

Minutes for April 17, 2023

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

RES 23-0420 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Crooks and the second of Commissioner Cameron.

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

Motion carried.

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

Seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 23-0421 open bids for Clay Pike, Darlington, Lower Kroft bridge replacements, Muskingum County Engineer's Office.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 23-0422 take bids under advisement for Clay Pike, Darlington, and Lower Kroft Bridge replacements for the Muskingum County Engineer's Office.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

Commissioner Cameron mentioned that it was brought to her that the horse committee is wanting to build an announcement stand at the horse arena at the fairgrounds and had raised funds themselves. They wanted to know if Mark Eicher could help them with the plans/specs. Mark Zanghi, Assistant Prosecutor, said that Mark Eicher could not work on this project, because no where in ORC does it allow for the County Engineer to do work for another entity. Mark said that he has already made them aware that he will not be doing the plans/specs.

Eric Reed, ARPA Compliance Officer, came to update the Commissioners.

- Cleanface
 - VMP promised their portion of the specs would be done last Friday
 - Has heard nothing from them as of today
 - May have to extend bid opening

The following legislation was now considered:

RESOLUTION 23-0423 authorize the Mid-East Ohio Building Department to partially refund building permit fees to Double Shot Espresso Company, 1667 Superior Avenue, Zanesville, Ohio 43701 in the amount of \$113.30 due to project cancellation. The request was received from Jason Baughman, Chief Building Official.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

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RESOLUTION 23-0424 authorize the Mid-East Ohio Building Department to Partially refund building permit fees to Smith Township Building-Electrical Addition, 46100 Belmont-Centerville Road, Belmont, Ohio 43718 in the amount of \$ 1,302.95 due to plan approval fees being miscalculated and overpaid by the applicant. The request was received from Jason Baughman, Chief Building Official.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 23-0425 approve the line item transfer of monies within Fund Number 001 as requested by Beth Iden, Deputy Clerk, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-102-504022-Professional Serv.	001-102-503001-Supplies & Other Exp	\$1,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 23-0426 approve the payment of invoices incurred in 2022 with 2023 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Mark C. Fleegle, Judge.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Averhealth	GPS June 2022/A.Denman	\$360.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 23-0427 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number Six for the Twin Hills Drive, Helen Drive, Edward Circle Water Main Extension. Pay Application Number Six is for \$50,585.33

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 23-0428 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Change Orders No. 3 for the Twin Hills Drive, Helen Drive, Edward Circle Water Main Extension. Change Orders No. 3 is a deduct change order for \$26,752.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 23-0429 **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. **The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the**

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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 23-0430 authorize Shawn Bell, Juvenile Court to attend Sabre Red OC Instructor class in Moundsville, West Virginia May 1st-3rd, 2023.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 23-0431 approve the payment of invoices incurred in 2022 with 2023 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>
Genesis Healthcare System	Inmate D. Dillbeck 1/11-1/13	\$915.37

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 23-0432 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the application for Real Property Tax Exemption and Remission Parcel 10-04-06-01-015 & 10-04-15-03-000, Loop & Raiders Rd, Zanesville, Oh, Cass Township.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 23-0433 approve the employment of Sydney Landerman as Unit Support Worker II, for Muskingum County Job & Family Services, contingent upon passage of the pre-employment assessments.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 23-0434 approve the fund to fund transfer of monies for the Muskingum County Engineer's Office as requested by Mark Eicher, County Engineer, as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
009-368-510001-Advance Out	001-000-414001-Advance In	\$200,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

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RESOLUTION 23-0435 authorize and mandate County Financial Aid to Agricultural Society, together with a request for payment of Three Thousand One Hundred Dollars (\$3,100.00), as mandated, now therefore

BE IT RESOLVED, that this Board of County Commissioners of Muskingum County, Ohio does hereby approve and authorize payment of \$3,100.00 as set forth below:

<u>O.R.C. SECTION</u>	<u>MINIMUM</u>	<u>PURPOSE</u>
1711.01/1711.02	\$1,600.00	Senior Fair
1711.22	\$1,500.00	General Encouragement

Funds to be taken from 001-902-507020.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Commissioner Bell reported that she received a call from Lobbyist Kevin DeWine regarding MAT (Medication Assisted Treatment). She told him our local law enforcement and courts do not support.

