

# Minutes for May 15, 2023

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

**RES 23-0528** Meeting was called to order at 10:21 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.

A protest took place in front of the Courthouse and the Commissioners' window regarding the possible placement of a proposed jail on the old Mosiac Tile property. The protest began at 10:00 a.m. and ended approximately 10:50 a.m. After the protest two women from the group joined session and left at 11:30 a.m. because of Executive Session.

The following legislation was now considered:

**RESOLUTION 23-0529** approve the Supplemental Appropriation of Funds within fund number 001, for the Muskingum County Commissioners-Cleanface Restroom Renovation Project, as requested by Eric Reed, ARPA Compliance Officer.

**Supplemental Appropriations:**

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001-114-506070	Contract Services (Cleanface)	\$132,600.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.  
Roll Call: Cameron, aye; Bell, aye; Crooks, not voting. Motion carried.

**RESOLUTION 23-0530** approve the line item transfer of monies within Fund Number 001 as requested by Ron Welch, Prosecuting Attorney, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-105-502006-Unemployment	001-105-503001-Supplies & other Exp	\$1,000.00
001-105-511140-Publications	001-105-503001-Supplies & other Exp	\$6,000.00

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

**RESOLUTION 23-0531** authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the pay application number 15 in the amount of \$51,240.05 for Flecto, LLC for the Muskingum County Dog Warden Project.

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

**RESOLUTION 23-0532** authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Notice to Proceed for the Village of South Zanesville, Greenhouse Rd/Stanley Avenue Street Improvement, Shelly and Sands. Requested by Kyle Dunn, Director of Community Development.

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

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**RESOLUTION 23-0533** approve the Supplemental Appropriation of Funds within Fund Number 077 & 098, for the Muskingum County Sheriff's Office, as requested by Matthew J. Lutz, Sheriff.

## SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
LET-Equipment	077-458-503032	\$90,000.00
LET-Misc Expenses	077-458-507001	\$60,000.00
CCW-Contract Services	098-458-504001	\$ 4,400.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

**RESOLUTION 23-0534** accept and sign the Ohio Department Of Job & Family Services IV-D Contract Amendment, requested by Wendy Roush, Muskingum County Domestic Court.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Clifton Martin, Agriculture/Natural Resources Educator; Jamie McConnell, 4-H Educator; Pam Montgomery, Morgan County OSU Extension; Emily Marrison, Coshocton County OSU Extension and Monica Mohr, Snap-Ed Program Assistant came to meet with the Commissioners to update them on current and future programs at OSU Extension, Muskingum County.

The Commissioners received and reviewed the Auditor's Financial Reports for April 2023.

Commissioner Bell gave updates on the Lorena.

- She distributed an email from Doug Hobson that included all the repairs and work that has been done to get the vessel operational
- Civil War reenactment is scheduled for July 21-22
- The Commissioners have not received the signed MOU back from the City

A call was placed to Commissioner Donnie Willis of Jackson County regarding their proposed new jail facility.

Discussion involved the necessity of a lobbyist and the fiscal health of the County. He feels it important to stay in communication with State Senators and Representatives.

Don Madden, Projects Department; Mark Zanghi, Assistant Prosecutor; Andy Roberts, GIS Director and Eric Reed, ARPA Compliance Officer came to meet with the Commissioners and the following was considered:

**RESOLUTION 23-0535** declare an Executive Session at 11:34 a.m. for the purpose of discussing a Real Estate Matter of the Muskingum County Water Department. This session ended about 11:56 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

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

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

- EMA Truck
  - Eric emailed Jeff about looking for a used truck for the decon trailer, rather than purchasing a brand new one
    - Jeff is fine with that
- Eric gave a report on the ACG Steering Committee meeting he attended this morning
  - Procured planners have been identified
  - Downtown Revitalization
    - Beer/wine trail – creating a business plan
    - Secrest Auditorium enhancements
  - Dresden
  - Muskingum/New Concord
  - National Road
    - Bike trails/Bridge parks
  - Library enhancements
- Mid-East CDL Advisory Board
  - Friday, May 19; Noon
- Audit
  - Still working on

The Commissioners had continued discussion on 1308 Coopermill Road.

A call was placed to Kelly Ashby regarding money for Lorena expenses....how is she paying?

- She has spent the City and County's contributions and is now paying with CVB funds until cash-flow from cruises begins
- The Commissioners agreed that it would be appropriate to ask for an additional \$5,000 each from the City and County now. In the future ask for funding when needed, she should not be expected to pay Lorena expenses from CVB monies.

At 3:00 p.m. Lisa Crock, Lance Deal, Betsy Rosser, Mark Weiser and Mark Sterling of Muskingum County Soil and Water, came to give updates on current and future programs and present their 2024 Budget.

The Clerk presented to the Commissioners a proposed lease extension from USDA to be effective January 2022 through December 2024. Mark Zanghi, Assistant Prosecutor, will review and advise.

Commissioner Crooks moved to approve the minutes of the May 11, 2023 session with corrections. Commissioner Cameron seconded.

Vote was Cameron, aye; Bell, aye; Crooks, aye.

Motion carried.

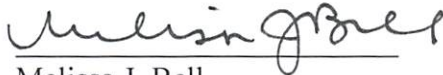
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With no further business being before the Board, the meeting was adjourned at approximately 4:34 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.



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.*