Minutes for May 12, 2022

Commissioners Present: Porter

Commissioner Crooks joined virtually

Commissioner Cameron was out due to illness

Staff Present: Susan Reese

RES 22-0471 Meeting was called to order at 10:04 a.m. on the motion of

Commissioner Porter and the second of Commissioner Crooks.

Vote was Crooks, aye; Porter, aye; Cameron, absent.

Motion carried.

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

Seconded by Commissioner Crooks.

Vote was Crooks, aye; Porter, aye; Cameron, absent.

Motion carried.

Pam Davis, Human Resources, came in to report on the recent hail damage CORSA claim.

- So far she has filed 56 vehicles and is still waiting on Engineer and Center for Seniors
 - o Need to get estimates from shop of choice
- Property adjuster is coming Friday

Pam also reported that she has not heard back from the Mayor regarding the Lorena insurance. Kelly Ashby did respond to the email, but deferred to the Mayor.

Commissioner Crooks reported that Jim Bunting of the fairgrounds Grounds Committee has handed off the fairgrounds hail claim to Rodney Crooks.

Commissioner Porter again, expressed his concern with the FEMA application on the County website. He's concerned that it is misleading people into thinking they could get federal help with hail damages.

Commissioner Porter said he would discuss yesterday's email about the AMG tax abatement, from Mark Neal when everyone is here. He found it interesting that Mr. Neal talked with two Commissioners and Melissa Bell. As far as he knows, Melissa Bell just won a primary, that doesn't make her a Commissioner, but if Mr. Neal wants to deal with her, that's fine. Commissioner Porter had thought about maybe helping them out with ARPA money, now is frustrated and doesn't know that he'd give them the time of day.

Commissioner Porter also wanted to address all the crap that went on this morning, (referring to the cancelling of appointments due to Commissioner Cameron being out sick and Commissioner Crooks joining virtually). He's a little disgusted, he hopes everyone remembers that when he's not here, we shut the place down, as well.

Commissioner Porter suggests that everyone read the open meeting information that Mark Zanghi sent. He's not sure we technically should have gone into executive session the other day with the Prosecutor.

Commissioner Porter reported that he talked with Bo Keck about the Old National Road flooding situation, who said he had talked with Fred Polk who got smart with him, but said that if they found time, they might go down and look at it. Commissioner Porter told Bo that he would

Minutes for May 12, 2022

suggest asking Stan to camera the area and Bo said he didn't want to get anyone in trouble. Commissioner Porter said if they would use the camera on it, at least they would know. Commissioner Crooks thought the problem with doing that, is that it is private property. Commissioner Porter said we've done it before and it's the easiest way to know if there is a problem. We've done a lot of work on Dresden Road in the same situation, in the past.

Commissioner Porter will also address sometime, that he was at a meeting yesterday with several other County Commissioners and one of them told him, "Jim, you are not that evil person that your County Commissioners say that you are. I enjoy working with you." Commissioner Porter doesn't appreciate that.

The Clerk reported that she talked with Adrian Adornetto this morning and gave him the option of coming in today or waiting until all Commissioners were available in person. He chose to reschedule. He will be in Thursday, June 2; 2:30 p.m.

Adrian also asked that if the County or City were going to have pavers there to work on the parking lot or the alley, he would appreciate knowing so they could have them pave their employee parking lot behind their building, as well.

Commissioner Porter reported that he would be out of session the morning of May 23 for Solid Waste interviews in Caldwell.

The following legislation was now considered:

RESOLUTION 22-0472 authorize the Board of Muskingum County Commissioners to sign Pay Application Number One for the Zane Trace Road, Zane Grey Road, South Cove Lane, Southern Road, West Union Road, Sundale Road, East Wheeling Road, Flat Lane, and Peach Lane, Water Main Extension. Pay Application Number One is for \$192,461.68 Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 22-0473 hereby accept the Hearing Date and authorize the advertisement of a Public Hearing for the Muskingum County Floodplain Appeals Board on June 6, 2022; 1:00 p.m. at the Conference and Welcome Center, 205 North 5th Street, Zanesville for the purpose of hearing the following matter pertaining to Flood Damage Reduction Regulations: A request by Morris and Pamela Gayheart for a variance from compliance with the requirements of Village of Frazeysburg Flood Damage Reduction Regulations Section 4.5 Nonresidential Structures at a residence located at 219 State Street, Frazeysburg, OH; Parcel #29620201000. Motion made by Commissioner Porter, seconded by Commissioner Crooks. Roll Call: Crooks, aye; Porter, aye; Cameron, absent.

RESOLUTION 22-0474 approve the posting of the position of Housekeeping (Day Shift) Full time, 40 hours week at \$11.00 per hour. This request was submitted by Pam Davis, Human Resources.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Minutes for May 12, 2022

RESOLUTION 22-0475

accept the Resignation/Retirement of John C. Brookover,

Muskingum County Center for Seniors effective May 13, 2022.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 22-0476

accept the Resignation of Kristen M. Cramer,

Housekeeping Maintenance Department to be effective immediately.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 22-0477

approve the award of bid to Shelly Company, 80 Park

Drive, Thornville, Ohio 43076 in the amount of \$109,095.00 for the resurfacing of Basin & Canal Street, Requested by Muskingum County Engineer Mark Eicher.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 22-0478

authorize the ADVANCE of Funds from County General Fund

001 to 087 Fund for the Muskingum County Community Development as requested by Kyle Dunn, Director of Muskingum County Community Development, as follows:

ADVANCE OF MONIES

From Fund

001-000-101000

To Fund 087-000-414001 Amount

\$50,000.00

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 22-0479

Approve the specifications, plans and authorize the

advertisement of resurfacing on Echo Parkway, and the Eastpointe Business Park as requested by: Mark Eicher, Engineer.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

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

Mollie & Crooks

James W. Porter

ABSENT

Cindy S. Cameron

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