

# Minutes for May 05, 2022

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

**RES 22-0453** 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.

Sheriff Lutz and Eric Reed came to session.

- Sheriff Lutz had provided the number of updated MARCS radios that will be needed by 2025
- He will contact the Straker Foundation and research other grant opportunities available
- Commissioner Porter asked Eric to send the same information to EMA for all the fire department radios
- 55 portable and 71 mobile radios will be needed for the Sheriff Department
- Current radios cannot be refurbished
- Eric said this Phase may be eligible for ARPA funding
- Commissioner Crooks told Eric it might be helpful to get the funding cycles from the grant foundations

Commissioner Cameron reported when Kathleen Clark, Fifth Third Investment, sent all the Commissioners the email thanking them she said there was a meeting today on 1:00 p.m.

- The meeting is about how the County debt ratings are calculated and other topics
- All Commissioners were invited to attend if they were available

The Commissioners set the date for their Ethics training.

- 9:00 a.m.-11:00 a.m. June 13, 2022
- 10:00 a.m.-11:00 a.m. September 15, 2022 Part II

The following legislation was now considered:

**RES 22-0456** approve to retroactive to the commencement of Sheriff Matt Lutz's initial term on January 04, 2009, non-bargaining unit employees of the Muskingum County Sheriff's Office have been, and shall remain to be, entitled to certain benefits outlined in the collective bargaining agreement between the Muskingum County Sheriff's Office and Fraternal Order of Police of Ohio/ Ohio Labor Council. The following articles of the collective bargaining agreement will apply to all employees of the Muskingum county Sheriff's Office for the duration of Sheriff Lutz's Tenure until written notice of a change is provided to the Commissioners.

- Article 15-Clothing & Equipment
- Article 16-Injury Leave
- Article 18-Sick Leave
- Article 19-Vacation
- Article 20-Employer-Supplied Motor Vehicles

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- Article 21-Holidays
- Article 22-Hours & Overtime
- Article 25-Insurance
- Article 26-Longevity Pay

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RES 22-0457** approve the line item transfer of monies within Fund Number 007 as requested by Tom Smith, MCJFS as follows:

**LINE ITEM TRANSFER OF MONIES**

<b><u>From Line Item</u></b>	<b><u>To Line Item</u></b>	<b><u>Amount</u></b>
007-692-501002-PA Salaries	007-692-502013-PA Travel/Regist	\$10,000.00
007-692-501002-PA Salaries	007-697-502013-SS Travel/Regist	\$ 1,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RES 22-0458** authorize 28 employees (some will be using personal vehicles) be authorized to attend the Ohio Job & Family Services Directors Association Annual Training Conference to be held May 18<sup>th</sup> and 19<sup>th</sup> at the Hyatt Regency in Columbus, Ohio  
Estimated cost: \$6,000.00 (Parking, lodging, meals & mileage)

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RES 22-0459** approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund for the Muskingum County Sheriff's Department as requested by Matthew J. Lutz, Sheriff, as follows:

**ADVANCE OF MONIES**

<b><u>From Fund</u></b>	<b><u>To Fund</u></b>	<b><u>Amount</u></b>
General Fund	032-000-414001	\$20,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

The Commissioners signed the contract for Thompson Run Bridge project.

The following were present for the bid opening for Frazeyburg Paving Project:

- Kyle Dunn, Community Development
- Liz Schaffer – Albatross Management, LLC
- Ross Kirk – Shelly Company

The following legislation was now considered:

**RES 22-0454** open bids for the Frazeyburg Asphalt Concrete Resurfacing Proposal for Kyle Dunn, Muskingum County Community Development.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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



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- Genesis
  - Will be receiving Federal assistance
  - May not need to request as much from ARPA funds?
  - Eric will contact Mike at Genesis to verify everyone on the same page regarding the additional ARPA request, since they are receiving funds from Federal funds

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

The Clerk was asked to contact Adrian Adornetto to come in and talk to the Commissioners about the parking lot.

Kacey gave an email request to the Commissioners from Johanna Hedges.

- May is Cystic Fibrosis Awareness Month
- Ms. Hedges is requesting the Courthouse be lit up purple for show of support

The following legislation was now considered:

**RES 22-0460** approve the lighting of the Courthouse purple for Cystic Fibrosis Awareness for the week of May 16-21, 2022.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

Commissioner Cameron reported a concerned citizen called and was concerned about the job posting and wages for the maintenance department.

Commissioner Porter asked about the Land Bank budget and if it is generating enough income to pay the directors salary?

- Is it being subsidized out of the General Fund?...no answer

Commissioner Crooks inquired about the questionnaire from Jeff Jadwin, EMA Director, regarding the Masonic Temple fire After Action Review.

- Each department should complete their own questionnaire

2:00 p.m. The Commissioners met virtually with ODOT for IR70 updates. Updates are always available on ODOT's website.

- Mayor Mason was also present for the updates
- Additional funding for law enforcement presence in the area

Mayor Mason stayed to discuss the parking lot issue with the Commissioners

- He is coordinating with an engineering firm and Adrian Adornetto as to areas to be paved and greenspace
- 2:24 Scott Lee came into the session per Commissioner Cameron request
- Scott has been talking to Neff Paving and will check with other companies to get cost estimates to present to the Commissioners
- Mayor Mason would like to complete Market Street, the alley and the parking lots all at the same time

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- Commissioner Porter said Scott should check with Mark Eicher, Engineer, on pricing

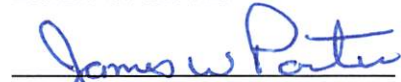
Don Madden came to session to discuss 2 projects.

- The Wilds
  - They would like to move forward with the RV park
  - Money has been set aside by The Wilds
  - Needs County to design pump station to RV park on Zion Ridge
  - Don would suggest Memorandum of Understanding for the Wilds responsibility for any amount over the County's expense
  - Don said the supply chain is an issue to get the project started
  - Mark Zanghi will start on the MOU draft
- Twin Hills Drive easement.
  - Question as to who owns the property that will be needed for the easement
  - Don will continue to work on the easement

With no further business being before the Board, the meeting was adjourned at approximately 3:18 p.m. on the motion of Commissioner Porter and the second of Commissioner Cameron.



Mollie S. Crooks  
Mollie S. Crooks



James W. Porter  
James W. Porter



Cindy S. Cameron  
Cindy S. Cameron

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