

Minutes for Monday, May 20, 2024

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

RES 24-0468 Meeting was called to order at 8:08 a.m. on the motion of Commissioner Bell and the second of Commissioner Crooks.
Vote was Cameron, aye; Bell, aye, Crooks, aye. Motion carried.

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

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

The following legislation was now considered:

RESOLUTION 24-0469 approve the payment of invoices incurred in 2023 with 2024 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Matthew J. Lutz, Sheriff.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Galls	Boots, Shirts & Belt Keepers	\$293.75

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

RESOLUTION 24-0470 approve the line item transfer of monies within Fund Number 001 as requested by Rachael Dille, Finance Manager, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-244-504042-Contract Serv	001-244-503001-Supplies & Other Exp.	\$2,000.00
001-244-507001-Misc. Expenses	001-244-503001-Supplies & Other Exp.	\$ 288.06
001-244-504171-Child Support	001-244-503001-Supplies & Other Exp.	\$5,000.00

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

RESOLUTION 24-0471 approve the Supplemental Appropriation of Funds within Fund Number 009, 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>
Supplies & Other Expenses	009-368-503001	\$ 7,500.00
Materials- Bridges	009-368-503008	\$200,000.00
Materials-Roads	009-368-503009	\$300,000.00
Parts & Supplies	009-368-503015	\$ 50,000.00
Equipment & Maint.	009-368-506001	\$ 75,000.00
Vehicles	009-368-506010	\$ 45,000.00
Transfers Out	009-368-510002	\$150,000.00

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

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The Commissioners left for the new Academy Sports Ribbon Cutting at 8:40 a.m. and returned at approximately 9:40 a.m.

Eric Reed, County Administrator, came to update the Commissioners.

- Eric reported on the CBD Advisors Meeting last Friday
 - Jen Lynch will be submitting Lobbyist's reports on the County's behalf
- APG bill discussed, determined the fees were for the floor repairs at Avondale
- Laura at Bricker Graydon Friday – Discussed CMR agreement
- June 3; 8:00 a.m. – Jail scope and budget discussion

Mark Zanghi, Assistant Prosecutor, joined session.

- Mark will draft letter to Sheets regarding their request

Commissioner Bell moved to approve the minutes of the May 16, 2024 session. Commissioner Cameron seconded.

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

Motion carried.

The Commissioners returned a call to Scott Brown at the City of Zanesville. He was not available and a message was left.

Caleb Shriver, representative for Senator Vance came to meet with the Commissioners and introduce himself.

The Commissioners talked with Scott Brown of the City regarding a call we received about the banners on the Veterans Memorial Bridge. Scott reported that Veterans' Services bought new banners and the City will be installing them.

A call was placed to Memorial Park to find out the time of the Memorial Day Services. There was no answer and a message was left. Commissioner Crooks called Eddie Grimes who told her they will begin at 9:45 a.m.

Commissioner Crooks reported on the One Ohio Region 12 meeting she attended May 10.

With no further business being before the Board, the meeting was adjourned at approximately 12:20 p.m. on the motion of Commissioner Crooks and the second of Commissioner Cameron.

The Commissioners attended the CCMEP/JDG Leadership Graduation Luncheon at OUZ Campus.



Cindy S. Cameron



Melissa J. Bell



Mollie S. Crooks