Commissioners Present: Crooks, Porter, Cameron

Staff Present: Susan Reese

RES 21-0436 Meeting was called to order at 10:00 a.m. on the motion of Commissioner

Porter and the second of Commissioner Cameron.

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

Motion carried.

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

Seconded by Commissioner Cameron.

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

Motion carried.

Commissioner Cameron mentioned that tomorrow, May 04 is International Firefighters' Day.

- She suggested lighting the Courthouse in red and blue
 - o All agreed
 - o The Clerk will contact Robert

The Commissioners had a copy of Pioneer's response to the Prosecutor regarding the software license agreement dated March 23, 2018.

It was agreed to do the Human Trafficking webinar during session on Thursday, May 06.

• The Clerk is to notify the rest of the staff and invite them to join

The following legislation was now considered:

RESOLUTION 21-0437 accept and approve Position Description for Recycling Laborer Assistant for the Muskingum County Recycling Center, as requested by Pam Davis, Human Resources.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 21-0438 approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund 193 for the Muskingum County Community Development as requested by Sheila Samson, Director, as follows:

ADVANCE OF MONIES

 From Fund
 To Fund
 Amount

 001-990-510001
 193-000-414001
 \$50,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

WHEREAS, the real property known as tax parcel #53-20-04-11-000 consisting of 5.469 acres and the real property known as tax parcel #53-20-04-12-000 consisting of 119.60 acres; said properties being located at 12665 Green Valley Road, New Concord, Ohio, was forfeited to the Board of County Commissioners, Muskingum County, Ohio as the result of a criminal matter (*State of Ohio vs. Deborah L. Kirsch*, Case No. CR2020-0183); and

WHEREAS, the real property was sold at a public auction conducted by the Muskingum County Sheriff on April 17th, 2021; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Muskingum County, Ohio that this board accepts the bid in the amount of \$406,250.00 (four hundred-six thousand, two-hundred fifty and 00/100 dollars) from Pass Go Properties, LLC, 181 Lowery Lane, New Concord, Ohio 43762; and

BE IT FURTHER RESOLVED, that Mollie S. Crooks, President, Board of County Commissioners, Muskingum County, Ohio is authorized to sign any and all instruments which are required to convey the property.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 21-0440 WHEREAS, the real property known as tax parcel #60-01-08-66-000 consisting of 6.918 acres located on Wilhelm Road, Chandlersville (Salt Creek Township), Ohio, was forfeited to the Board of County Commissioners, Muskingum County, Ohio as the result of a criminal matter (*State of Ohio vs. Dwight W. Taylor*, Case No. CR2020-0182); and

WHEREAS, the real property was sold at a public auction conducted by the Muskingum County Sheriff on April 24th, 2021; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Muskingum County, Ohio that this board accepts the bid in the amount of \$49,824.00 (forty-nine thousand, eight hundred twenty-four and 00/100) from Michael and Lisa Carpenter, 5300 Chandlersville Road, Chandlersville, OH 43727; and

BE IT FURTHER RESOLVED, that Mollie S. Crooks, President, Board of County Commissioners, Muskingum County, Ohio is authorized to sign any and all instruments which are required to convey the property.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

RESOLUTION 21-0441 WHEREAS, the real property known as tax parcel #73-15-07-21-000 consisting of 118.05 acres; the real property known as tax parcel #73-63-18-01-000 consisting of 82.36 acres; the real property known as tax parcel #60-01-08-67-000 consisting of 36.38 acres; and the real property known as tax parcel #60-40-17-04-000 consisting of 20.00 acres; said properties being located on Chandlersville Road and Wilhelm Road, Chandlersville (Salt Creek Township), Ohio, was forfeited to the Board of County Commissioners, Muskingum County, Ohio as the result of a criminal matter (*State of Ohio vs. Dwight W. Taylor*, Case No. CR2020-0182); and

WHEREAS, the real property was sold at a public auction conducted by the Muskingum County Sheriff on April 24th, 2021; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Muskingum County, Ohio that this board accepts the bid in the amount of \$995,491.00 (nine hundred ninety-nine thousand, four hundred ninety one and 00/100 dollars) from Alan L. Miller and Lois M. Miller, 12144 Township Road 256, Glenmont, Ohio 44628; and

BE IT FURTHER RESOLVED, that Mollie S. Crooks, President, Board of County Commissioners, Muskingum County, Ohio is authorized to sign any and all instruments which are required to convey the property.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 21-0442 approve the payment of invoices incurred in 2020 with 2021 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Stephanie Neuhart, Business Manager, Muskingum County Board of Developmental Disabilities.

