

Minutes for May 08, 2023

Commissioners Present: Cameron and Bell
Commissioner Crooks was absent due to illness
Staff Present: Susan Reese

RES 23-0502 Meeting was called to order at 8:15 a.m. on the motion of Commissioner Bell and the second of Commissioner Cameron.
Vote was Cameron, aye; Bell, aye, Crooks, absent. Motion carried.

Commissioner Bell moved to approve the payment of bills, pending review.
Seconded by Commissioner Cameron.
Vote was Cameron, aye; Bell, aye; Crooks, absent. Motion carried.

Commissioner Bell moved to approve the payroll, pending review.
Seconded by Commissioner Cameron.
Vote was Cameron, aye; Bell, aye; Crooks, absent. Motion carried.

The following legislation was now considered:

RESOLUTION 23-0503 approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund 145 for the Muskingum County Water Department as requested by Peggy Taylor, Office Manager, as follows:

ADVANCE OF MONIES

| <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|---------------------------------------|----------------------------------|---------------|
| 014-373-510001-Water Fund Advance Out | 145-000-414001-Virginia Ridge Rd | \$1,000,000 |

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

RESOLUTION 23-0504 approve and authorize the repayment of an ADVANCE of monies to Muskingum County General Fund 001 from Fund 187 as requested by Kyle Dunn, Muskingum County Community Development Director, as follows:

REPAYMENT OF ADVANCE OF FUNDS

| <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|------------------|----------------|---------------|
| 187-375-510001 | 001-000-414001 | \$125,000.00 |

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

RESOLUTION 23-0505 approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund for the Muskingum County Community Development, as requested by Kyle Dunn, Director, as follows:

ADVANCE OF MONIES

| <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|------------------|----------------|---------------|
| 001-990-510000 | 150-000-414001 | \$50,000.00 |

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

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RESOLUTION 23-0506 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the North Moose Eye & Maple Brook Roads Water Main Extension final loan exhibit, requested by Don Madden, Projects Director.
Motion made by Commissioner Cameron, seconded by Commissioner Bell.
Roll Call: Cameron, aye; Bell, aye; Crooks, absent. Motion carried.

RESOLUTION 23-0507 approve the line item transfer of monies within Fund Number 021 as requested by Candy Emmert, Executive Director of Muskingum County Adult & Child Protective Services, as follows:

LINE ITEM TRANSFER OF MONIES

| <u>From Line Item</u> | <u>To Line Item</u> | <u>Amount</u> |
|-------------------------------|--------------------------------|---------------|
| 021-695-507001-Misc. Expenses | 021-695-504141-Corsa Insurance | \$408.00 |
| 021-698-507001-Misc. Expenses | 021-698-504141-Corsa Insurance | \$459.00 |

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

RESOLUTION 23-0508 approve the line item transfer of monies within Fund Number 032 as requested by Matthew J. Lutz, Sheriff, as follows:

LINE ITEM TRANSFER OF MONIES

| <u>From Line Item</u> | <u>To Line Item</u> | <u>Amount</u> |
|--------------------------|----------------------------------|---------------|
| 032-458-502013-Travel | 032-458-504111-Training | \$ 5,000.00 |
| 032-458-504111-Training | 032-458-504001-Contract Services | \$ 5,000.00 |
| 032-458-506001-Equipment | 032-458-504001-Contract Services | \$15,000.00 |

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

RESOLUTION 23-0509 accept and sign the Participation Agreement regarding the usage of the agreement between the county Commissioners Association of Ohio Service Corporation & West Publishing Corporation, Requested by Kerry Haddox, CSEA Manager/Attorney.
Motion made by Commissioner Bell, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, aye; Crooks, absent. Motion carried.

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

- EMA
 - Jeff Jadwin, Director, reported that he found a truck available to pull the hazmat trailer
 - \$72,166 new
 - Commissioners Cameron and Bell agreed to perhaps explore a used vehicle
- Avondale
 - Windows are to be delivered today
 - Eric participated in the DRGR Webinar last Friday
 - He has heard nothing yet from Pat Kelly regarding the HVAC bid packets

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- Cleanface
 - Commissioners Cameron and Bell agreed to re-bid
 - Commissioner Cameron said we have committed to the project at this point; she's not ready to scrap the project
 - Commissioner Bell agreed
 - Eric will continue to work with Jeremy on the previous bids and estimate to determine what needs to be done to cut costs

At 9:30 a.m. the Commissioners met with the following at their request, to discuss the old Mosaic Tile property as a possible jail site:

Todd E. Ware, Third Ward City Councilman
Kyle Johnson
Kathy Dickinson
Kevin Warick

Sheriff Lutz, Mark Zanghi, Assistant Prosecutor and Eric Reed were also present. Chris Crook, Reporter for the Times Recorder was also present.

The Commissioners clarified several items of misinformation regarding the possible jail.

- It will not be a regional jail
- There is no final decision
- The County Jail Committee must approve before any decisions are made
- The area would be remediated to 2 feet below grade

These residents would like to be more involved in the process. Perhaps a survey of the surrounding residents. The Commissioners explained that there are not enough facts for a public meeting at this time.

The Sheriff explained the need for a new jail and offered to take them on a tour of the current facility that was built in 1975 for 40 inmates and now houses, some days, more than 200 inmates. The residents said they are not opposed to a new jail, but are opposed to locating it on the Mosaic Tile property, in their neighborhood. None of the guests chose to go on a tour of the current jail.

Sheriff Lutz stayed after the meeting to discuss the property at 1308 Coopermill Road. The current "squatters" have broken off the sewer cap. Stan Lucas, Sewer Department has filed a report of vandalism and theft of services. A deputy was called to the site and a complaint was filed.

Don Madden, Projects Manager, came to meet with the Commissioners and the following was considered:

RESOLUTION 23-0511 declare an Executive Session at 11:00 a.m. for the purpose of discussing a Real Estate Matter of the Muskingum County Projects Department. This session ended about 11:07 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Don updated the Commissioners on the following:

- He reported that the meeting with Maysville Regional Water went well
 - EPA Grant funding should be announced this week
 - Next Board meeting of the MRW will be May 22

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- Test drilling for the new well site will begin tomorrow
- Licking View easement values are in

Carlene Barnes, a resident of Coopermill Road came in to voice her opinion on the possibility of a jail on the old Mosaic Tile property. She is opposed to that and explained why.

The Commissioners participated in a virtual meeting with Bob Snavely, Palmer Energy. Bob presented the natural gas aggregation pricing from Energy Harbor and IGS.

IGS fixed rate per MCF \$5.950

Energy Harbor fixed rate per MCF \$6.693

The Commissioners agreed to go with IGS. Bob will send the contract for the Commissioners to sign.

With no further business being before the Board, the meeting was adjourned at approximately 12:16 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.

Commissioners Cameron and Bell went with Sheriff Lutz and Fire Chief Russell Taylor to 1308 Coopermill Road.

With additional information being presented to the Commissioners they reconvened at 2:20 p.m. The following was then considered:

RESOLUTION 23-0510 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Commissioners, as requested by Beth Iden, Deputy Clerk.

SUPPLEMENTAL APPROPRIATION OF FUNDS

| <u>Description</u> | <u>Account Code</u> | <u>Amount</u> |
|-----------------------------|---------------------|---------------|
| Mosaic Tile/Munson Building | 001-114-506042 | \$400,000.00 |

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Commissioner Cameron asked if Commissioner Crooks had talked with Mark Zanghi about the bid specs for the Courthouse renovations...no one had heard anything.

With no further business being before the Board, the meeting was adjourned at approximately 2:30 p.m. on the motion of Commissioner Cameron 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.