

Minutes for April 20, 2023

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

RES 23-0439 Meeting was called to order at 8:00 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.

The following legislation was now considered:

RESOLUTION 23-0440 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 Stephanie Neuhart, Business Manager.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Ohio Network of Innovation	One hour serv	\$60.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

RESOLUTION 23-0441 approve the line item transfer of monies within Fund Number 064 as requested by Vicki Vallee, Finance Manager, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
064-444-503001-Supplies	064-444-504018-Maintenance	\$3,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

RESOLUTION 23-0442 approve the award of bid to Shelly & Sands, Inc. in the amount of \$55,201.25 for various roads, including Stanley Avenue & Greenhouse Road for the Engineer's Department.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

RESOLUTION 23-0443 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 2023/2024 CORSA premium total of \$435,663.00, as follows:

<u>Fund to be charged</u>	<u>Department Name</u>	<u>Amount</u>
001-119-504141	Commissioners-General Fund	\$ 278,916.00
002-502-504141	Dog & Kennel	\$ 1,471.00
007-692-504141	Job & Family-Public Assistance	\$ 19,291.00
007-697-504141	Job & Family	\$ 962.00
008-103-504141	Auditor-Real Estate	\$ 2,742.00
009-368-504141	Engineer	\$ 35,557.00
013-372-504141	Sewer	\$ 7,995.00
014-373-504141	Water	\$ 11,792.00
018-694-504141	Starlight	\$ 24,149.00

Minutes for April 20, 2023

020-585-504141	TB Clinic	\$ 1,688.00
021-695-504141	Children Services	\$ 17,408.00
021-698-504141	Avondale	\$ 7,459.00
057-103-504141	Auditor-GIS	\$ 496.00
069-692-504141	CSEA	\$ 8,919.00
118-122-504141	Clerk of Courts	\$ 788.00
130-461-504141	EMA	\$ 1,181.00
162-696-504141	Center for Seniors	\$ 10,789.00
192-375-502004	CDBG-CHIP	\$ 321.00
851-384-511122	Soil & Water	\$ 2,833.00
901-398-511122	Port Authority	\$ 906.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried

RESOLUTION 23-0444 approve and authorize the appropriate departments to enter negotiations for engineering services for the Maysville Regional Water Main Extension. All submitted qualifications from engineering firms will be kept on file for review as needed. For the Maysville Regional Water Main Extension, the primary firm selected shall be Vaughn, Coast, and Vaughn, Inc. with Sands Decker Engineers and Surveyors serving as the alternate.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 23-0445 authorize Cindy S. Cameron to sign the engineering agreement with Vaughn, Coast and Vaughn Inc for engineering services for the Maysville Regional Watermain Extension and Upgrade.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 23-0446 accept and sign agreements 39021, 39022 & 39023 for Consultant Inspection Services for 3 bridges, requested by Mark Eicher, County Engineer.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 23-0447 approve and sign Agreement for 2023 Recycling Services between the SouthEastern Ohio Joint Solid Waste Management District and the Muskingum County Commissioners to be effective January 1, 2023. *(see attached)*

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

Commissioner Cameron suggested that the Commissioners start touring some different companies and manufacturing facilities.

Commissioner Cameron asked if the Board thought it appropriate to allow the Coroner and Greg Jadwin, his assistant, to turn in mileage for reimbursement. All agreed to allow.

Commissioner Cameron asked the Board's opinion about doing a commercial for the K-9 Adoption Center. Commissioner Cameron texted the Sheriff for his opinion. There was no decision.

Minutes for April 20, 2023

Commissioner Bell reported that she has been asked and will be attending the John Glenn Leadership Academy, July 10-14 at The Ohio State University.

Don Madden, Projects Manager, came to talk with the Commissioners and the following was considered:

RESOLUTION 23-0448 declare an Executive Session at 9:03 a.m. for the purpose of discussing a Real Estate Matter of the Muskingum County Commissioners. This session ended about 9:14 a.m.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Don discussed WSRLA water training with the Commissioners. Two out of three Commissioners must be current on their training. Commissioners Cameron and Crooks agreed to do it again with Commissioner Bell.

Don also discussed with the Commissioners the engineering estimates for the Maysville Regional Water Extension.

Don reported that the new carwash going in at NorthPointe across from Lowes, has connected to City water.

- Commissioner Cameron reported that she visited the site and was told by the construction superintendent that the City of Zanesville came to them and said they had to connect to City water, even though that account has always been a County account
- A call was placed to Mark Zanghi, Assistant Prosecutor, for further discussion

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

- Appalachian Community Grant Program
- Mid-East meeting regarding their new CDL Program
 - Monday, May 1; 1:30 p.m.
- Workforce Advisory Meeting report
- MARCS Radios
 - Still issues with getting chips for the upgrades
- EMA
 - Jeff Jadwin has asked for a truck to pull their “new” decon trailer
 - The City is in the process of making a conversion plate to use until a truck can be found to pull it
- Cleanface
 - Pre-Bid meeting will be Wednesday, April 26; 10:00 a.m. at the Fairgrounds
 - There are eight alternates
 - Bid Opening will be Thursday, May 4; 10:30 a.m.
 - Eric has sent this information to John Graham and Gail Deitrick

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

Minutes for April 20, 2023

RESOLUTION 23-0449 open bids for the Village of Dresden Paving Project; Muskingum County Community Development.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

RESOLUTION 23-0450 take bids under advisement for the Village of Dresden Paving Project; Muskingum County Community Development.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Commissioner Bell reported that Scott from Maintenance fixed the toilets and sink on the Lorena. They are still waiting to hear from the Coast Guard.

Commissioner Cameron reported that there may be an opening of eight parking spaces behind the old Image Computer building.

Commissioner Cameron gave an update on the CCAO Symposium to be the first of August.

Commissioner Crooks gave a CCAO update.

The Clerk asked the Commissioners how they wanted to proceed with Department Head meetings. It was agreed to hold two a year, unless there was an emergency need for a meeting.

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

The Commissioners met with Corey Hamilton, Health Commissioner; Misty Cromwell, Mental Health and Recovery Services; Mark Zanghi, Assistant Prosecutor and Amanda and Ann from the Health Department. The topic of discussion was the Opioid Settlement.

- Corey gave a brief history of the Collective Impact Committee that was formed as a result of Muskingum County being identified as a county with growing overdose deaths in 2015
- It was agreed that "Prevention" was a common theme that all parties could agree upon
- It was decided to engage an unbiased facilitator to help in identifying the best way to use the Settlement funding.
- A facilitator would help calm the fears of each group involved

Mark Zanghi, Assistant Prosecutor, stayed to discuss RFQ's for a new jail.

Commissioner Crooks moved to approve the minutes of the April 13, 2023 session.

Commissioner Bell seconded.

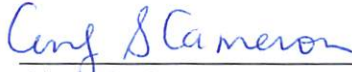
Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Commissioner Bell moved to approve the minutes of the April 17, 2023 session. Commissioner Bell seconded.

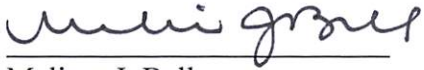
Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Minutes for April 20, 2023

With no further business being before the Board, the meeting was adjourned at approximately 3:22 p.m. on the motion of Commissioner Bell and the second of Commissioner Crooks.



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.