Name of Vendor <u>Description</u> <u>Amount</u>

Critchfield, Critchfiled, & Johnston, Ltd. Invoice

\$374.98

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

Commissioner Crooks reported that the kennels for the new Adoption Center arrived Friday. They'll be starting to install today.

Commissioner Cameron moved to approve the minutes of the April 29, 2021 session, with changes. Commissioner Porter seconded.

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

Motion carried.

Commissioner Cameron questioned the hours on the Position Description for Recycling. Commissioner Porter said he would prefer there be no hours listed. All agreed.

There was review and discussion regarding the Dunfalls letter draft. There were a few changes made and it was decided to send to Scot and Robin Stutes; Tim Stutes and the Dunfalls Association. Copies will be sent to the Association's attorney, Grant Stubbins.

Commissioner Porter reported that he received a call Friday night from Mark at Recycling.

- It's Commissioner Porter's thought we should distinguish between EMA and Recycling; between Jeff and Mark
- Mark was doing the WHIZ interview for the weekend collection and was told some nasty remarks by Jeff
 - o Is Jeff overstepping his bounds in regards to Recycling

Commissioner Crooks said she mentioned something to Scott Lee, Facilities Superintendent, about renovations for the offices and EMA and Recycling.

Commissioner Cameron asked about a letter to Washington Township just acknowledging our receipt of the letter of request for the JEDD.

- Commissioner Crooks will draft
- Commissioner Cameron said she believes it is not totally Mayor Mason's decision to make; the decision will be made in City Council

RESOLUTION 21-0443 accept and sign iTrack Renewal Agreement for a period of 24 (twenty-four) months at a rate of \$400.00 per month. The Agreement may renew for an additional 24(twenty-four) months upon the mutual consent of the parties in writing. Motion made by Commissioner Cameron, seconded by Commissioner Crooks. Roll Call: Crooks, aye; Porter, aye; Cameron, aye.

Motion carried

Commissioner Crooks reported that she saw John Graham at an event.

• He told her that the Fair Board would be meeting with Mid-East regarding the CDL training

- He had received a call from Commissioner Porter and thought we had voted on the site
- Commissioner Porter did not tell him we voted; he told him about the meeting and that the Fairgrounds was mentioned
 - o He posed it as a business opportunity for the Fairboard

Commissioner Cameron said there was a message for her this morning from Conrad Wilkins asking for more information regarding last Thursday's session and the discussion regarding CDL.

There was also discussion regarding the property on East Pike.

Commissioner Porter said he didn't know what John Graham was talking about; John said he talked to a couple other board members and they are willing to meet.

• John did indicate to Commissioner Porter that the City of Zanesville does their fire drive-in course at the fairgrounds, as well

A return call was placed to Conrad Wilkins.

- He is retired from training ODOT drivers, and is currently working with bus drivers for West Muskingum Schools
- He is interested in teaching CDL classes and would like to know how to get more involved
- He said three four acres would be needed for testing
 - More for training

Commissioner Porter asked Mr. Wilkins if he had the credentials to run a testing facility and what are the requirements

- He's not sure what the requirements are now, but is willing to get whatever is needed
 - He'd really like to be involved
 - He was given the contacts for Mid-East and Tri-Valley

Commissioner Crooks mentioned Zencity and asked if the Board is interested in pursuing further.

- Commissioner Porter is not interested
- All agreed they are not interested at this time
- Commissioner Crooks will notify Zencity

Commissioner Crooks reminded the Board that it is Budget time again.

With no further business being before the Board, the meeting was adjourned at approximately 12:19 p.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.

Mollie S. Crooks

ames W. Porter

So (Cala

Cindy S. Cameron

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