

Minutes for May 04, 2023

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

RES 23-0491 Meeting was called to order at 9:15 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.

The following legislation was now considered:

RESOLUTION 23-0492 approve the establishment of new fund, number 168, which does not require approval of the State Auditor's Office, and line items as requested by Don Madden for the Muskingum County Water Dept

ESTABLISH NEW FUND

<u>Purpose of New Fund</u>	Construction of a New Well Field along N. River Rd
<u>Fund Number</u>	168
<u>Fund Name</u>	Well Field N. River Rd
<u>Department</u>	Projects Dept
<u>Type</u>	Capital Project Fund

LINE ITEMS TO BE CREATED

Revenue:	Description	Fund	Dept.	Account Code
WSRLA Loan	Loan Funds	168	000	410016
WSRLA Grant	Grant Funds	168	000	409058
Advance In		168	000	414001
Transfer In		168	000	414002
Expenditures:	Description	Fund	Dept.	Account Code
Contract Service		168	373	504001
Engineering Fees		168	373	504013
Contingency		168	373	504999
Land Acquisition		168	373	506030
Advance Out		168	373	510001

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

RESOLUTION 23-0493 approve the assessment of the Lodging Excise Tax for the months of August 2022, September 2022, October 2022, November 2022, December 2022, January 2023, February 2023, and March 2023, against Travelodge by Wyndham Zanesville and/or Kautilya Zanesville Hotel LLC located at 4645 East Pike, Zanesville, Muskingum County, Ohio (see attached Notice of Assessment of Lodging Excise Tax).

The clerk is hereby instructed to serve a copy of this Resolution and Notice of Assessment of Lodging Excise Tax, via registered and regular U.S. Mail on:
Travelodge by Wyndham Zanesville c/o Kautilya Zanesville Hotel LLC, 4645 East Pike, Zanesville, OH 43701

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

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RESOLUTION 23-0494 approve the Supplemental Appropriation of Funds within Fund Number 191, for the Muskingum County Community Development, as requested by Kyle Dunn, Director.
SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Remit to State	191-375-504383	\$2,940.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

RESOLUTION 23-0495 approve the payment of invoices incurred in 2022 with 2023 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Maria Kalis, Judge.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Maximus Bill	Contract Services	\$1,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

RESOLUTION 23-0496 accept the Insurance Renewal quote of \$14,184 and to sign to reject Terrorism Insurance coverage for the Lorena Sternwheeler with London & Norfolk, Ltd. through Rankin and Rankin Insurance Company. This amount is to be split between the Chamber of Commerce and City of Zanesville & Muskingum County Commissioners.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

RESOLUTION 23-0497 authorize a board of county commissioners to adopt a resolution levying an additional motor vehicle license fee upon the operation of motor vehicles on the public roads and highways within the county, which fees are in addition to the fee levied by Sections 4503.02, 4503.07, and 4503.18 and any other fees levied under Chapter 4504 of the Revised Code; and

WHEREAS additional funds are necessary to adequately finance the planning, constructing, improving, maintaining, and repairing of public roads, highways, and streets, and the maintaining of bridges and culverts within Muskingum County; and

WHEREAS prior to the adoption of any resolution authorizing the County to levy additional motor vehicle license fees pursuant to O.R.C. Sections 4504.15, 4504.16 & 4504.24, the County must conduct two public hearings thereon, the second hearing to be not less than three (3) nor more than ten (10) days after the first hearing; and

WHEREAS pursuant to the requirements of O.R.C. Sections 4504.15, 4504.16 & 4504.24, the County is required to provide notice of the date, time, and place of both hearings by publication in a newspaper of general circulation in the county and as provided for in O.R.C. Section 7.16, not less than ten (10) days but not more than thirty (30) days prior to the first hearing.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners of the County of Muskingum, State of Ohio, that: the board shall conduct two public hearings on the proposed implementation of additional county motor vehicle license fees as authorized by O.R.C. Sections 4504.15, 4504.16 & 4504.24. The public hearings will be conducted at the Muskingum County Library, 220 N. 5th Street, Zanesville, OH 43701, on May 22, 2023, from 5:00-6:00 p.m. and May 25, 2023, from 9:00 -10:00 a.m. The clerk of this board shall cause notice of the public hearings to be published in the Zanesville Times-Recorder and pursuant to O.R.C. Section 7.16 in the Public Notice section of the Muskingum County Website.