Commissioner Cameron reported that she had received a call from Joshua Elliott of Licking County, saying that he had encountered a man and his young son trespassing/hunting on his property. When Mr. Elliott told the man he was not permitted to hunt on his property, the man told him he worked for Muskingum County Commissioners. Mr. Elliott wanted to make the County aware. When asked, Mr. Elliott could not provide a name, license plate number or any other details. Licking County law enforcement responded to the incident.

Commissioner Cameron asked about having the Prosecutor, Ron Welch, attend the Opioid meeting Thursday.

- Commissioner Crooks explained that she didn't feel this was the meeting for him to attend. She felt this would be a different conversation than when the whole committee would be together. Ultimately, the Commissioners are the decision makers in how the money will be spent.

Commissioner Cameron asked the Clerk to invite Russell Taylor, South Zanesville Fire Chief to the Blighted Properties meeting April 27. All agreed.

Commissioner Cameron asked Commissioner Crooks what she wanted to do about the proposal Commissioner Crooks had requested to be done for remodel of the security entry and the first floor rotunda area. Commissioner Crooks would like to pursue something, and is willing to work with Mark Zanghi for specs.

Commissioner Bell thought it might be interesting just to see how much it would cost.

Commissioner Cameron is not in favor of spending money on that when have a lot of other projects going on right now.

Commissioner Crooks will contact Mark Zanghi to write bid specs.

There was brief discussion regarding a possible Communications Coordinator. Commissioner Bell is willing to put together a job description if the Board would support this position.

Kyle Dunn, Community Development Director, came and the following was considered:

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RESOLUTION 23-0436 open bids for S. Zanesville Paving, Muskingum County Community Development.

Motion made by Commissioner Cameron, seconded by Crooks.

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

Motion carried.

RESOLUTION 23-0437 take bids under advisement for S. Zanesville Paving for the Muskingum County Community Development.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

Andy Roberts came to see the Commissioners regarding a committee that is working on recreational trails that could possibly involve Perry County. They have asked a Commissioner to serve on the Committee. Since the Committee involves agricultural land and possible easements and right of ways. Commissioner Bell was asked to serve. Commissioner Bell agreed.

Bob Snavely, Palmer Energy, came to present to the Commissioners the Natural Gas and Electric Aggregation.

Bob suggested sending a letter to the township trustees regarding aggregation being placed on the November ballot with an explanation of how the aggregation process works.

The Commissioners signed the Certified Retail Natural Gas Supplier Customer Information Agreement with Columbia Gas, at Bob's request.

Commissioner Crooks wanted to clarify her position on the blighted properties conversations.

- She believes and supports our role as being facilitators of the process
- Her concern is the financial part, because we'll be the ones everyone will look to for the demolitions, etc
 - She believes we should have a threshold
 - Commissioner Cameron said she is going to present an amount that she believes we should have in our budget to help these people. If we have money to spend on Christmas lights and redecorating the Courthouse, then we should have a line item for blighted properties
- Commissioner Crooks believes there has to be a limit because it's everywhere in this County...this could be a position or a department, if we were to take on this whole responsibility
 - She would propose that perhaps the money we give the townships should be appropriated to these issues
- Commissioner Cameron said she never implied that there should be an unlimited budget or cover every single issue, but the entire time she's been here, we've only worked on one of these issues
 - We have been no help or assistance
 - If we don't help or assist, how is this supposed to happen
 - We can at least start somewhere

There was continued discussion regarding the Lorena MOU as presented by Mark Zanghi, Assistant Prosecutor. The following was then considered:

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RESOLUTION 23-0438 sign the Memorandum of Understanding between the Board of Muskingum County Commissioners, the City of Zanesville and the Zanesville-Muskingum County Chamber of Commerce through the Convention Visitors' Bureau for the Operation of the Lorena Sternwheeler.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

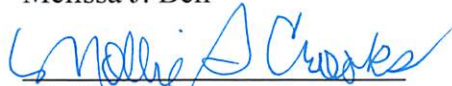
Roll Call: Cameron, aye; Bell, aye; Crooks, aye.

Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 12:31 p.m. on the motion of Commissioner Bell and the second of Commissioner Bell.


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.