fire Department hit a couple of weeks ago
- Shawn will check on bridge

Commissioner Crooks asked Shawn about a steel plate on Ritchey Road that was moved.

- Shawn has someone looking about that today

Shawn asked Mark Zanghi about the legalities of the Gaysport Bridge load limits and enforcement

- If can't keep people in the center and illegal weight vehicles off bridge, will have to close
- Mark will start looking at options

There was discussion with Shawn regarding the fence at the K-9 Adoption Center.

- Shawn has talked with Allen Bennett regarding a privacy fence between the Adoption Center and the Juvenile building
- The current fence will be shared
- Shawn understood Juvenile to say they would take care of it
- Commissioner Porter asked if a child from Juvenile can actually go up to the fence and touch the dog out of its kennel...yes
 - Concerns with liability
 - Mark Zanghi agreed, he really doesn't like that situation
 - Has concerns with potential liability
 - Feels there needs to be some sort of barrier wall
 - Shawn will recommend double fence and will get back with the Board

The following legislation was considered:

RESOLUTION 21-0379 accept the specification and plans for the Okey Road Bridge as presented by Mark Eicher, Muskingum County Engineer.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

Mark Zanghi, Assistant Prosecutor, Don Madden, Project Director and Pam Davis, Human Resources came to meet with the Commissioners regarding a letter to Peter Cherevas.

- Mark presented a draft
- Pam presented that Angel's (with Fishel, Downey, Albrecht and Riepenhoff) email from Friday said, "if the County can construct the waterline without an easement from Mr. Cherevas, that is the best route."

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- Commissioner Cameron asked if it's in writing that Mr. Cherevas has refused the easement offer
 - Mark said that Mr. Cherevas' email indicates that, he wants the money
 - Commissioner Porter said Mr. Cherevas is not being denied water
 - Move forward with existing plan

Commissioner Porter reported that he may be filing a complaint about open meeting laws, especially after what he heard took place this morning (referring to Commissioners Crooks and Cameron meeting CCAO representatives, John Leutz and Cheryl Subler, this morning for breakfast at their (John and Cheryl) request).

- Commissioner Cameron explained that during a webinar with CCAO Friday, she called CCAO because she could not get logged in.
 - During that conversation, they (John and Cheryl) said to Commissioner Cameron that they were coming through Zanesville on Monday on their way to Marietta and asked if she wanted to meet for breakfast. She said not really a breakfast person, but sure.
 - They (John and Cheryl) asked to meet...Honeybaked Ham or Giacomos.
 - Said they would be coming through about 8am
 - Said to tell Mollie
 - Commissioner Cameron said she did exactly what she was asked
 - She probably should have said, do you want me to call Jim and ask
 - Maybe they didn't refer to Jim, because the other two times they've asked to go to lunch, he has said no
 - She told Commissioner Porter that if that's what he's referring to....he has meetings with Kelly Ashby and Captain Page and didn't ask me, which is fine with me, I don't need to go
 - Commissioner Porter said there was not two Commissioners there
 - Just wants to know if it's okay
 - Mark Zanghi said it is okay
 - Commissioner Cameron said they didn't talk one thing about County business, she wishes she'd just done it by herself
 - Commissioner Porter said that's where he struggles with discussion...
 - Commissioner Cameron said they went through the new CCAO Roster, talked about Solid Waste, where they've gone, who had COVID in their office
 - Commissioner Crooks said she asked them about jail money and what other counties were doing
 - Mark said the three Commissioners can go to lunch and sit and talk, and talk, and talk; no one can say, "I move to...." and second and vote; can't do that.
 - Commissioner Porter told Mark that he was called to the Prosecutor's office, with a letter from an attorney in Columbus and told to stop
 - Mark didn't know anything about that
 - Commissioner Porter said he would share it with him
 - Mark said there are people who truly believe that elected officials can't get together and talk

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- That is absolutely false
- Bud Chess started the phrase “informational gathering”

Commissioner Cameron moved to approve the Minutes of the April 01, 2021 meeting with changes. Commissioner Porter seconded.

Vote was: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

Commissioner Cameron moved to approve the Minutes of the April 05, 2021 meeting with changes. Commissioner Porter seconded.

Vote was: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

Commissioner Porter asked the Clerk to remind the Board of Autism Month for next April.

Commissioner Porter wanted to get some things off his chest.

- Last Thursday he felt he was singled out in front of Sheriff Lutz for not being supportive of this jail; he was accused of not being unanimous
 - He takes a lot of time and thought before he makes decisions when it comes to that kind of money
 - He and Jerry Lavy met with Shremshock many times
 - They had an engineer look at the site on East Pike and said it would work for \$700,000
 - Other Board members ultimately decided that wasn't the spot
 - Struggling with what's the difference, would that make you guys not unanimous then?
 - Doesn't think it will get built for \$35 million
 - Cost goes up every year
 - He is for the jail; without additional tax levy; financially we're good
 - What will we be able to do with the \$16 million coming our way, would be good if we could use on a jail
 - The \$500,000 that we'll be spending in three buildings to keep people safe, could eventually be half a jail payment

Commissioner Porter said he was asked last Friday, which runway they are extending at the airport.