It is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

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RESOLUTION 23-0498 authorize Lucretia Frame & Juanetti Yester to attend the 2023 Nagara Annual conference on Tuesday, July 18th, 2023-Friday, July 21st, 2023 in Cincinnati, Ohio.

Estimated cost: \$2,710.41

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

RESOLUTION 23-0499 approve and authorize the payment of invoice(s) incurred prior to funds being encumbered in the amount of \$560.00 as requested by Vicki Vallee, Finance Manager of the Muskingum County Juvenile Court.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Commissioner Crooks reported that Carolyn Hughes, Humane Officer, was very appreciative of the volunteers at the K-9 Adoption Center for all the help they give her.

Commissioner Crooks said that the Leadership Muskingum will be taking a tour of the Courthouse on Friday at 2:00.

Commissioner Cameron said that Pam Davis, Human Resources, will set up the date for CORSA training at EMA.

Andy Roberts, Planning Commissioner Director, came in to discuss the acquisition of Mosaic.

Ron Welch, Prosecutor and Mark Zanghi, Assistant Prosecutor, came to session.

- Discussed transferring the L.E.T.F. account to an interest bearing account at North Valley Bank
- Discussion on the Diversion Program
- Heroes Landing received grant funding to hire Mental Health person
 - Children that have been victimized sexually or abused can go at no cost
 - 145 children have been seen

Commissioner Cameron asked the Prosecutor if any one has talked to the City regarding the city jail.

- Prosecutor Welch said there has been several talks between himself, the Sheriff, the Mayor and the Chief of Police

Eric Reed, ARPA Compliance Officer, came to session for the bid opening for the Cleanface Project.

Also present:	Mark Zanghi	Prosecutors
	John Graham	Muskingum County Fair
	Jeremy Davis	APG Architects
	Carter Paul	PCCI
	Courtney Lowe	G & M Construction Inc
	Gail Deitrick	Muskingum County Fair Board Member
	Berney Harmon	Muskingum County Fair Board Member
	Dan Thornton	Muskingum County Fair Board Member

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The following legislation was now considered:

RESOLUTION 23-0500 hereby open bids for Cleanface project for Muskingum County Fairgrounds

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 23-0501 hereby reject all bids for the Cleanface project due to bids being over 10% over the estimate, for the Muskingum County Commissioners.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Gail Deitrick, Muskingum County Fair, thanked the Commissioners for the 4-H premiums and looks forward to seeing them at the fair this year.

There was further discussion on the CleanFace Project for the fairgrounds. Commissioners Cameron and Bell agreed to see the project and continued discussion on possible options.

Danny Brenneman, MCJFS Director, came in to give updates.

- The Child Support attorneys transition is going smoothly and will be very helpful to the operation of his office
- Brian Buchanan is going to retire and Danny will talk to Scott Lee, Facilities Supervisor, about hiring a new maintenance employee
- Danny said he is encouraging his staff to be involved more in the Community
- The SNAP rollback has gone without a hitch, few calls against it
- They are going to seal and reline the parking lot

Don Madden, Project Director, stopped in to see if he could attend the WSRLA water training with the Commissioners next week. Eric Reed, ARPA Compliance Officer and Zack Forker, Assistant Project Director, will also attend.

Commissioner Crooks moved to approve the minutes of the April 27, 2023 session. Commissioner Bell seconded.

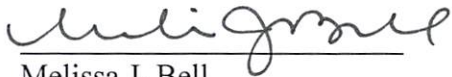
Commissioner Cameron left session at 12:15 p.m. for a funeral.

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With no further business being before the Board, the meeting was adjourned at approximately 12:22 p.m. on the motion of Commissioner Crooks and the second of Commissioner Bell.



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.