

Minutes for May 11, 2023

Commissioners Present: Cameron, Bell, Crooks
Staff Present: Susan Reese

RES 23-0512 Meeting was called to order at 8:00 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 23-0513 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Notice to Proceed for the for the Virginia Ridge, Irish Ridge, Duncan Run, Butterbean Ridge and Old River Road Project Contract Three.
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 23-0514 approve the Supplemental Appropriation of Funds within Fund Number 075, 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>
Contract Repairs	075-375-504007	\$27,878.00

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

RESOLUTION 23-0515 approve and authorize the payment of invoice(s) incurred prior to funds being encumbered in the amount of \$118.05 as requested by Rachael Dille, 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.

RESOLUTION 23-0516 authorize 30 employees to attend the Ohio Job & Family Services Directors Association Annual Training Conference May 16, 17 & 18th at the Hyatt Regency in Columbus, Ohio. Estimated cost:\$8,000.00
Motion made by Commissioner Crooks, seconded by Commissioner Bell.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 23-0517 WHEREAS, a petition was filed with the Board of County Commissioners, Muskingum County, Ohio on April 27, 2023, the object and prayer of which was the annexation of properties owned by Board of Education of the Zanesville City School District and the Muskingum Valley Park District- Falls Township, into the city of Zanesville, Muskingum County, Ohio and

WHEREAS, the acreage is 5.612 acres and the property for annexation is described as follows:
(see attached description)

WHEREAS, Resolution Number 23-0517 passed today stating the requirements of the annexation have been met and a service agreement has been filed with the Board of County Commissioners of Muskingum County, Ohio by the city of Zanesville and as no objections have been filed from the Township of Falls within the 25 day time period, and

WHEREAS, this Board of Commissioners has determined that the petitioners have complied with all the statutory requirements as set forth in Section 709.023 of the Ohio Revised Code, now therefore

Minutes for May 11, 2023

BE IT RESOLVED, that this Board of County Commissioners hereby APPROVES the petition for annexation of the above described property in Falls Township into the city of Zanesville, Ohio, and be it further

RESOLVED, that this Board hereby directs the Clerk to enter said annexation approval in the Board of Commissioners' Journal, and be it further

RESOLVED, that this Board directs the Clerk to file the originals of all the proceedings on this annexation with the Clerk of the City of Zanesville who will file the proceedings when appropriate with the Recorder's Office of Muskingum County, Ohio.

Motion made by Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 23-0518 approve the Supplemental Appropriation of Funds within Fund Number 145, Virginia Ridge Water Project, for the Muskingum County Water Department, as requested by Peggy Taylor, Office Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Engineering Fees	145-373-504013	\$103,000.00
Contract Services	145-373-506030	\$700,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 23-0519 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Coroners' Office, as requested by Tiffany Beardsley, Administrative Assistant.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Insurance	001-457-502004	\$23,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 23-0520 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Engineering Agreement Amendment for the for the Virginia Ridge, Irish Ridge, Duncan Run, Butterbean Ridge and Old River Road Project. This amendment is necessary due to the addition of a water storage tank and approximately 35,000 feet of waterline to the original plan.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 23-0521 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Release of Mortgage form for the mortgage of William Marshall, in the original amount of \$50,025 for the Muskingum County Community Housing Improvement Program. This request was submitted by Kyle Dunn, Program Director.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

Minutes for May 11, 2023

RESOLUTION 23-0522 approve the use of the Courthouse esplanade for the Veterans Day Parade to be held November 11, 2023; 10:30 a.m. – 11:30 a.m. Requested by Kelly Ashby, Zanesville-Muskingum County Chamber of Commerce and Convention and Visitors Bureau.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

RESOLUTION 23-0523 a request for payment to the County's flexible spending account for the period of April 01, 2023 through June 30, 2023, in the amount of \$150,000.00 has been submitted by the Muskingum County Department of Job and Family Services, Fiscal Supervisor, Tom Smith, and WHEREAS, the transfer of funds in said amount, \$150,000.00 is now requested as follows:

FUND TO FUND TRANSFER

<u>From Transfer Out</u>	<u>To Transfer In</u>	<u>Amount</u>
001-999-99602	069-000-414002	\$150,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

RESOLUTION 23-0524 a request for payment of the county's mandated share of the Income Maintenance programs for the fiscal year of 2022 was requested to be paid for the period of April 2022 through June 2023, in the amount of \$ 57,182.50 has been submitted by the Muskingum County Department of Job and Family Services, Fiscal Supervisor, Tom Smith, as follows:

FUND TO FUND TRANSFER

<u>From Transfer Out</u>	<u>To Transfer In</u>	<u>Amount</u>
001-999-510004	007-000-414002	\$57,182.50

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

RESOLUTION 23-0525 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Master Agreement to provide competitive retail natural gas service to a governmental aggregator by and between Muskingum County and Interstate Gas Supply, LLC as presented by Bob Snavely, Palmer Energy.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

RIGHT OF WAYS SIGNED:

**Charter/Spectrum; Zanesville
Washington/ Madison Township; CO Rd 4,110, 154
Cable overhead line/crossing rd
Start Date: 05.19.2023; Completion Date: 06.28.2023**

**Columbia Gas; Columbus
Springfield Township; Cty Rd 71
Gas main line repair with a backhoe due to leak
Start Date: 05.16.2023; Same day completion**

Minutes for May 11, 2023

The Clerk made the Commissioners aware of an email she received from Wendy Sowers, Clerk of Courts, regarding flooring in the Title Office. She has received two estimates, the lowest being Modern. The Commissioners agreed to the purchase from Modern.

Commissioner Cameron said that Kelly Ashby sent an email asking for one of the Commissioners to serve as a representative as The Stone Academy receives National Historic recognition. Commissioner Bell said she agreed to do that.

Kelly also asked about financing for the State Street Exit enhancements. So far the following have committed:

MCCF	\$2,500
CVB	\$2,000
Port Authority	-Willing to contribute

Eric Reed, Andy Roberts and Commissioner Cameron went to the Mosaic and Munson sites.

Commissioner Cameron asked the Board if they are aware that a protest is being planned for Monday; 10:00 a.m., regarding the proposed location of the proposed jail.

Commissioner Cameron asked what happened at the Chamber meeting. She heard that there was an announcement that we are building a jail there and because two Commissioners and the County Treasurer sit on the Land Bank, we would be getting the property free.

Commissioner Crooks said she did report at the Chamber Board addressing the opposition to the site. She confirmed that she did talk about it. She looks at it as a done deal.

Eric Reed came to update the Commissioners.

- EMA Truck for decon trailer
 - The Commissioners decided that a used truck would be more cost effective
 - Eric will let Jeff Jadwin know to look for a used truck and to look on the website the Engineer uses to purchase used vehicles
- Eric offered to attend the Soil and Water local work group next Wednesday if the Commissioners weren't going to attend
 - The Commissioners all plan to attend
- Cleanface
 - We will need to do a supplemental appropriation to have the money in place for the new estimate
 - Eric took the lowest bid from last week and added 10% just to make sure there is enough money in place
 - He reported that the Fair Board is very appreciative
- Eric is researching property values before and after the new Fairfield County Jail opened

The Clerk was asked to send the notice of Monday's protest regarding the proposed site for the proposed new jail, to all Elected Officials and Department Heads, just to make them aware.

It was decided to have a staff potluck/lunch on Thursday, May 25. If the new Downtown Exchange is open, we will walk there to have lunch together. If it is not yet open, we will bring potluck.

Minutes for May 11, 2023

Commissioner Crooks moved to accept the May 01, 2023 minutes. Commissioner Bell seconded. Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Commissioner Crooks, moved to accept the May 04, 2023 minutes. Commissioner Bell seconded. Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Commissioner Cameron moved to accept the May 08, 2023 minutes. Commissioner Bell seconded. Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

During discussion regarding the hearings for the Local permissive License fees, it was noted that they have not increased since 1968.

Mark Eicher, Engineer; Matt Russell, Administrative Deputy and Shawn Johnson from the Engineers Office came to open bids and the following was considered:

RESOLUTION 23-0526 open bids for Piper, Schoolhouse and Wortman Road Bridges for the Muskingum County Engineer.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

RESOLUTION 23-0527 take bids under advisement for Piper, Schoolhouse and Wortman Road Bridges for the Muskingum County Engineer.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

There was continued discussion regarding the local permissive license fees.

- \$1,000,000 will resurface 18 miles in 2023; in 2024 will cover 12 miles
 - \$880,000 inflationary impact to budget
- Muskingum County is still number one in the state in center-line miles
- Hybrid vehicle fee is distributed same as gas tax (equally among all counties)


A call was placed to Susan McDonald regarding 1308 Coopermill Road.


With no further business being before the Board, the meeting was adjourned at approximately 10:33 a.m. on the motion of Commissioner Bell and the second of Commissioner Cameron.

Minutes for May 11, 2023

The Commissioners attended The Salvation Army Women's Auxiliary Brunch and then attended Mid-East Career Center's Stakeholders' Meeting.


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.