- He had to give them an answer that Commissioner Cameron gives, I don't know – he doesn't attend those meetings, Commissioner Cameron is our representative
- Commissioner Cameron said she doesn't really know either
 - She brought the book and plans for the Commissioners to review last Thursday, because she wasn't quite sure she understood either
 - She said they did say they (airport) applied in 2017 and just got the answer last month....assuming it's still years down the road
 - The meeting was about 40 minutes
 - She came into it late
 - Jay Bennett asked her to the meetings, this was her third meeting, obviously they've been having meetings for years
 - Jeff Tilton used to attend the meetings, but this was the first one Mayor Mason has attended

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- She has no input and they don't ask her anything
- Commissioner Crooks would assume Commissioner Cameron was asked because she was President at the time
 - Commissioner Cameron doesn't think that has anything to do with it
 - It's her thought that being the President of the Board doesn't get you anything other than signing some papers
 - Commissioner Porter referenced also preparing the agenda

Mark Eicher, Engineer, called to talk to the Commissioners regarding Gaysport Bridge.

- Has talked with inspectors
- Will be closing bridge as of this afternoon awaiting the outcome of the report
- Can't control traffic
- Commissioner Porter suggested he call Mark Zanghi right away
 - He will
- Matt Russell doing Press Release now

Commissioner Porter asked Mark about Fletcher Road

- Mark said it is going to happen
- They are discussing the best structure
- Has given the Trustees the cost of materials and has also given residents the cost of the road
 - Residents will provide equipment and labor

Scott Lee, Facilities Superintendent, came to talk with the Commissioners with a request from Corrie Marple, Records Center Manager, about a handicap parking spot for one of her employees.

- She cannot park behind the Hixson building
- It was decided that the County cannot provide a handicap spot
 - Will refer her to the Graham lot
- Pam would question her ability to perform the essential functions of her job, if declared handicapped
- Why didn't Corrie ask the Board when she was in this morning

Commissioner Crooks had left a message for Kelly Ashby inviting her and/or Jane to come in to talk with the Board.

- Asked if she wanted to invite the Captain and told her that Commissioner Porter had invited the Captain who said he would work things out
- Kelly messaged Commissioner Crooks today and said that she, Jane and the Captain are going to be meeting this week to clear the air, but if the Commissioners still wanted to meet with them, that would be fine
- That's how it was left when Commissioner Porter met with them Friday morning

Anthony Adornetto responded to Commissioner Crooks request to come in to meet with the Board. The Clerk will set up that meeting.

The Board confirmed that the Clerk is to be present at the meeting with Avondale Thursday.

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Commissioner Cameron reported that she attended Unified Command at EMA.

- Jeff Jadwin and Maintenance would like to have permission to build a 60x80 building out there

Commissioner Cameron said that she dropped her iPad and broke the cover.

- She's asking for permission to have Robert purchase a new iPad

Scott Lee came in at Commissioner Cameron's request.

- Jeff measured that a 60x80 building would fit there in the grass section
- Jeff needs room for PPE and Maintenance needs space for furniture and equipment that other departments ask them to keep
- Will need to be heated and cooled and insulated
- Commissioner Porter said that now is not the time to do construction...too expensive
 - Scott agreed
 - Will have to be bid
- No decision was made
- Commissioner Porter asked if Stan/Sewer Department is using the entire building on Newark Road
- Scott was asked to find Recycling some chairs that would be an improvement over what they have now....Maybe Mark would like to look at what we have

Scott asked Commissioner Porter if he found out anything on the pricing of the plaques for the buildings.

- Commissioner Porter placed a call to Bret Bowers of Johnson, Sowers Memorial for prices
- Kessler's price for 18x12 was \$875 each if purchasing more than one
- Bret will get back with Commissioner Porter

All agreed for Robert to purchase all three Commissioners new iPads and cases.

Commissioner Cameron let the Board know that Scott has given us the floor plans for 333 Putnam if anyone needs them.

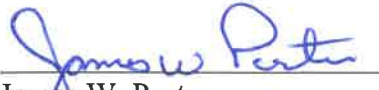
Commissioner Cameron reported that John Graham called her to ask about premiums for this year's 4-H participants.

- Commissioner Porter said we already gave them \$10,000
- Commissioner Cameron's point is that the premium goes to the kids
- Commissioner Porter said the Agricultural Society is responsible for the premiums; how do they plan to do it
 - He would prefer more details
 - Commissioner Cameron asked if they could put stipulations on the money for premiums
- Commissioner Cameron will contact John Graham for more details

With no further business being before the Board, the meeting was adjourned at approximately 4:49 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.