

# Minutes for Monday, May 13, 2024

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

**RES 24-0450** 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 24-0451** rescind RES 24-0186 dtd 02.22.2024, upon the advice of Don Madden, Projects Director.  
Motion made by Commissioner Bell, seconded by Commissioner Crooks.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

**RESOLUTION 24-0452** Whereas, the **County** of Muskingum seek to upgrade its existing water facilities; and  
Whereas, the **County** of Muskingum intends to apply for **Water Supply Revolving Loan Account (WSRLA)** for the planning, design and or construction of the **water** facilities; and  
Whereas, the Ohio **Water Supply Revolving Loan Account (WSRLA)** requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,  
BE IT RESOLVED by the Council of the **County** of Muskingum, Ohio:  
SECTION 1. That Cindy S. Cameron be and is hereby authorized to apply for a **WSRLA** loan, sign all documents for and enter into a **Water Supply Revolving Loan Account (WSRLA)** with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of **water** facilities on behalf of the **County** of Muskingum, Ohio.  
SECTION 2. That the dedicated source of repayment will be Principal Forgiveness and Muskingum County Water Department water revenue. SECTION 3. That is resolution shall take effect and be in force from and after the earliest period allowed by law.  
Motion made by Commissioner Bell, seconded by Commissioner Crooks.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

**RESOLUTION 24-0453** approve the fund to fund transfer of monies for the Muskingum County Engineer's Office as requested by Mark Eicher, Engineer, as follows:

## FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
009-368-510002	056-900-414002	\$250,000.00

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

**RESOLUTION 24-0454** approve the Supplemental Appropriation of Funds within Fund Number 056, for the Muskingum County Engineer's Office, as requested by Mark Eicher, Engineer.

## SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
SIB Loan Principal	056-801-508005	\$33,000.00
SIB Loan Interest	056-801-509015	\$23,000.00

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

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**RESOLUTION 24-0455** authorize Sandy Post-Parker, Angie Smith & Laura Nestleroad to participate in a Family Child Care Licensing & SUTQ Roundtable meeting on June 12, 2024 at Tuscarawas CDJFS, 389 16<sup>th</sup> Street S.W, New Philadelphia, Ohio 44663. Requested by Laura Nestleroad, Supervisor of MCJFS. Estimated cost: \$246.00  
Motion made by Commissioner Bell, seconded by Commissioner Crooks.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

**RESOLUTION 24-0456** authorize Cindy Rodgers to attend The Ohio Recorders' Association Summer Conference in Ottawa County at the Islander Inn, 225 Erie St., Put-in-Bay, Ohio 43456, June 11 through June 14, 2024. Estimated cost: \$900.00  
Motion made by Commissioner Bell, seconded by Commissioner Crooks.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

The Commissioners received and reviewed the April 2024 financials from the Muskingum County Auditor.

Commissioner Cameron reported that the Jesse Owens Park funds for 2023 were received by the County Auditor and distributed to the townships, etc., according to the Ohio Revised Code.

The Clerk shared an email from David Han of USDA regarding the current amendment to the NRCS lease at 225 Underwood (Rural Services Building). The Commissioners placed a call to David, he was not available. A message was left.

The Commissioners reviewed a letter sent by Marlee Gibson, Board of Elections Director, regarding the guidelines issued by the Ohio Secretary of State recommending Boards of Election to follow the U.S. Department of Labor Fair Labor Standards ACT (FLSA) when compensating poll workers. They are seeking to update County poll worker wages beginning with the 2025 primary elections. Currently poll workers are paid \$125 - \$130. By applying the federal minimum wage, anticipated poll worker wages would be \$133.72 per day.  
The Commissioners agreed to the increase. The Clerk will communicate to Marlee.

Pam Davis, Human Resources and Mark Schneider, Recycling Manager, came to discuss the operations at Recycling.

The Commissioners discussed a letter they received and the following was then considered:

**RESOLUTION 24-0457** approve a financial grant for "Folds of Honor" in the amount of Four Hundred Dollars (\$400.00) from the Board of Muskingum County Commissioners from line item 001-102-504120/Advertising.  
Motion made by Commissioner Bell, seconded by Commissioner Crooks.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

**RESOLUTION 24-0458** declare an Executive Session at 10:07 a.m. for the purpose of discussing a Personnel Matter of the Muskingum County Sewer Department. This session ended about 10:28 a.m.  
Motion made by Commissioner Cameron, seconded by Commissioner Bell.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

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The Commissioners met with representatives from Sheetz; Erik Zamias, Mitch Augustine and Drew Richlen, regarding a proposed land acquisition.

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

Mark Zanghi, Assistant Prosecutor, came to discuss Sheetz property swap proposal.

Bob Snavely, Palmer Energy, called regarding the electric aggregation contract. It was agreed by all to accept Bob's recommendation of Dynegy. Bob will send that contract for signature. Mark Zanghi, Assistant Prosecutor, has already reviewed and approved the contract.

Eric Reed, County Administrator, came to continue discussion regarding the jail project.

The Commissioners reviewed the proposal for the Lorena insurance coverage for 2024 and the following was considered:

**RESOLUTION 24-0459** accept the Insurance Renewal quote of \$15,517. and to sign to reject Terrorism Insurance coverage for the Lorena Sternwheeler with London & Norfolk, Ltd. through Rankin and Rankin Insurance Company. This cost is to be divided equally between the Muskingum County Chamber of Commerce, City of Zanesville and Muskingum County Commissioners.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

There was continued discussion regarding the Art Council's financial request. The Clerk was asked to set up another meeting with the Art Council representatives, to further discuss their request.

With no further business being before the Board, the meeting was adjourned at approximately 3:55 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.



Cindy S. Cameron



Melissa J. Bell

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Mollie S. Crooks