

# Minutes for April 24, 2023

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Beth Iden

**RES 23-0451** Meeting was called to order at 8:20 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

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

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

Seconded by Commissioner Crooks.

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

Commissioner Cameron moved to approve payroll, pending review.

Seconded by Commissioner Crooks.

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

Commissioner Cameron reported that Mark Eicher, Engineer, will not be attending the DLZ tour today and that Eric Reed, Compliance Officer, will be going.

The following legislation was now considered:

**RESOLUTION 23-0452** authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the site certificate form section 3 for the Economic Development Administration the waterline for The Wilds Water Main Extension (see attached) Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

**RESOLUTION 23-0453** authorize the application of funds for payment of permissive tax funds in the amount of \$14,988.88 to The Village of Philo.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

**RESOLUTION 23-0454** authorize Cindy S. Cameron to sign the Water Supply Revolving Loan Account loan application for the Virginia Ridge-Irish Ridge Water Main Extension. (see attached)

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

**RESOLUTION 23-0455** approve the line item transfer of monies within Fund Number 130 as requested by Tiffany Beardsley, Administrative Assistant, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
130-461-506001- Equipment	130-461-504141- CORSA	\$81.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Commissioners made updates from their calendars for the agenda.

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Jennifer Martin, QCP Director of Marketing and Sales, sent a text to Commissioner Cameron requesting use of the Courthouse steps as a meeting point for their annual walk to celebrate National Employee Health and Wellness Day. It is to take place Wednesday, May 17, 2023. A flyer will be forwarded to all County employees.

Discussion regarding a Center for Seniors employee and Commissioner Cameron sent a text to Kate Paul, Center for Seniors Director, for clarification.

Discussion about the communication job description and salary. Commissioner Bell said she attended the Voinovich Training meeting Friday and one of the topics was communications. Commissioner Bell said there would be great value in having that speaker present to the Commissioners on what she does and why they have it. She can ask the speaker to address the Commissioners with her presentation.

Kate Paul, Center for Seniors Director, called in to session. She will address the concern of the job duties with her employee.

Commissioner Bell asked if either of the Commissioner's had responded to Lucretia Frame's, Records Director, email regarding assessing the Commissioner's journal books. Commissioner Bell will respond to Lucretia.

Commissioner Cameron addressed a call from a concerned citizen on a cell tower being constructed on his neighbor's property at 6155 Big Muskie Dr.

- Will check with the Records Office to see if there is a cell tower agreement recorded

Mark Zanghi, Assistant Prosecutor, and Pam Davis, H.R., came to session to discuss vacation time for a Prosecutor employee.

- Mark Zanghi will prepare an MOU agreement between Job and Family and the Prosecutor

The following legislation was now considered:

**RESOLUTION 23-0456** declare an Executive Session at 10:01 a.m. for the purpose of discussing salary and payroll Matters pertaining to employees of Muskingum County Commissioners. Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

This session ended at 10:56 a.m.


The Commissioners, Sheriff Lutz and Eric Red, ARPA Compliance Officer, will be leaving to attend a tour of DLZ at 11:00.


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With no further business being before the Board, the meeting was adjourned at approximately 10:58 a.m. on the motion of Commissioner Cameron 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.*