

Minutes for May 21, 2020

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

RES 20-0448 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.
Vote was Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

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

The following legislation was now considered:

RESOLUTION 20-0449 approve the Supplemental Appropriation of Funds within Fund Number 013, for the Muskingum County Sewer Department, as requested by Peggy Taylor, Office Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Misc Expenses; Maximus allocated costs	013-372-507001	\$177,868.00

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

RESOLUTION 20-0450 approve the line item transfer of monies within Fund Number 014 as requested by Peggy Taylor, Office Manager, Muskingum County Sewer Department, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
014-373-503007 Materials	014-373-503017 COVID-19	\$1,000.00

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

RESOLUTION 20-0451 approve and authorize the execution of the contract for the Starlight School Covered Walkway between the Board of Muskingum County Commissioners and Paul Construction as recommended by the Muskingum County Board of Developmental Disabilities. The contract amount is Sixty-Seven Thousand Five Hundred Dollars (\$67,500.00).
Motion made by Commissioner Porter, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

RESOLUTION 20-0452 approve the Supplemental Appropriation of Funds within Fund Number 007, for the Muskingum County Job and Family Services, as requested by Tom Smith, Fiscal Supervisor.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
CCMEP TANF YOUTH	007-692-504180	\$300,000.

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

RESOLUTION 20-0453 approve the posting of the position of full-time housekeeper. Starting salary to be \$11.00 per hour.
Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

RIGHT OF WAY PERMITS SIGNED:

**Columbia Gas of Ohio, Columbus
Newton Twp; Pinkerton Rd/CR125
Abandoning gas service line
Begin May 29; one day completion**

**Muskingum County Projects
Salt Creek Twp; Salt Creek Drive
Extend waterline
Begin June 8, 2020; completion June 12, 2020**

**Columbia Gas of Ohio, Columbus
Springfield Twp; Coopermill Rd/CR71
Replace gas curb box due to missing lid
Begin May 29 – one day completion**

Brief discussion regarding Starlight's request to house vehicle titles.

Discussion regarding Ernie Winegardner noise complaint on Washington Street, Avondale. Commissioner Cameron asked him for name and address of noise.

Has the City invested any funding into the COVID-19 community expenses? The Health Department has added an additional \$15,000.

The Commissioners and Clerk attended a meeting with Bass Environmental at the Port Authority. Additionally, those in attendance: Kerry Allendar, City of Zanesville; Matt Abbott, Port Authority; Stan Lucas, Sewer Department; Perry Keister and Fergus Coffey, Bass Environmental. Bass gave a presentation explaining their processes.

- *Bass is an outlet for businesses creating wastewater.
- *Biological pre-treatment on site
- *Landfill leachate: Bass' primary treatment
- *Accepts no oil and gas water
- *Runs sample on carrier – testing profile ticket; truck rejected if bad load
- *Biggest failure for these types of facilities is improper testing
- *Performs quarterly audits
- *Offsite alerts including real-time monitoring
- *The resulting thickened sludge (cake) goes back to landfill
- *Start at 100,000 gallons/day, work up to 300,000 gallons/day; \$24,900 monthly sewer fees
- *12-15 full-time employees to begin; entry \$15-\$20/hour; lab \$20-\$25/hour
- *Operational 12-14 hours/day for one and one-half shifts
- *New customers take about six weeks for approval
- *To minimize odor –
 - *pump off tank directly to building
 - *ozone in building
 - *deodorant built in

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- *top of tanks closed
- *no food waste.
- *They also have vacuum breakers on tanks pulling air in the trucks. Drivers are not allowed to pop off gas. Have gone to great lengths to unload trucks properly to avoid odor
- *Probably keep current building to use as main changing station that will include showers
- *Looking at Muskingum County because of size and ease of conversation
- *Stan confident in their process
- *Would like to use local colleges for interns
- *Approval and tap fee would be next step

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

Investment Committee meeting was held at 1:30 p.m.

Wendy Sowers, Clerk of Courts, and Vanessa Jones, Clerk of Courts employee, came to talk with the Commissioners.

- *Vanessa was told by Todd Bickle that she would get paid for time over and above (carry-over vacation)
- *Pam Davis, Human Resources told her Commissioners would not approve
- *Vanessa not “happy camper”
- *Paying out vacation does not follow County policy
- *Not actually losing time
- *Office will make it work for her to take the time off
- *Anniversary date needs clarified – two different dates

Wendy reported that the Clerk’s office is accepting two clients at a time and the Title Office, three clients at a time.

Call with Sheriff Lutz.

- *Scott Lee asked if Sheriff would help with cost of new boilers for the jail
- * Sheriff will return \$19,000 to County General because of not doing propane on cruisers

Don Madden, Projects Department, came to see the Commissioners and the following was considered:

RESOLUTION 20-0454 declare an Executive Session at 2:18 p.m. for the purpose of discussing Pending Litigation Matters of the Muskingum County Projects. This session ended about 2:30 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Commissioner Porter left at 2:24 p.m. to attend a Records Commission meeting.

Don updated the Commissioners:

*All projects submitted to WSLRA scored 60. Only 10 projects were awarded...none for Muskingum County.

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*Last night's water break off East SR40 is in a nasty spot.

*Was discovered because of low levels at Norwich tank. Don was called at 1:00 a.m.

*Currently, fitting pipe back together and will concrete.

