

Minutes for May 02 , 2022

Commissioners Present: Crooks, Porter, Cameron
Staff Present: Beth Iden

RES 22-0444 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.

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

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

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

Commissioner Cameron reported that Robert Moore and Stan Lucas talked to her this morning regarding the unlimited minutes on the cell phone usage plan and asked if the employees still had to pay the .10 cents a minute.

- Robert confirmed that the Sewer Department is on the same plan as IT and Maintenance
- Commissioner Cameron wanted to make sure it was ok to have Robert tell them not to pay the .10 cents per minute
- Commissioner Crooks thought there already was a policy in place

Commissioner Crooks said that Pam Davis and Scott Lee would be in at 10:15 a.m.

- Commissioner Cameron said that it would be Executive Session for Maintenance

Commissioner Crooks said Adrian Adornetto called her Friday and that he had talked to Neff Paving.

- His thought is whenever the County paves the parking lot he will pay to have his done at the same time
- He asked about the status of the parking lot
- The County owns 14 parking spots between the Old Market House and the Soldiers and Sailors lot
- He feels that 14 spaces is all that he would need to use during business hours

Commissioner Crooks saw Kelly Ashby Thursday and Kelly said she is the one who in the past has done the certificate of documentation paperwork and paid the fee for the Lorena.

- Kelly will check to see if it is currently already done

Commissioner Porter stated they have received 4 applicants for the Solid Waste District Director position.

- Rob will send the names to the Selection Committee for interviews and they would like to select 2 for the position

Pam Davis sent a request for the Commissioners to provide 3 dates to choose from for the CORSA training.

Pam Davis and Scott Lee came in to session.

The following legislation was now considered:

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RES 22-0445 declare an Executive Session at 10:15 a.m. for the purpose of discussing a Personnel Matter pertaining to Maintenance of a public employee of Muskingum County. This session ended about 10:30 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

RES 22-446 approve the posting of the position of fulltime Maintenance Technician I. This request was submitted by Pam Davis, Human Resources.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Lucretia Frame, Records Supervisor, came in to talk to the Commissioners.

- She is reviewing records from the Muskingum County Home
- Retention schedule will have to be sent to the State for their approval to dispose of or keep for historical records
- Destroyed records can be shredded- approximately 65 boxes
- Commissioner Porter would prefer to keep records here depending on how the Genealogy Society will preserve them at the library

The following legislation was now considered:

RES 22-0447 approve the disposal of Muskingum County Home Records pursuant to the most current retention schedule as requested by Lucretia Frame, Records Supervisor.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

The following legislation was now considered:

RES 22-0448 appoint Sue Hoover, Dr. Dan Scheerer, and Pamela Kirst to the Mental Health & Recovery Services Board with a term of four years to commence July 1, 2022 and end on June 30, 2026. Requested by Misty Cromwell, Executive Director of Muskingum Area Mental Health & Recovery Services Board. *(see attached)*

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RES 22-0449 authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number One for the Big B Road, Mutton Ridge Road, and Sheck Road Water Main Extension. Pay Application Number One is for \$42,689.67 (see attached)

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RES 22-0450 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Board of Elections, as requested by Marlee Gibson, Director.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
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Employee Salaries	001-112-501002	\$ 731.80
Supplies	001-112-503001	\$ 73.60
Contract Services	001-112-504001	\$68,002.00
UACA VA	001-112-503024	\$ 908.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

The Clerk was asked to get more information on the Resolution from the Muskingum County Treasurer's Office. It was put on hold.

