

Minutes for Monday, April 15, 2024

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

RES 24-0360 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.

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

Motion carried.

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

Seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-0361 open bids for mobile laptops for the Muskingum County Sheriff's Office.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0362 take bids under advisement for mobile laptops, Muskingum County Sheriff's office.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

The following legislation was now considered:

RESOLUTION 24-0363 authorize the Board of Muskingum County Commissioners to sign the Option Agreement for the parcel of land for a new well field. This option agreement extends the right to purchase the property until June 30, 2025.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0364 authorize the Board of Muskingum County Commissioners to sign the Title Sheet for the Claysville Road Waterline Extension.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-0365 **WHEREAS**, 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 that each party hereto shall be responsible for liability associated with that party's own errors, actions, and failures to act.

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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

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 Monday, May 1st, **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.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0366 approve the payment of invoices incurred in 2023 with 2024 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Wendy Sowers, Clerk of Common Pleas Court.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Central Ohio Office Products	6 Widmer time stamp ribbon	\$71.70

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-0367 approve the posting of the position of Field Operator 1 for Muskingum County Water Department. This request was submitted by Pam Davis, Human Resources.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

Commissioner Cameron reported that Jeff and Travis at EMA will both be in Columbus for training Tuesday and Wednesday of this week and Tiffany is on vacation. She suggested that Beth or Kacey cover the EMA office while they are out. Beth volunteered to do that.

Jeff Jadwin, EMA Director, reported that he will be in conversation with Mark Eicher, Engineer, about the CR6 slippage. He has also talked with Mark about the Dresden erosion issue apparently caused by natural run-off.

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

- Zoning discussion
 - Need to address next step
- Avondale HVAC
 - Reviewed final design
 - Met with Candy, Gary, James/Maintenance, Jeremy Davis, Dave and Todd from PointOne
 - Will address fire alarm system

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- Will not be replacing the existing hood, but will be replacing everything in the hood.
- Will also be working with Fire Marshall
- PointOne made the statement that our building department is one of the few left in the State that you can have a normal conversation with and we should consider ourselves fortunate.
- Goal is to advertise the week of May 6
- This project removes the actual boiler and the boiler pipes that are in the basement, but does not include removing the room boilers and all the piping associated with that, nor the window air conditioners
 - Avondale will take care of removal later
- Matt Derwacter has provided a proposal for a full scale evaluation at Avondale
 - Could be finished by the end of May
 - This is in Avondale's hands
- The Commissioners addressed a request from Chris Crook at the City regarding a Letter of Support for ARC grant dollars for Secrest Auditorium.
- Horse Committee's request for help with building fees for Show Arena Stand. Commissioners agreed if the project is a go.
 - What is Eric's role to be?
 - Commissioner Bell will reach out to Jonna Sharp for more information
- Muskingum Behavioral Health 5K at OUZ Campus
 - The following was then considered:

RESOLUTION 24-0369 approve funding an award of \$125.00 (one hundred twenty-five dollars) to the Muskingum County Behavioral Health Freedom 5k Run. This award will be sourced from the FY2022 & FY 2023 Local Assistance and Tribal Consistency Fund.
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

The following was also considered:

RESOLUTION 24-0368 approve funding an award of \$500.00 (five hundred dollars) to the Y-Bridge Arts Festival. This award will be sourced from the FY2022 & FY 2023 Local Assistance and Tribal Consistency Fund.
Motion made by Commissioner Crooks, seconded by Commissioner Bell.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Commissioner Crooks moved to approve the minutes of the April 08, 2024 session. Seconded by Commissioner Bell.
Vote was: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Pam Davis, Human Resources, came to meet with the Commissioners,

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- She presented an insurance deductible analysis from CORSA
 - It was agreed by all to keep the \$5,000 deductible in place

RESOLUTION 24-0370 declare an Executive Session at 11:53 a.m. for the purpose of discussing a Personnel Matter of the Muskingum County Recycling. This session ended approximately 12:08 p.m.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0371 approve the termination of John Schoppert from Muskingum County Recycling, effective April 09, 2024, based on the County's Attendance and Tardiness Policy, Section 8.01 (F).

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

There was continued discussion regarding gym membership discounts or stipends for County employees. No decision was made.

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

Commissioner Cameron reported that Engineer Mark Eicher has said that the Village of Dresden is responsible for helping with the slippage in a Dresden resident's back yard at McCoy Crossing. The Commissioners also discussed the issue with State Representative Adam Holmes.

There was continued discussion regarding the Muskingum Arts Council's funding request.


Commissioner Crooks reported that she talked with Mike Boysel at the Fair Board Managers' Meeting and he didn't understand that Commissioner Bell had meant for him to come in to discuss Front Street in Philo, with the Board. Commissioner Bell will follow-up with Mr. Boysel.

Andy Roberts, GIS Director, came to further discuss zoning with the Commissioners. He will contact Mark Zanghi, Assistant Prosecutor, regarding the current contract with McBride Dale Clarion.

With no further business being before the Board, the meeting was adjourned at approximately 2:39 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks