

# Minutes for Monday, May 06, 2024

Commissioners Present: Cameron, Bell  
Staff Present: Susan Reese

The Commissioners attended a Mid-East Career Center Stakeholder meeting at 8:30 a.m.

**RES 24-0433** Meeting was called to order at 10:49 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.

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

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

Seconded by Commissioner Bell.

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

Commissioner Cameron moved to approve the payroll, pending review.

Seconded by Commissioner Bell.

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

Commissioner Crooks was not present for session, she was attending a CCAO SE District Meeting

The following legislation was now considered:

**RESOLUTION 24-0434** approve the Supplemental Appropriation of Funds within Fund Number 099, for the Muskingum County Juvenile, as requested by Rachael Dille, Finance manager, Muskingum County Juvenile Court.

## SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Materials & Supplies	099-444-503007-DVRSN	\$1,000.00
Materials & Supplies	099-444-503007-RETS	\$1,000.00
Materials & Supplies	099-444-503007-REENT	\$1,000.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

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

**RESOLUTION 24-0435** approve the Supplemental Appropriation of Funds within fund number 048, for the Muskingum County Commissioners, as requested by Eric Reed, County Administrator.

## Supplemental Appropriations:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
048-102-504043	Construction Law Services	\$25,000.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

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

Eric Reed, County Administrator, came to update the Commissioners.

- Eric reported on this morning's Mid-East Career Center Stakeholder meeting
- Avondale
  - HVAC advertisement should be ready this week

Commissioner Bell reported that Rumpke Recycling will be calling to meet with the Commissioners regarding recycling.

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There was continued discussion regarding the jail project.

Commissioner Bell gave an update on the Lorena and Captain Page. She reported that there will be a meeting with the Captain tomorrow, Tuesday, May 6; 2:00 p.m. in the Commissioners' session room. Mark Zanghi, Assistant Prosecutor, Mayor Mason and Kelly Ashby will also be in attendance.

Commissioner Cameron gave a report on the FOP Peace Officers' Memorial last Saturday.

There was discussion regarding the space currently occupied by Soil and Water and the addition of NRCS employees.

Andy Roberts reported that Heather Dolen has asked for a Courthouse tour May 17 for Leadership Muskingum. Commissioner Bell will host.

Scott Lee, Facilities Superintendent, came to discuss the bid specs from Mark Zanghi, Assistant Prosecutor, for the advertisement of the Courthouse elevator renovation. The following was then considered:

**RESOLUTION 24-0436** accept the specification, plans and authorize the advertisement of the renovation of the Courthouse elevator.

Motion made by Commissioner Cameron, seconded by Commissioner Bell,

Roll Call: Cameron, aye; Bell, aye; Crooks, absent.

Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 1:13 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.

  
Cindy S. Cameron

  
Melissa J. Bell

  
ABSENT  
Mollie S. Crooks