

Minutes for April 20, 2020

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

RES 20-0360 Meeting was called to order at 1:25 p.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.

Stan Lucas, Sewer Department Manager, came to see the Commissioners. Stan explained a situation in the area of Cornell Street. The properties in question are outside of the City limits. He said the Health Department has been involved. The County does not have a sewer line close to that, Coopermill would be the closest. We would have to lay a sewer line down Cornell and tie to the City Sewer. The downside is anytime the County dumps in to City sewer, we have to pay a percentage to maintain that line. Stan doesn't believe that it's worth the hassle for three houses. Let the City have it. According to the agreement with the City, they cannot extend sewer into the County unless we agree. Commissioner Porter looks for them to annex to make that happen. He wouldn't have a problem letting the City have it. Stan said the City is willing to lay a line down there and just take it. The Commissioners agreed. Stan will get wording for resolution from Bud or Mark. Stan will let the City know.

Stan also talked about eight manholes that need repair; seven on Brown Drive and one on Military. The cost would be \$13,660.20 from Advanced Rehabilitation Technologies. All agreed to proceed.

Stan also asked about the Newark Road building. The Commissioners said there are no decisions yet, but would try to make a decision soon.

Stan asked the Commissioners about a schedule for his employees to return to work. They told him he was the Department Head, that would be his decision to make.

Jeff Jadwin, EMA Director, came to discuss the annual warning siren contract. He also gave them a brief update on COVID-19.

Jeff explained the annual siren contract and asked the Commissioners to approve the advertisement of such. The new contract will begin July 1. He told the Commissioners that they are finishing the installation of the Roseville warning siren and the working on the Monroe Township siren.

Jeff asked if anyone had any connections with Shelly and Sands. He would like to receive some grindings from the I-70 resurfacing. Commissioner Porter said he would make contact with Shelly and Sands.

Jeff reported that Tiffany is working from home.

Commissioner Crooks reported that Adam Holmes, State Representative, will be at Muskingum County's COVID-19 Press Conference tomorrow.

Minutes for April 20, 2020

Debra Nye, Auditor and Michael Babcock, Chief Administrator, came to talk with the Commissioners to report the following revenues for 2019:

Real Estate Taxes	001-000-401004	\$4,026,600.32
Building Fees	001-000-406001	\$ 531,346.04
Conveyance Fees	001-000-405118	\$ 555,480.76
Casino Revenue	001-000-409155	\$1,052,834.75
JEDD-East Pointe	001-000-409185	\$ 810,054.25
Local Govn't Taxes	001-000-409187	\$ 773,010.34
Investment Income	001-000-411001	\$1,877,227.19
Permissive Sales Tax	001-111-411005	\$19,325,633.47
BWC Refund	001-000-413003	\$ 123,912.20
Total Revenues		\$29,076,099.32

Debra reported that Budgetary training with BS&A will begin next week. Commissioner Porter asked for the total cost of travel and conference fees for the County for 2019.

Commissioner Crooks asked if the County would be asking for salary reimbursements for COVID-19 through the CARES Act. Is that permissible?

The following legislation was now considered:

RESOLUTION 20-0361 approve the Supplemental Appropriation of Funds within Fund Number 198, for the Muskingum County Auditor , as requested by Michael Babcock, Chief Administrator.

SUPPLEMENTAL APPROPRIATIONS

Description	Account Code	Amount
Salaries	198-440-501002	\$205,535.00
Medicare	198-440-502001	2,850.00
PERS	198-440-502003	29,512.00

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0362 approve the line item transfer of monies within Fund Number 001 as requested by Beth Iden, Deputy Clerk, Muskingum County Commissioners, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-119-507026 Prop & Liab Claims	001-119-504141 CORSA Ins	\$3,596.00

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Minutes for April 20, 2020

RESOLUTION 20-0363 approve the Supplemental Appropriation of Funds within Fund Number 056, for the Muskingum County Engineer, as requested by Mark Eicher.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
SIB Loan Principal Philo Bridge	056-801-508005	\$23,412.47
SIB Loan Interest Philo Bridge	056-801-509015	\$16,990.14

FUND TRANSFER

<u>From</u>	<u>To</u>	<u>Amount</u>
009-368-414002	056-000-414002	\$40,402.61

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0364 approve the Supplemental Appropriation of Funds within Fund Number 162, for the Muskingum Center for Seniors, as requested by Michael Babcock, Chief Administrator.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
CORSA Insurance	162-696-504141	\$7,520.00

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RESOLUTION 20-0365 authorize the advertisement for requests for quotes for Maintenance Contract Tornado Sirens/Disaster Sirens owned or operated by Muskingum County Emergency Management Agency. Bids will be due May 22, 2020 at 12:00 Noon. Bids will be opened May 28, 2020 at 11:00 a.m. at the Muskingum County Commissioners' office.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0366 WHEREAS, the County, pursuant to the authority granted in Chapter 6117 of the Revised Code of the State of Ohio, operates a county sanitary sewer system; and

WHEREAS, the City, pursuant to the authority granted in Chapter 717 of the Revised Code of the State of Ohio, operates a municipal sanitary sewer system; and

WHEREAS, the county sanitary sewer system does not have the capability to provide service to certain areas of the county located outside the City of Zanesville Corporation limits; and

WHEREAS, the City of Zanesville has expressed interest in providing sanitary sewer service to certain properties located within Springfield Township, Muskingum County, Ohio; said properties being currently without either county or city sanitary sewer services; and

WHEREAS, the Zanesville-Muskingum County Board of Health has recommended that the following properties located within Springfield Township connect to either the county sanitary sewer system or the city sanitary sewer system.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners, Muskingum County, Ohio, does hereby authorize the City of Zanesville, Ohio to allow the following real properties located within Springfield Township to connect to the city sanitary sewer system:

1. Trish Hayhurst, 533 Cornell Street, Parcel No. 62-28-01-09-000.
2. Randy R. Kelso, 540 Cornell Street, Parcel No. 62-28-01-06-000.
3. Zanesville Terrace Properties Ltd., 2040 Ridge Road, Parcel No. 62-28-01-07-000.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Minutes for April 20, 2020

There was discussion regarding the Department Head meeting scheduled for Thursday. Possibly a ZOOM meeting?

Commissioner Cameron asked about dentists or other medical staff needing PPE. Jeff never really answered her question. Commissioner Porter said that EMS and nursing homes are EMA's first responsibility.

The Commissioners discussed the new Dog Pound facility and the old evidence building that Stan wants for the Sewer Department. Commissioner Porter asked if anyone was concerned about the price of a new building for one and also if they're going to be working with the Shelter, the proximity to their facility.

Commissioner Porter said Alisha called him Saturday complaining. He told her it's her five days and she's in charge. She said Rebecca at the Shelter helped her with a dog that was sick.

Commissioner Cameron reported that there are currently 18 dogs in house and 14 in foster.

There was continued discussion regarding the functioning of the Dog Warden.

Commissioner Crooks said she is willing to give Stan the Newark Road building rather than using it for a Dog Warden facility. Commissioner Cameron asked, then what would be the next step. Commissioner Porter said he thought the original plan is still the best plan. Commissioner Crooks said she talked with Bill Hill of the Miracle League and they are not in favor of the Dog Pound being there. It would be too close to the Miracle League field and would not be well received as many children are afraid of dogs and sensitive to sounds.

There was discussion regarding the potential of opening up the County after the COVID-19 "Stay at Home" order. Is that up to the local Health Department or the Governor?

Commissioner Cameron moved to approve the minutes of the April 16, 2020 session.

Commissioner Porter seconded.

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

Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 3:35 p.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.



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.