

Minutes for April 16, 2020

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

RES 20-0340 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Porter and the second of Commissioner Crooks.
Vote was Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

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

The following legislation was now considered:

RESOLUTION 20-0341 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number 3 and associated paperwork in the amount of \$81,608.60 for the Water Main Extensions to North Moose Eye, Lodge, Maplebrook, Nel-Damar, Tammy, McKinley & Tavenner Roads.
Motion made by Commissioner Crooks, seconded by Commissioner Porter.
Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

RESOLUTION 20-0342 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number 6 for the Weber Lift Station Renovation Project in the amount of \$79,711.74.
Motion made by Commissioner Porter, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

RESOLUTION 20-0343 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Sheriff's office, as requested by Sheriff Matthew Lutz.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Joe Buckey Refund – Contract Repair	001-458-504007	\$ 7,348.00
Insurance Claims – Contract Repair	001-458-504007	\$11,443.31

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

RESOLUTION 20-0344 approve the line item transfer of monies within Fund Number 007 as requested by Tom Smith, Fiscal Supervisor, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
007-692-504440 TANF	007-692-503017 COVID-19	\$325,000.00

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

RESOLUTION 20-0345 approve the line item transfer of monies within Fund Number 001 as requested by Beth Iden, Deputy Clerk, for Muskingum County Maintenance, as follows:

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LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-115-503001 Supplies	001-115-503017 COVID-19	\$2,000.00

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

RESOLUTION 20-0346 approve purchase of five (5) Freightliner Dump Trucks in the amount of \$1,012,647.00 for the Muskingum County Highway Department. Also, approval to finance the new trucks through The Community Bank in Zanesville for four (4) years. The payments would originate from Fund 009 and be paid from the Engineer's Debt Fund 056
 Motion made by Commissioner Cameron, seconded by Commissioner Crooks.
 Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

RESOLUTION 20-0347 approve the line item transfer of monies within Fund Number 020 as requested by Gloria Brown, Executive Director, Rambo Memorial Health, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
020-585-503016 Prgm Equip & Supp	020-585-503017 COVID-19	\$5,000.00

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

RESOLUTION 20-0348 approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund 193 for the Muskingum County Community Development as requested by Sheila Samson, Director, as follows:

ADVANCE OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-990-510001	193-000-101000	\$15,000.00

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

RESOLUTION 20-0349 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Amendment to Service Agreement for AT&T, ILEC, CENTREX Service Extension. Extension requested by Dan Long, Director.
 Motion made by Commissioner Porter, seconded by Commissioner Crooks.
 Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

RESOLUTION 20-0350 direct the Muskingum County Auditor to perform the CORSA Chargebacks to various Funds through an Agency Fund (220-000-415129) process for the departments listed as requested by the Board of Muskingum County Commissioners; AND authorize payment of the 2020/2021 CORSA premium total of \$358,227.00, as follows:

<u>Fund to be charged</u>	<u>Department Name</u>	<u>Amount</u>
001-119-504141	Commissioners-General Fund	\$ 240,822.00
002-502-504141	Dog & Kennel	\$ 1321.00
007-692-504141	Job & Family-Public Assistance	\$ 16,199.00
007-697-504141	Job & Family	\$ 947.00
008-103-504141	Auditor-Real Estate	\$ 2,183.00
009-368-504141	Engineer	\$ 23,811.00
013-372-504141	Sewer	\$ 5,039.00
014-373-504141	Water	\$ 7,262.00
018-694-504141	Starlight	\$ 20,312.00

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020-585-504141	TB Clinic	\$ 1,521.00
021-695-504141	Children Services	\$ 12,984.00
021-698-504141	Avondale	\$ 5,872.00
057-103-504141	Auditor-GIS	\$ 505.00
069-692-504141	CSEA	\$ 7,876.00
118-122-504141	Clerk of Courts	\$ 655.00
130-461-504141	EMA	\$ 746.00
162-696-504141	Center for Seniors	\$ 7,519.00
192-375-504141	CDBG-CHIP	\$ 270.00
851-384-511122	Soil & Water	\$ 1,750.00
901-398-511122	Port Authority	\$ 633.00

