

# Minutes for April 15, 2021

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

**RES 21-0380** Meeting was called to order at 9:00 a.m. at the LA Drive-Thru in Avondale, 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.

The Commissioners met with the Newton Township Trustees to look at roads in Avondale. Stan Lucas, Sewer Department Manager, was also present for the meeting.

- Commissioner Porter started out by saying he attended their township meeting last month and agreed for everyone to meet together
- Trustee Dozer said he'd like for the Commissioners to look at the roads and have them back the way they were before sewer lines installed; nothing additional
- Commissioner Cameron explained that Don Madden would not be here today, he has another appointment
- The Commissioners went to Main Street in Avondale
- Stan said they met here last year
- Trustee Smith explained that when the sewer project was finishing, some of the compacting was not being done properly, work was stopped until concrete could be put in before compaction; places compacted after the concrete was used are holding up fine
- Commissioner Crooks asked about the gas line that was installed
  - Trustee Smith said they did direct bores and didn't hurt roads
- Regarding Main Street, Stan thinks it is a leak hole, something that was dug up after the sewer project
  - Stan will get blueprints to make sure
- Trustee Dozer said that Trustee Smith lives at the corner of this street
  - Commissioner Crooks asked if he owns any other property in Avondale...yes
- Trustee Dozer said he respected the Commissioners coming down to look at this
  - Next time the Trustees won't want to let the County on their roads for a project
  - This area on Main Street looks like a cut that is settling
  - As far as the manholes, if we have to, we'll live with it
    - Stan explained that some manholes are on spots where the road slopes which makes it more difficult to keep the manholes the way the Township is expecting
    - Because they (Sewer Department) has adjusted several manholes in Avondale already, the manholes in Avondale are tighter than the rest of the County

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- Stan suggested the Township calling him before paving and they (Sewer Department) will get them (Township) manhole paving rings to keep from paving over manholes
- Stan also suggested running mushroom when plowing roads, that will help the blade from getting caught on manhole covers and ruining roads
- Stan said these are his opinions, but final decision up to the Commissioners
  - He is more than willing to help and agreed that there may have been compaction issues
    - Stan was not working for the County at that time
    - He will look at blueprints of sewer line and report back to the Board
- Trustee Smith had mentioned Charles Street manhole
  - It was decided to look at Charles Street while there...due diligence
- Trustee Smith stopped on Madison Street with a cut concern
  - Stan thought it looked like a gas line cut and leak hole, but he will check blueprints
  - They did find a gas line marker on the spot
    - Trustee Dozer said no need to do anything there
      - He's not going to nit pick
- They then headed to Charles Street to observe manhole
  - Commissioner Porter did not follow and left the meeting
  - Trustee Smith reported that this manhole on Charles Street was hit by a snow plow this winter
    - It is already below grade
    - Trustee Dozer said no need to do anything here

The Commissioners returned to the office and resumed session at 10:06 a.m.

Commissioner Cameron reported that she had to leave at 11:50 a.m. today for an engagement and also at 4:00 this afternoon for an appointment.

Commissioner Crooks reported that she invited Sheriff Lutz in today for the meeting with Anthony Adornetto.

Commissioner Crooks said the Commissioners received a message from Peter Cherevas asking for a site plan for water and also a listing of all people getting the water.

Commissioner Cameron shared that she learned in last week's CCAO webinar, that submitted bids are not public record until the bid has actually been awarded.

Commissioner Cameron showed the Board pictures of the sign on East Pike for reference for the addition of the Adoption Center sign.

Commissioner Crooks referred to Jeff Jadwin's email saying that all Fire Department grant applications have been received.

- It was agreed to review on a session day

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- The Clerk will contact Jeff to set up an appointment, preferably at the EMA office

Commissioner Crooks suggested the new K-9 Adoption Center will need new furnishings and equipment

- The Sheriff and staff will be asked to create a wish list for the new facility
- Commissioner Cameron suggested asking Scott what furniture he may have in storage

Commissioner Cameron reported that the checks from the Fellers Foundation have been received

