

Minutes for April 18, 2022

Commissioners Present: Porter, Cameron
Commissioner Crooks was absent
Staff Present: Susan Reese

RES 22-0396 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, absent; Porter, aye; Cameron, aye. Motion carried.

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

RESOLUTION 22-0397 open bids for the Courthouse Fire Alarm System.
Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll Call: Crooks, absent; Cameron, aye; Porter, aye. Motion carried.

The Commissioners received one bid from IPS Protection Services in the amount of \$161,949.48.

RESOLUTION 22-0398 take bids under advisement for the Courthouse Fire Alarm System.
Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll Call: Crooks, absent; Porter, aye; Cameron, aye. Motion carried.

RESOLUTION 22-0399 authorize James W. Porter to sign on behalf of the Board of Muskingum County Commissioners the Release of Mortgage form for the mortgage of Adam Nelson & Jeanie Nelson, in the original amount of \$51,540.00 for the Muskingum County Community Housing Improvement Program. This request was submitted by Kyle Dunn, Program Director.
Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll Call: Crooks, absent; Porter, aye; Cameron, aye.

RESOLUTION 22-0400 accepts Official Amended Certificate Number nine (9) as submitted by Muskingum County Auditor, Debra J. Nye, on behalf of the Muskingum County Budget Commission dated April 11, 2022.
Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll Call: Crooks, absent; Porter, aye; Cameron, aye. Motion carried.

RESOLUTION 22-0401 authorize James W. Porter to sign on behalf of the Board of Muskingum County Commissioners the MedBen Stop Loss Renewal Endorsement with North River Insurance, effective January 01, 2022. Requested by Pam Davis, Human Resources
Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll Call: Crooks, absent; Porter, aye; Cameron, aye. Motion carried.

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RESOLUTION 22-0402 authorize the Board of Muskingum County Commissioners to sign the contract for Roger Touvell Heating & A/C, Inc for the Health Department HVAC improvements.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 22-0403 approve the line item transfer of monies within Fund Number as requested by , as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
007-692-501002 -PA Salaries	007-692-502013-PA Travel/Regist	\$2,500.00
007-697-501002- SS Salaries	007-697-502013-SS Travel/Regist	\$2,500.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Commissioner Cameron reported that she has asked Mark Zanghi, Assistant Prosecutor, to sit in on the OneOhio virtual meeting today at 10:00 a.m., as the Commissioners have a bid opening.

The Commissioners acknowledged a letter from the Straker Foundation withdrawing their bid for the 333 Putnam Avenue property. Commissioner Porter reported that he had talked with Karen Burkhart who was interested in purchasing 333 Putnam, again, but missed the sealed bid deadline.

The following was then considered.

RESOLUTION 22-0404 approve to advertise for auction of 333 Putnam Avenue Property, with a minimum bid of \$150,000.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

The Clerk will contact Mark Zanghi, Assistant Prosecutor, to prepare documents.

Nate Burns, Maintenance, was asked to come in to meet with the Commissioners. Nate is a County Employee through the Starlight Opportunities Program. The Commissioners and staff recognized Nate for his one year of service to the County.

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

- Clean Face Sewer Line Replacement
 - \$11,324.22; Does not include when they used camera under bathroom floor
- Twin Hill Pre-bid
 - Approximately four contractors interested
 - May have to increase estimate
- Licking View
 - Beginning work on easements this week
- Avondale
 - Hopeful that Gary has lighting quotes
 - Pat Kelly there last Thursday to look at windows and HVAC

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- Township ARPA Portal
 - Still not working properly; Eric has contacted the Treasury
- Boggs Valley
 - Commissioner Porter wanted to confirm Boggs Valley not ARPA funds
 - That is Eric's understanding
- Commissioner Cameron confirmed that Jeremy Davis was coming in on Monday, April 25 and asked what he was going to discuss
 - Eric said he will be discussing the details of the CMR process for Clean Face
- Commissioner Porter asked why some of the last few bid openings have not had estimates...Commissioner Cameron agreed that we need to ask Mark Zanghi about that
- In further discussion the Licking View sewer project, Eric noted that Falls Township has received over \$800,000 of ARPA funding. Commissioner Cameron said again, Falls Township Trustees know the issues Licking View has had and if the County is willing to put in funding and getting the easements...everything that we're doing, I'd think Falls Township could contribute...Commissioner Porter said their storm water project won't be cheap. Commissioner Cameron said she thought that was part of the question...if they do it.

Mark Eicher, Engineer, Matt Russell, Deputy Administrator, Eric Reed, ARPA Compliance Officer and the media was present for the following bid openings.

RESOLUTION 22-0405 open bids for asphalt materials for the Muskingum County Engineer.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

One bid received: Asphalt Materials, Inc. showing an increase of 20-21% over last year's prices.

RESOLUTION 22-0406 take bids under advisement for asphalt materials for the Muskingum County Engineer.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Mark reported that the bids for Gaysport came in under estimate and gave updates on the other bridge updates. Also, CCAO gave the Engineer an extra \$800,000 on the project.

RESOLUTION 22-0407 open bids for culverts for the Muskingum County Engineer.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Bids were received from:

- Winn Supply
- Carter Lumber
- Lane Enterprises

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Pipeline, Inc.
Beagle Hill Services

RESOLUTION 22-0408 take bids under advisement for culverts for the Muskingum County Engineer.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Mark reported that the Commissioners will probably receive a call from a resident of Oakland Church Road who is not happy with the gravel road he lives on. It has been gravel for many years.

Commissioner Cameron reported a message from Hazel Ritchey regarding Old National Road. It has new blacktop but it is crumbling and ditches are not draining. The Engineer's office will follow with Ms. Ritchey.

Commissioner Porter reported that the new asphalt on Sonora Road is crumbling on the side where the semis run off the side of the road. Mark reported that the same thing is happening on Kopchak Road.

Commissioner Cameron asked about the striping on Old Adamsville Road last winter. The Engineer did it because the contractor could not get the paint. What is on there now was not intended to last, because the contractor will do the permanent striping this spring.

Scott Lee, Facilities Superintendent, came in at the Commissioners' request to discuss the Fire Alarm System bid.

Scott said that IPC emailed the bid packet back to him. Commissioner Porter asked if that would be a reason to rebid. Commissioner Cameron asked if that's a reason to rebid. She thought we had taken other bids by email. Commissioner Porter is suggesting we rebid it.

It is believed there was no estimate advertised for the project. Just an estimate that James Electric gave in writing the scope of the project. It's not known if James Electric thought they were submitting a bid when they completed the scope and estimate, but they did not complete a bid packet or provide a bond. IPC, also, did not provide a bond.

Commissioner Porter said he doesn't know James Electric, but has been told that's who we want to do the project. Scott said that Assistant Fire Chief Hobson recommended James to him, as well.

A call was placed to Mark Zanghi, Assistant Prosecutor, to ask why sometimes we have an estimate for bids and sometimes we do not. Commissioner Porter was of the understanding that we had to have an estimate. We have received one estimate for the Fire Alarm System today and it didn't have a bond. Are we safe in rejecting it and rebidding it? Mark said that if it doesn't meet the bid specs in providing a bond, then you are safe in rejecting it.

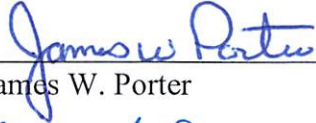
Both the estimate from James and the bid from IPC will be sent to Mark for review.

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With no further business being before the Board, the meeting was adjourned at approximately 12:28 p.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.

ABSENT

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.