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RESOLUTION 20-0351 approve the Supplemental Appropriation of Funds within Fund Number 196, for the Muskingum County Lorena Expenses, as requested by Beth Iden, Deputy Clerk, Muskingum County Commissioners.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Lorena Expenses	196-102-504001	\$1,000.00

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0352 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the DocRouter Plus User Agreement Addendum and Addendum #1 for the Muskingum County Recorder e-recording. Requested by Cindy Rodgers, Recorder.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RESOLUTION 20-0353 accept and sign Contract with Advanced Heating and Cooling for the Board of Elections building HVAC installation.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0354 accept the advertisement for Muskingum County Board of Developmental Disabilities – Starlight School covered walkway. Bid opening will be held Monday, May 11; 10:30 a.m.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Commissioner Cameron reported that Sheriff Lutz had requested a report of revenue and expenses for Dog and Kennel. She made a copy for each Commissioner also.

Commissioner Cameron said Peggy and Don called Mark Zanghi saying that Stan would like a credit card for the Sewer Department. All agreed that would be okay. The Clerk will notify Stan.

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Commissioner Cameron said Courthouse Deputy Hanning told her that the Judges want women to start leaving their purses at security. Will this be permanent or temporary? The lockers that are in the Courthouse Security are not large enough to hold a purse.

Commissioner Cameron said that Dan Long told her he would be going home this afternoon.

Commissioner Cameron reported that Bill Arnett will be leaving the City to take another position. His last day will be April 30. She suggested a proclamation.

Commissioner Cameron said she texted Mark Eicher with questions about the conference call with the Port Authority yesterday. He told her he is considering putting his new building on hold for now...he's not sure what to do.

Commissioner Cameron asked him to look at the property behind Juvenile Detention for a possible site for a Dog Pound, since he was out that way. She's not heard back from him.

Commissioner Crooks reported that she emailed Andy Roberts about putting the Indiana Street property on the LandBank agenda. The following was then considered:

RESOLUTION 20-0355 recommend to dispose of 728 Indiana Street property through the Muskingum County Land Reutilization Cooperation (Land Bank).

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

Commissioner Crooks reported on a post on the Adoption Center Volunteer page. Juliet Bay, a volunteer at the Adoption Center posted (and tagged Commissioner Crooks only) that she would like to put together a community project for the Tri-Valley boys football team to walk dogs at the Adoption Center. Commissioner Crooks had not gotten back with her yet, she wanted to talk about it in session. Commissioner Porter said that about three hours ago Juliet posted that she had not heard back from the Commissioners and she was going ahead and meeting with the mothers of the boys, Tuesday. Commissioner Cameron said she didn't know anything about it, that Ms. Bay had not reached out to all the Commissioners since Commissioner Crooks was the only one tagged. Personally, she is not interested in the boys volunteering at this time...the pound is shut down. Commissioner Porter is concerned with liability if they are under 18.

Commissioner Cameron said she doesn't feel we should be doing business by FaceBook.

Commissioner Porter reminded that the volunteers are not in charge. Commissioner Crooks said she has no problem with changing the allowable age to 16. Commissioner Cameron said no one else should be out there, the Pound is shut down. Commissioner Cameron asked Commissioner Crooks to give Ms. Bay her cell phone number so she could call and Commissioner Cameron could answer her. She doesn't like being accused of not responding to Ms. Bay when she wasn't even aware of the question.

Commissioner Porter said he emailed Bud Chess this morning about turning the Dog Warden responsibilities over to the Sheriff. Bud referred to ORC 995.121.

