

Minutes for May 01, 2023

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

RES 23-0482 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.

Mark Eicher, County Engineer and Matt Russell, Administrative Deputy, came to talk with the Commissioner about the proposed license tax fees.

- They explained that asphalt emulsion has increased by 50% and concrete has increased by 30-40%
- If all three Commissioners agree to the additional taxes, two public hearings would need to be held – three options at \$5 each
- The resolution must be certified by July 1, 2023
- All agreed to move forward
 - Mark Zanghi, Assistant Prosecutor, will begin preparing documents

The Commissioners also signed sketches for the Maysville Pike and Moxadarla Drive sewer extensions, as presented by Mark Eicher.

The following legislation was now considered:

RESOLUTION 23-0483 approve the Supplemental Appropriation of Funds within Fund Number 009, for the Muskingum County Engineer's Office, as requested by Mark Eicher, Engineer.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Employee Salaries	001-368-501002	\$200,000.00
Materials, Bridges	009-368-503008	\$ 54,000.00
Materials, Roads	009-368-503009	\$200,000.00
Equipment contract repairs	009-368-504014	\$ 18,000.00
Transfer Out	009-368-510002	\$697,081.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

RESOLUTION 23-0484 approve the Supplemental Appropriation of Funds within fund number 001, for the Muskingum County Commissioners, as requested by Eric Reed, ARPA Compliance Officer.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contract Services – Cleanface Project	001-114-506070	\$215,000.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll Call: Cameron, aye; Bell, aye; Crooks, not voting. Motion carried.

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RESOLUTION 23-0485 rescind Resolution 23-0464 dated 04.27.2023 Per Don Madden, Projects Director.
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 23-0486 approve the Supplemental Appropriation of Funds within Fund Number 014, for the Muskingum County Water Department, as requested by Peggy Taylor, office Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
CORSA Chargeback	014-373-504141	\$1,292.00

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

RESOLUTION 23-0487 approve the Supplemental Appropriation of Funds within Fund Number 014, for the Muskingum County Sewer Department, as requested by Peggy Taylor, office Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
CORSA Chargeback	013-372-504141	\$495.00

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

RESOLUTION 23-0488 approve the \$95,298.97 purchase of a Caterpillar 306 Mini Hoe for the Muskingum County Water Department and the sale of a used 305E2 Caterpillar Mini Hoe to Salem Township for \$46,000.00.

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

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

- House Budget passed
 - Funding for MARCS Radios
 - Competitive Bidding thresholds from \$50,000 to \$75,000
 - Over estimate from 10% to 20%
 - Still has to pass Senate
- Jail RFQ's
 - In TR May 4 and May 11
 - Will also be on County Website along with full RFQ
 - May 25 deadline; 3:00 p.m.
- Mid-East CDL Program
 - Matt Sheridan will be coming in today for further discussion
- APG Invoice
 - First invoice for Cleanface; \$5,100
 - Plan approval cover page with Building Department's stamp of approval
 - Commissioners approved and signed

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There was continued discussion regarding blighted properties.

- A call was placed to Stephanie Spencer asking for a new line item specifically for Blighted Properties
 - The following was then considered:

RESOLUTION 23-0489 approve the creation of a new expenditure line item within Fund 001 for the Muskingum County Commissioners, as follows:

CREATE NEW EXPENDITURE LINE ITEM

<u>Description</u>	<u>Line Item Number</u>
Blighted Properties	001-114-506043

ALSO BE IT RESOLVED, that this Board of County Commissioners of Muskingum County, Ohio does hereby approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Commissioners, as follows:

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Blighted Properties	001-114-506043	\$100,000

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Commissioner Cameron reported that she spoke with James Electric who told her that the State Inspection will take up to three hours and they will be sounding the alarms off and on in different departments during that time. They will let us know when that will be so we can notify the departments.

Don Madden, Projects Director, came to update the Commissioners.

- The Wilds projects will receive \$2.8 million from EDA. The Engineer's estimate for this project is \$5.4 million
- They will be drilling samples for a potential new well field next Monday

Commissioner Bell moved to approve the minutes of the April 20, 2023 session. Commissioner Crooks seconded.

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

Commissioner Crooks moved to approve the minutes of the April 24, 2023 session.

Commissioner Bell seconded.

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

Cindy Stotts came to speak with the Commissioners about HB 23 and the required Law Enforcement training for children with disabilities. She has talked with the Sheriff and Captain LeCocq. The Commissioners will follow-up with the Sheriff.

The Commissioners participated in a One Ohio Recovery Foundation virtual meeting during lunch.

Session resumed at 1:30 p.m. with Mark Eicher, Scott Sabino, Mark Neal, Matt Sheridan and Tanner Kilpatrick, Matt Abbott and Eric Reed, regarding Mid-East's CDL program.

- There was discussion regarding Mid-East's request for access to Granger Drive

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- The Township does not want to maintain the access road and has said there must be an apron at the Granger Drive access

A call was placed to Bryn at Lt. Governor Husted's office regarding jail grant awards.

- She was not available and a message was left for her

A call was placed to Cheryl Subler at CCAO regarding jail grant awards and other topics.

- After much discussion and information, Cheryl suggested that the Commissioners talk with Kyle Petty, from CCAO, first, who is strong on jail funding

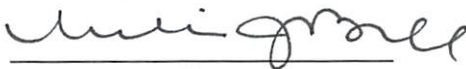
Kyle returned the call to the Commissioners


- Kyle said that awards are based on the following:
 - Community safety
 - Fiscal health
 - Multi-county facilities
 - Number of female beds
 - Providing mental health access
- The Commissioners and Kyle will set up a meeting to discuss further

Commissioner Cameron reported that, to date, we have received \$157,653.60 in Opioid Settlement funds, per the County Treasurer.

With no further business being before the Board, the meeting was adjourned at approximately 3:17 p.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.