- \$2,450 for Dr. Gandolf's surgery class will be deposited in to County General and a check written to Dr. Gandolf from the Commissioners
  - She will also receive a copy of the award letter from the Fellers Foundation so she can personally write them a thank you
  - Commissioner Cameron said she told Dr. Gandolf she is welcome to come in to meet with the Commissioners if she ever wants to present her plans and ideas...just call the clerk for an appointment
- The second check received is for funding that Heidi Buckley applied for the Adoption Center Medical Fund in the amount of \$1,314
  - The Fellers Foundation reported that they added to Heidi's request, because they had little left over after fulfilling the other requests
  - That check has been forwarded to John Deal for deposit and to write a thank you

Commissioner Cameron addressed the EMA/Maintenance building request

- She asked if we could at least get a price/estimate for what they want
- Commissioner Porter said the estimate will not be good for 2-3 years from now
  - The cost now will be two to three times what it should be
- Commissioner Crooks noted that there is \$162,927 remaining from CARES funding
  - And four cents, reported Commissioner Porter
- Commissioner Porter said he will not support a new building
- Commissioner Cameron is just asking for support of an estimate, then she'll decide if she supports a new building
- Commissioner Porter asked to consider Recycling's future growth, as well
- Commissioner Crooks asked Commissioner Cameron to follow up with Jeff and Scott regarding estimates

No one has heard anything yet about how to spend the latest American Rescue Plan money.

The following legislation was now considered:

**RESOLUTION 21-0381** approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund 177 & 195 for the Muskingum County Community Development as requested by Sheila Samson

**ADVANCE OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-990-510001	177-000-414001	\$5,000

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001-990-510001 195-000-414001 \$5,000  
Motion made by Commissioner Porter, seconded by Commissioner Cameron.  
Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

**RESOLUTION 21-0382** approve the Supplemental Appropriation of Funds within Fund Number 014, 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>
Reimbursements	014-373-507010	\$134,948

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

**RESOLUTION 21-0383** approve and authorize the payment of invoice(s) incurred prior to funds being encumbered in the amount of \$5,139.45 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 21-0384** approve the Supplemental Appropriation of Funds within Fund Number 013, for the Muskingum County Sewer Department, as requested by Peggy Taylor, Office Manager.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Misc Expenses (Maximus)	013-372-507001	\$108,956

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

**RESOLUTION 21-0385** approve the line item transfer of monies within Fund Number 002 & 132 as requested by Sheriff Matthew Lutz, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
002-502-502004-Dog & Kennel Ins.	002-502-502003-Dog & Kennel -PERS	\$5,000.00
132-458-504001-FY18 Contract Serv.	132-458-502013-FY18 Travel	\$10,500.00
132-458-504001-FY18 Contract Serv.	132-458-504111- FY18 Training	\$675.00

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

**RESOLUTION 21-0386** approve the Supplemental Appropriation of Funds within Various Funds, for the Muskingum County Sheriff, as requested by Sheriff Matthew Lutz.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Dog & Kennel –Salaries	002-502-501002	\$24,000
Dog & Kennel –Vet Expenses	002-502-504403	\$35,000
Griff Dog –Medical Expenses	043-102-504148	\$20,000
CCW –Contract Services	098-458-504001	\$40,000
Levy –Insurance	144-458-502004	\$72,000
SRO –Insurance	158-458-502004	\$77,000

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

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The Clerk was asked to contact John Deal regarding his request for supplemental appropriations for the Griff Fund.

- Aren't those donations from the public
- Is it still volunteer controlled

**RESOLUTION 21-0387** authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the reimbursement form for the Leffler Road, Nostine Road, Baughman Run Road, Swackhammer Road, Cannelville Road, Gils Hollow Road and Roseville Water Tank Site payable to Muskingum County Treasurer in the amount of \$130,594.20 for reimbursement to the Muskingum County Water Department. This is reimbursement for Pay Request #8.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-0388** authorize Mollie S. Crooks to sign the Notice to Proceed and the Notice of Commencement for the Muskingum County Water Department Facility Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-0389** 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>
Soldiers & Sailors Monumental Asso.	2020 & 2021 Parking lot Rental	\$16,320.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-0390** approve the Supplemental Appropriation of Funds within Fund 001, for the Muskingum County Commissioners, as requested by Beth Iden, Deputy Clerk.

## SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Soldiers & Sailors	001-117-504395	\$8,160.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-0391** 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 Judge Maria Kalis.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Lisa Christensen	Court Appointment	\$590.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-0392** authorize the advertisement of bids for cameras for the Muskingum County Juvenile Detention Center.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

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**RESOLUTION 21-0393** authorize the advertisement of bids for warning sirens for the Muskingum County Emergency Management Agency.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-0394** authorize the Mid-East Ohio Building Department to refund building permit fees to APG Architects for First Baptist Church in the amount of \$904.13 due to project cancellation. The request was received from Jason Baughman, Chief Building Official, Muskingum County Building Official. The fees for churches located in Muskingum County are waived up to \$1,000.00.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-0395** accept the specification, plans and authorize the advertisement of Road Resurfacing (OPWC assisted projects) for the Muskingum County Engineer.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

**RESOLUTION 21-0396** approve the fund to fund transfer of monies for the Muskingum County Auditor as requested by Stephanie Spencer, Chief Administrator as follows:

**FUND TRANSFER OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
013-372-510003	040-000-414002	\$2,700.00
013-372-510003	124-000-414002	\$450.00
013-372-510003	190-000-414002	\$450.00
013-372-510003	126-000-414002	\$11,053.25
013-372-510003	061-000-414002	\$57,601.36
013-372-510003	067-000-414002	\$3,803.16
014-373-510003	178-000-414002	\$32,264.00
001-999-510003	044-000-414002	\$2,550.00
001-999-510003	125-000-414002	\$2,025.00
001-999-510003	119-000-414002	\$975.00
001-999-510003	058-000-414002	\$6,131.25
001-999-510003	188-000-414002	\$1,516.18
039-801-510002	148-000-414002	\$3,728.54

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-0397** authorize the advertisement of Notice of Public Hearing, Muskingum County, Ohio for the Floodplain Appeals Board, April 28, 2021; 1:00 p.m. at the Muskingum County Emergency Management Office. Requested by Ray Mennega, Floodplain Manager.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Commissioner Cameron reported that Susan Holdren will be coming in next Thursday to discuss the Child Advocacy Program and the Putnam Avenue building.

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- Commissioner Cameron thought it only fair for her to come share her presentation with the entire Board

Commissioner Cameron moved to approve the minutes of the April 08, 2021 session, with changes. Commissioner Porter seconded.

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

Motion carried.

There was discussion regarding the April 12, 2021 minutes. Commissioner Porter thought Commissioner Crooks agreed that it was too expensive to construct a proposed EMA/Maintenance building now.

- Commissioner Crooks didn't remember saying that. She did agree prices are high.
- The Clerk will watch the video again, before approval.

Commissioner Porter asked Commissioner Cameron if she has heard any details about the 4-H premiums.

- She has not heard back from John Graham

Commissioner Porter made a motion to pay 2021 premiums as long as it's given as cash to the kids. Also, to require a detailed list of recipients and the amount of premium received.

- Commissioner Cameron said she tried to make that motion Monday and it was decided to wait to hear back from John Graham with details
  - She has called John Graham and told him we would wait for his answers
  - She would rather wait to hear back from him before passing a resolution
- Commissioner Cameron checked her texts and this is what John Graham has sent so far, which she sent to Commissioners Porter and Crooks
  - It took him until yesterday to get the numbers
    - 842 4-Hers
    - About 30 FFA
    - Boy Scouts and Girl Scouts figure about 100
  - He will check on the pass out of premiums
- Commissioner Porter questioned the confirmed number of fair exhibitors
  - He believes the Fair Board has changed the policy to one premium per participant
- Commissioner Cameron suggested just calling John Graham to ask these questions with everyone present

A call was placed to John Graham to ask him if 842 is a good estimate of 4-Hers and does everyone get the same amount....no answer. A message was left.

Commissioner Porter asked for the phone number of James McDonald, Center for Seniors Board President.

- Commissioner Cameron asked if anyone has heard anything about when the Center is going to open or what is going on there
- Commissioner Porter said he got an anonymous call this morning and there is big issues down there...big issues
  - One of the biggest issues is that Ann's not been back to work full-time since she's been sick

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- She's going to lose 3-4 valuable employees from what he hears
- Commissioner Porter plans to call James McDonald
  - There's no communication
  - Time for A and B team to get back together
  - About three drivers leaving
  - Ann is no where to be found
- Commissioner Crooks thought the last email indicated that Ann is working part days
- Commissioner Porter said you should still communicate with your staff and show some interest
- Commissioner Cameron asked who is running things and who is in charge of the drivers
  - Commissioner Porter said that's the problem...nobody knows

John Graham returned the Commissioners' call.

- He was asked if every participant receives the same premium
  - Yes, \$7.00
- He has no idea how many Boy Scouts and Girl Scouts there will be
- Only a rough idea how many FFA participants – just estimating 20-25
- He was asked how the premiums will be paid to the participants
  - Each participant will have an armband
    - Jamie from Extension will give them a list of kids with armbands
    - They will have to show their armband to get their premium and sign that they have received their \$7.00
- Commissioner Porter noted that at \$7.00 each for 842 participants, that would be about half of what we normally give the FairBoard
- The premiums will be passed out one day only at the west end of the office
  - They don't have the manpower to do it more than one day
    - John will be doing it himself
- The FairBoard will return what is not used
- John asked if the premiums could be passed out on Sunday after the barn meetings
  - Commissioner Porter said he doesn't care when they do it
- Commissioner Cameron asked John if he could update the Board on the numbers when it gets closer to fair time
  - John would estimate about \$7,000
- Commissioner Crooks said she could volunteer to help distribute the premiums
- Commissioner Cameron said we can help with the prep work
- John said we are still one of a few counties that still pay premiums
  - And in the top bracket of ones that do pay
- Commissioner Porter said that several years ago it was considered to discontinue premiums

Pam Davis, Human Resources, reported that she and Corrie Marple interviewed two candidates from the Starlight Adult Program for the Records Center. The following was then considered:



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**RESOLUTION 21-0398** approve the employment of Kandace Shover for 10 hours per week at a wage of \$10.00 per hour for the Muskingum County Records Center, contingent upon passage of the pre-employment assessments.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Pam also reported that she has received three applications for the 20 hour, part-time Clerk position for the Records Center.

- Corrie indicated that she didn't want to be involved with interviews for this position
  - Corrie thought it should be one of the Commissioners or Wendy Sowers, COC
  - All agreed that is part of Corrie's job, as she will be their supervisor

Teresa Tom with Rankin and Rankin; John Brownlee with CORSA and Pam Davis met with the Commissioners to discuss CORSA Annual Renewal.

- Muskingum County has been a CORSA member since 1993
- May first will be our Annual Renewal
  - Program Costs \$435,304.00
  - Loss Fund Dividend \$ 39,696.00
  - Loss Control Incentive Program \$ 14,661.00 100%
  - Detainee COVID Credit (One time) \$ 9,325.00
- A 3% increase over last year
  - Property exposure 8%
  - Payroll 3%
  - Added 17 deputies (over how reported last year)
- Dividend will increase and the County will receive a check in June or July
  - Approximately \$20,000

John thanked Pam for being a Premier Loss Control Coordinator

- 100% Incentive

He also thanked Teresa Tom for working hard behind the scenes.

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

The Commissioners met with Robert Moore, IT Director for his monthly update as the new IT Manager.

- Commissioner Crooks mentioned to him the available CORSA grants for Law Enforcement and IT Departments.
  - He will talk with Pam Davis, Human Resources about these
- Robert reported that his new employee, Paul, is doing really well
- Robert reported that Municipal Court has been rewired
- He has also been working on upgrades for the Health Department
  - They will have their own internet service
  - Robert has been in communication with Kim Hambel at the Sheriff's office regarding internet service at the new K-9 Adoption Center
    - Image Computer will be doing their computer work

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- Robert has told Kyle at Image to call him when they are ready to start working and Robert will be there
  - The work order for phones has been placed
- Robert has been working with Debra Nye, Auditor, to regain control of 90% of her websites back from third party having control
- Robert reported that he had wanted to start by upgrading the Hixson Building, but is going to where the problems are
- Robert would like to wait until his newest employee, Paul, is more independent to hire the additional employee

Anthony Adornetto, Sheriff Lutz and Captain Suchi came to discuss the jail grant.

- Land acquisition and demolition are allowable
- Anthony would like to engage stakeholders
  - County Sheriff
  - Auditor
  - Keeping State Legislators informed
- Grant due in ten and a half weeks

The following was considered:

**RESOLUTION 21-0399** declare an Executive Session at 2:06 p.m. for the purpose of discussing a Matter of Real Estate Acquisition of the Muskingum County Commissioners. This session ended about 2:28 p.m.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

Anthony said that he would report back to the Commissioners in four weeks with an update.

- Sheriff Lutz and Captain Suchi should be involved in these updates
- Commissioner Porter asked what's the goal for the jail.
- Sheriff Lutz said he would like to see as big as possible with the same staff
    - Current is seven minimum staff per shift which could cover 350 inmates
    - If we could combine and add City staff we could possibly have 445 beds
      - Sheriff Lutz plans more conversations with the City
  - Anthony said in regards to the grant application; mental health, underserved female population and response to the problem are most important
  - Anthony would like to create a template MOU for other counties/entities that are willing to pay for beds to house their prisoners
    - Sheriff Lutz stressed that we have never wanted to count on that income
  - Commissioner Cameron asked about the impact that early release, because of space, has on the community
    - Anthony said that is an important point for the grant
    - Commissioner Crooks asked how many not sent to jail to begin with because of space issues
  - Commissioner Porter reminded all that Sheriff Lutz has said that he could arrest our way out of the drug problem
  - Anthony would like to take a tour of the jail

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- Commissioner Porter noted that he would hope we would have a Construction Manager at Risk (CMAR) for any jail project
- Anthony will also work with Senator Shaeffer's office

Commissioner Porter asked how each Board member would like their name on the plaques for the Center for Seniors, Board of Elections and K-9 Adoption Center buildings.

Pam Davis, Human Resources, came in to discuss Center for Seniors with the Board.

- Commissioner Porter asked Ann Combs' sick leave status
  - He also asked if we hired her
  - They have asked for an Interim Director while she's off, the wheels are coming off the place
    - Commissioner Cameron asked who is asking for that
    - Commissioner Porter said he just talked with Earl James
      - The employees are asking for an Interim Director
      - Not Earl James, Earl Stapleton
- It was Pam's understanding that Ann was going to try to come back intermittently
  - Commissioner Porter said that isn't working
    - They are also asking for Teams A & B coming back together
    - It's not a good situation there
- Commissioner Crooks doesn't understand why people are coming to us, when she has a Board
  - Commissioner Porter said because we hired her
    - Some of her Board members have huge concerns, as well
  - Her Board does her evaluations
- Pam said that if she's not back to work intermittently, she does qualify for FMLA
  - Commissioner Porter is not arguing that, but someone needs to be running the place
  - Pam said when she (Ann) was off before, she believes that Erica was one of the people that communicated and answered questions
- Commissioner Crooks asked if we should sit down with their Board
  - Their Board should be doing something
- Commissioner Porter said he would call James McDonald
- Commissioner Crooks asked if Ann has an employee contract
- Commissioner Porter said another concern is that Ann is changing the menu from home – usually first thing in the morning and they have no heads up about it
  - They are saying that the food deliveries are going down because of the menu
- Pam suggested that perhaps James could be called while Commissioners are in session
  - Maybe call Ann, as well, there's always two sides to every story

The Commissioners placed a call to James McDonald and the following was considered:

**RESOLUTION 21-0400** declare an Executive Session at 3:45 p.m. for the purpose of discussing a Personnel Matter of the Muskingum County Center for Seniors. This session ended about 3:50 p.m.

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Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

Commissioner Porter said he's heard a thousand times that nobody knows what anybody's doing. No one is communicating.

Commissioner Cameron left at 3:53 p.m. for an appointment.

Commissioner Porter said he talked with Mark Altier, Chief Opinions Office for the Attorney General's Office.

- He will wait until Commissioner Cameron returns to share what he found out

Commissioner Crooks emailed Mark Zanghi about Peter Cherevas' request for the plan for water.

- Basically, Mark said that he would assume once the site plans are approved and out for bid, the documents will be on the County website and available for public record
- Commissioner Porter said he was confused by Commissioner Cameron's comment about bid documents not being public record until bid out
  - The actual bids themselves are not public record until the bid has been awarded
- Commissioner Crooks will send Mr. Cherevas a reply email saying that the documents he is asking for do not exist.

Commissioner Porter went back to Mark Altier's opinion.

- Commissioner Porter said that it is Mark Altier's opinion that the Open Meeting Act was violated, twice. He will explain everything he said when everyone is here.

With no further business being before the Board, the meeting was adjourned at approximately 3:59 p.m. on the motion of Commissioner Porter and the second of Commissioner Crooks.



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.*