*Would like to build retaining wall and plants to landscape front of Water Department.

Estimate from landscaper was high, will do in house. Will put together costs for

Commissioners' approval.

*South Zanesville is accepting changes to contract. Their Board will be meeting first of June. Don would like to implement County bookkeeping system August 1...that will match up with Stan's billing cycle.

Commissioner Crooks moved to approve the minutes of the May 18, 2020 session with corrections. Commissioner Cameron seconded.

Vote was Cameron, aye; Crooks, aye; Porter, absent at the time of voting. Motion carried.

All Memorial Day services have been cancelled.

*Dick Bowers, coordinator of Greenwood service, said Health Department asked not to hold events

*Corey Hamilton said she didn't know who would have called them

Call from Sheriff Lutz

*Ernie Winegardner regarding noise; Sarah Morgan, 3620 Washington Street, Avondale

*Commissioner Cameron will text and forward email to Sheriff. He will have midnight shift investigate; could be considered disorderly conduct past midnight

The Commissioners received a message from Michael Evans, resident of Ironspot, regarding alley, Cross Street.

*Claims Trustees have been called but does no good.

*Commissioners called Bob Stephenson, Newton Township Trustee

*Bob said he would call and take care of situation

Commissioner Porter returned from Records Commission meeting at 3:11 p.m.

The Commissioners received a message from Sherry Roberts, Fattler Ridge Road.

*She had called Dennis Coen, Harrison Township Trustee, about trashed property. He told her to call back if no results from Health Department.

*When she tried to call back, he had blocked her number

*Other Trustees: Tim Parrill has stepped down from his position; Larry Donohue's number is no longer in service.

*Commissioners called Adam at Health Department...left message

*Commissioners called Sherry Roberts to let her know they're following up with Health Department. Johnathan Harrop is the resident at the 545 Fattler Ridge Road property

*Jonathan Harrop does own the property at 545 Fattler Ridge

Dale Phillips called Commissioner Porter about Dingey's and another family fighting over a road.

*Asked about moving the vehicles

*Commissioner Porter suggested abandoning it. One party does not want to.

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*The Township will probably petition to abandon

Rob Reiter called Commissioner Porter Tuesday morning.

- *Said he would be sending someone to help at Recycling.
- *Was told John thought had it covered and not necessary. Rob sending anyway
- * John and Mark were both made aware Rob was sending a helper

Commissioner Porter was made aware of the conversation that took place with Don Madden after he had left for Records Commission.

Commissioner Crooks gave update on Unified Command discussion of July 4th celebrations.

*Jaycees still want to hold Stars and Stripes on River even though Red, White and Boom is cancelled. Licking County also cancelled.

- *They don't plan to sell anything and want to close Zane Landing
- *If neighboring counties close will they be more likely to attend ours
- *If Muskingum County cancels will that invite more home celebrations
- *Hobson said Zanesville County Club has not asked for permit. Someone else said they already signed contract with fireworks company.

- *Corey suggested waiting until May 29 to make decision
- *Respite Center is reporting six-seven people per day.
- *Logistics is receiving more masks
- *Super 8 has backed out of housing quarantines
- *Two questions taken to Prosecutor...golf courses and face masks in restaurants
- *Continued discussion regarding live entertainment clarification
 - *Sheriff said now that there is clarification – no live entertainment
 - *Adams Dickerson will reach out to bars with new clarification from State
- *It is understood that all Memorial events have been cancelled

Commissioner Porter had conversation with Prosecutor Haddox about bands and face masks.

- *Prosecutor says face masks are required, but people are being creative
- *Muskingum and Licking County Subways are not wearing masks
- *Doctors can excuse the wearing of face coverings

Jason Baughman is to be checking on Linden Avenue establishments for outdoor dining guidelines, today.

Commissioner Cameron received a call from Huntington Bank to inform that their lobby is open and went back to regular hours. You must make an appointment if you want to talk to a banker.

A call was placed to Kellie Brown regarding Starlight's request for vehicles to be titled in Commissioners' name and titles be housed in the Commissioners' office.

- *Kellie doesn't believe they can own property
- *All vehicles covered under CORSA, Starlight reimburses County for CORSA charge
- *Kellie would like all vehicles to be transferred to County Commissioners

Commissioner Porter reported that Records would like to purchase high density shelving.

- *\$120,000 first phase

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- *\$130,000 second phase
- *\$130,000 third phase
- *\$113,000 fourth phase

The Commissioners spoke with Mark Zanghi, Assistant Prosecutor, about transferring the Starlight vehicle titles.

- *He believes they can own personal property, but not real property
- *He will study the statute and report back

He was also asked about the Public Records request from Chad Stemm.

- *Has no objection to sending minutes, but nothing further

There was discussion regarding an email from Stan Lucas, Sewer Department Manager, about the Sonora sewer tap issue with Mrs. Schumaker.


*A camper has been moved in to the spot that they thought a mobile home was going to occupy.

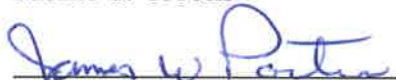
Commissioner Cameron reported that she talked with Alma Tennent, County Court Clerk.

*Alma is to talk with the Board about decisions regarding renovation, i.e. where they will relocate during the renovation and time frame.

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 Crooks.


Cindy S. Cameron


Mollie S. Crooks


James W. Porter

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