Pam Davis, Human Resources, came at the Commissioners' request to discuss issues with the Dog Warden. The following was then considered:

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RESOLUTION 20-0356 declare an Executive Session at 10:44 a.m. for the purpose of discussing a Personnel Medical Matter pertaining to that of a public employee of Muskingum County Dog Warden. This session ended about 10:58 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

The Commissioners moved outside for the Pembroke Force Main Railroad Crossing bid opening at 11:00 a.m. The following was considered:

RESOLUTION 20-0357 Authorize the opening of bids for the Pembroke Force Main Railroad Crossing with Pipe Bridge Sewer Project

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0358 Authorize taking bids under advisement for the Pembroke Force Main Railroad Crossing with Pipe Bridge Sewer Project.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Commissioner Crooks said she does not have a phone number for Juliet Bay, but could get it if the Commissioners would want to call from session.

There was discussion regarding an email from Mark Zanghi addressing questions surrounding County Court. Commissioner Cameron said she is not interested in a fight with Judge Vinsel over renovating his space. Commissioner Crooks agreed she doesn't want to fight. Commissioner Porter suggested just letting him do the renovation. Commissioner Crooks said she had called Judge Vinsel to talk with him about the Starlight building. He told her he hates to see the building used by the County when it could be used to generate funds for the County. A call was placed to Judge Vinsel...he is not in today. Commissioner Cameron texted him asking him to call when available.

Commissioner Cameron said Scott Lee, Facilities Superintendent, talked with her about a touchy issue. Someone at the Fleet Garage asked if they would be compensated because they have continued to work while some have not. They are considered essential workers. While social distancing is difficult, there cannot be just one employee there. She said she could tell Scott felt awkward asking. There was continued discussion, but no decision was made.

Commissioner Cameron reported that Pam went to pick up 400 masks from Troy McCollister at Job and Family Services.

Bob Snavelly, Palmer Energy, called to discuss the renewal of the County's electric aggregation. The following was then considered:

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RESOLUTION 20-0359 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Master Electric Energy Sales Agreement with Engie Resources, LLC via Palmer Energy.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

Commissioner Cameron said she talked with Troy Balderson about the CARES Act yesterday. He said the money has already come from Federal to the State. The Governor will be in charge of who gets what and how much. Heads up...always before the Commissioners have been given the money and they decide who gets it. He said do not ask for reimbursement of gloves and sanitizer...it's for bigger things, such as laptops, etc. Regarding gas tax, Troy said they have been told that infrastructure will be at the bottom of the list. He said you can ask for it, but do not make it first or second on the list.

There was continued discussion regarding the lockers for security. Could they possibly be upstairs by Deputy Paxson?

Commissioner Crooks asked if the Commissioners had read the email from Maddie Fraoli. Ms. Fraoli is asking for a support letter for a ceramic center in Muskingum County. Commissioner Crooks will draft a letter of support for the Board to review.

A call was placed to Judge Cottrill regarding the Judges' request to not allow women's purses past security. He was asked if the lockers for purses could be placed by Deputy Paxson. Judge Cottrill said this was the first he had heard of this. He knew nothing about the request to not allow women's purses past security. He will get with Judge Fleegle for clarification.

Commissioner Cameron asked if she could email County departments asking what their COVID-19 expenses are to date.

Bob Snavelly called back to clarify that he is sending two contracts, because the Sewer Department start date is different than the rest of the County's start date, resulting in two contracts.

Commissioner Crooks moved to approve the minutes of the April 13, 2020 session.

Commissioner Porter seconded.

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

Motion carried.

It was agreed to have the Clerk type a word for word transcript of a portion of the March 19 minutes.

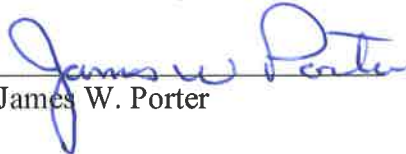
Commissioner Cameron asked again if it was okay for her to email the County departments asking their expenses to date for COVID-19 for the CARES Act. All agreed.

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With no further business being before the Board, the meeting was adjourned at approximately 12:59 p.m. on the motion of Commissioner Porter and the second of Commissioner Crooks.


Cindy S. Cameron


Mollie S. Crooks


James W. Porter

This is a condensed version of today's session. For a more detailed account, feel free to request a DVD recording.