The following legislation was now considered:

RES 22-0451 approve the termination of Gabe Morrison, employee of the Maintenance Department. Mr. Morrison is still on his 180 day probationary period.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

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

- Eric provided a report showing changes made to the project status report
- Avondale
 - Eric sent an email to Pat Kelly and Gary about the windows...have not heard back from Pat
 - Commissioner Cameron asked what Gary said and he feels a generator is very important
 - Update on Infrastructure Invest Jobs Act webinar (IIJA)
- Federal funding from the EPA Infrastructure Bill that will be coming in the next 5 years
- Rough estimates of Ohio's portion of IIJA Funds for the SRF programs, Water & Wastewater funding, Ohio EPA updates and the Federal Infrastructure Bill and a summary of the Capitalization grant schedule
- Licking View
 - Don Madden is working on the WPCLF application for the Licking View project for August

George Reynolds, the new Apiary Inspector for Muskingum County, and his wife Marsha came in to introduce themselves to the Commissioners.

- Mr. Reynolds started beekeeping in 1973
- His job requires him to look for parasites, mites, and diseases in bee colonies
- There are 74 beekeepers in the county that have to be inspected every year
- The Commissioners thanked him for being the new Apiary for the County

Pam Davis came in to report that Kelly Ashby renewed the certification for the Lorena and it is good until July 2022.

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

Jeff Jadwin, EMA Director, came in to discuss the Muskingum County siren contract.

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- Proposed contract approved by Mark Zanghi.
- He reported the County has 49 tornado/disaster warning towers
- The Air National Guard would like to give their siren to the County free of charge and place it on the outside of their fence along with supplying the electric
- This would allow better access for the contractor to maintain the siren
- The contract would run from July 1, 2022 to June 30, 2023

The following legislation was now considered:

RES 22-0452 authorize the advertisement of bids for tornado/disaster warning sirens for the Muskingum County Emergency Management Agency. *(see attached)*
Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

Jeff Jadwin would like to come back in at a later time and talk to the Commissioners about the cost and availability of the MARCS radios.

- The current ones will be obsolete in 2025.
- EMA will have 6 radios to replace

Commissioner Crooks moved to approve the minutes with corrections of the May 25, 2022 session. Commissioner Cameron seconded.

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

Motion carried.

Discussion on the Minutes of 04.25.2022

- Commissioner Porter commented on the session reconvening at 3:17 p.m.
- Commissioner Cameron said probably her fault. When Kyle came in about the audit, she said she did not feel comfortable just sitting here talking about that.
- Commissioner Porter said if I was at home, you guys didn't know where I was at, I would at least, I remember a courtesy speech from I think the both of you last year when I didn't show up for work and I didn't tell you. I don't know why at least a call wouldn't have been appropriate here to see if I was still around that I couldn't be a part of because there's 3 Commissioners the last I checked not 2. And why you didn't have the courtesy just to give me a call to see if I was still here, I don't understand. You didn't.
- Commissioner Cameron said a point taken, but a year ago you did not receive any lecture from me about you not reporting why you did not come to work, so maybe I shouldn't have said reconvene, but I didn't feel comfortable without us being in session.
- Commissioner Porter said that's all I had.

Commissioner Crooks reported that she talked to Jeannette Wierzbicki about the OneOhio board committee.

- It is set up over a period of time and what happens if positions change?
- This will be addressed in the by-laws

The Commissioners supplied Pam Davis 3 dates to choose from for the CORSA training.

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Commissioner Crooks returned a call to James Dillon regarding a complaint against a water department employee.

- He was asked to speak to Don Madden and he said he already had
- Mr. Dillon ended by hanging up on the Commissioners

Commissioner Crooks called Don Madden regarding James Dillon, left a message.

- Don called in and said he had talked to Mr. Dillon about his complaint
- Don has enough confidence in his employees to know they wouldn't be rude and that he does not have reason or grounds to reprimand the employee

Don said he had a meeting with the Wilds this morning.

- He wants to come in and talk about what they are wanting to do
- They want to move forward with the RV park
- They have funds for a substantial portion of the project
- Don will meet with the Commissioners at a later date and show them documentation

With no further business being before the Board, the meeting was adjourned at approximately 2:59 p.m. on the motion of Commissioner Porter and the second of Commissioner Cameron.



Mollie S. Crooks



James W. Porter



Cindy S. Cameron

This is a condensed version of today's session. For a more detailed account, feel free to request a DVD recording.