

# Minutes for Monday, April 29, 2024

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

**RES 24-0412** 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, absent at the time of voting. Motion carried.

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

The following legislation was now considered:

**RESOLUTION 24-0413** approve the fund to fund transfer of monies and Supplemental Appropriations for the Muskingum County Dog and Kennel, as follows:

**FUND TRANSFER OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-999-5100021 Transfer Out	002-000-414002 Transfer In	\$9,750.00

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contract Services – Dog and Kennel	002-502-504001	\$9,750.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

**RESOLUTION 24-0414** approve the award of bid to Shelly & Sands, Inc. in the amount of \$288,338.94 for the Adams Lane Bridge Replacement, PID 117328 project for the Muskingum County Engineer's Office.  
Motion made by Commissioner Bell, seconded by Commissioner Crooks.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

There was discussion regarding an email Commissioner Bell received from Bill Page, current Captain of the Lorena Sternwheeler.

Commissioner Cameron reported on the meeting with Ohio Department of Rehabilitation and Correction/Bureau of Adult Detention and DLZ Architects last Thursday afternoon. DRC/BAD is requesting a Letter of Intent. Will follow up on plans within about 30 days.

The Commissioners made a phone call to Kelly Ashby, CVB, to discuss Captain Page's hours and compensation for his work on the Lorena.

Commissioner Cameron moved to approve the minutes of the April 18, 2024 session.  
Commissioner Bell seconded.  
Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Commissioner Bell moved to approve the minutes of the April 22, 2024 session. Commissioner Crooks seconded.  
Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

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Commissioner Crooks moved to approve the minutes of the April 25, 2024 session.

Commissioner Bell seconded.

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

Motion carried.

Commissioner Bell reported on the gathering at Dillon State Park with Governor Dewine.

- Working with H2Ohio and Intel to develop wetlands north of the Licking River
- Environmental sustainable efforts

Shellie from the Village of Dresden called regarding the Engineer's efforts at McCoy Crossing. She will advise the Mayor and Council of the Engineer's plans.

Commissioner Cameron reported that she received a call regarding Center for Seniors meal delivery. Commissioner Cameron forwarded the call to Kate Paul, Director of the Center for Seniors, and she will address it.

There was continued discussion regarding wages for Bill Page, Captain of the Lorena. Pam Davis, Human Resources will contact Mark Zanghi, Assistant Prosecutor, for his opinion.

Mark Eicher, Engineer and Matt Russell, Administrative Deputy, came to open bids for the 2024 Resurfacing Project and the following was considered:

**RESOLUTION 24-0415** open bids for 2024 Road Resurfacing for the Muskingum County Engineer's Office.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 24-0416** take bids under advisement for 2024 Road Resurfacing for the Muskingum County Engineer's Office.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

Mark Zanghi, Assistant Prosecutor, came in to discuss Captain Page's hours and wages. It was determined that he cannot "volunteer" hours. The Captain should submit time-sheets, if he does not it was agreed to pay him the same hours as the Captain in Training. Mark has suggested an MOU to clarify "pre-season" wage rate and "sailing" wage rate. Mark will prepare a draft. Convention Visitors' Bureau should be the one opening purchase orders for payment, not the City.

Eric Reed, County Administrator, came to update the Commissioners.

- Horse Announcer Stand at Fairgrounds
  - APG design fee; \$4,850 which includes \$1,700 reimbursables
  - Eric will help guide the design process for stick build structure. Will not help with construction or fundraising.
  - A call was placed to Jonna Sharp
    - The Commissioners discussed paying one-half of the design fees
    - Get drawings and cost of construction

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- Reach out to possible donors
  - Jonna will contact Shirley Ethers, President of Horse Committee, to get a vote of the Horse Committee
- WHIZ Advertising Agreement for K-9 Adoption Center
  - Steve Mahan has been contacted and will draft an agreement
- ODRC/BAD Meeting Update
  - Presented plan sheets
  - DRC needs Letter of Intent from Sheriff
  - John Adams, Administrator, ODRC/Bureau of Adult Detention, mentioned that he talked with Kevin Dewine, CBD Advisors
  - CBD virtual meeting has been rescheduled for Friday; 8:30 a.m.

Commissioner Crooks reported on the EODA Meeting last Friday. Ridge Corporation was presented the “EODA Excellence Award in Large Manufacturing” Award. Matt Abbott, Port Authority Executive Director, nominated Ridge Corporation for the Award. Commissioner Crooks would like to schedule a visit to Ridge Corporation.

A call was placed to Starr Jinkens at the Convention and Visitors Bureau to inform her of the decision to pay the Captain of the Lorena based on the Captain-in-Training’s hours.

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

Don Madden, Projects Manager and Zack Forker, Assistant, came for the following.

**RESOLUTION 24-0417** open bids for the Granger Hill Water Tank for the Muskingum County Water Department.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

**RESOLUTION 24-0418** take bids under advisement for the Granger Hill Water Tank for the Muskingum County Water Department.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

The Commissioners made Don aware of the conversation with Derek Dozer of Baughman Run Road regarding the water line.

- Don explained that Mr. Dozer purchased the pipe from the water department to run to his meter pit. His house is 1000’ feet from there.
- 3000’ is County pipeline
  - There is potential for five additional property owners

There was discussion regarding an email from Heather DalPonte regarding the Dillon Hills water leak. She sent an estimate of repairs. An email was sent in response explaining the offering of \$1,200 made to those residents, by the Commissioners for damages.

Commissioner Bell reported that she will not be attending the Monday, May 6 CCAO meeting.

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Commissioner Cameron reported on the Suicide Prevention Dinner she attended. Eric Reed, County Administrator, came to further discuss the horse announcer stand at the fairgrounds. The following was then considered:

**RESOLUTION 24-0419** authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the professional services proposal with APG Architects, LLC for design of the Horse Arena Announcers Stand at the Muskingum County Fairgrounds. Motion made by Commissioner Bell, seconded by Commissioner Cameron. Roll Call: Cameron, aye; Bell, aye; Crooks, not voting. Motion carried.

There was continued discussion regarding the Muskingum Art Council funding request.

- Requested \$100,000 for three years
  - \$134,000 start up
  - \$141,000 next two years
    - Director \$60,000 per year
    - \$15,000 Director benefits
  - Commissioner Crooks noted that developing an Art Council is part of the County's Comprehensive Plan
  - Commissioner Cameron noted that just because it's part of the Comprehensive Plan, doesn't mean that the Commissioners fund it
  - Commissioner Bell is 100% against funding \$100,000 for three years

Stan Lucas, Sewer Department Manager, came to inform the Commissioners that the manufacturer of the dump truck they have ordered, has changed the specifications. The cost will actually be less than originally estimated.

There was discussion with Stan regarding the Quinn property. It was suggested that the County continue to pay Mr. Quinn's water bill. However, if there is a leak in Mr. Quinn's line, he will be responsible for the overage. Stan will communicate this to Mr. Quinn.

With no further business being before the Board, the meeting was adjourned at approximately 3:28 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

  
Cindy S. Cameron

  
Melissa J. Bell

  
Mollie S. Crooks