Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese Visitor: Carleen Barnes

RES 23-0548 Meeting was called to order at 10:00 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.

Commissioner Cameron moved to approve the payroll, pending review.

Seconded by Commissioner Bell.

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

Motion carried.

A protest against a proposed jail at a proposed site of Mosaic Tile began at 10:00 in front of the Courthouse.

The following legislation was now considered:

RESOLUTION 23-0549 ADVANCE of Funds from County General Fund 001 to Fund 099 for the Muskingum County Juvenile Court pending the receipt of 2023-2024 grant funding as requested by Vicki Vallee, Finance Manager, as follows:

ADVANCE OF MONIES

From Fund	To Fund	<u>Amount</u>
001-990-510001-General Fund	099-444-501002-MI-Probation Salaries	\$9,157.00
001-990-510001-General Fund	099-444-502003-MI-Probation PERS	\$1,340.00
001-990-510001-General Fund	099-444-502004-MI-Probation Insurance	\$ 200.00
001-990-510001-General Fund	099-444-502001-MI-Probation Medicare	\$ 120.00
001-990-510001-General Fund	099-444-501002-Reclaim Diversion Salaries	\$7,410.00
001-990-510001-General Fund	099-444-502003-Reclaim Diversion PERS	\$1,040.00
001-990-510001-General Fund	099-444-502004-Reclaim Diversion Ins.	\$2,810.00
001-990-510001-General Fund	099-444-502001-Reclaim Diversion Medicare	\$ 103.00
001-990-510001-General Fund	099-444-501002-Restitution/Comm.Svc Sal.	\$6,700.00
001-990-510001-General Fund	099-444-502003-Restitution/Comm Svc.PERS	\$1,000.00
001-990-510001-General Fund	099-444-502004-Restitution/Comm Svc Ins	\$ 20.00
001-990-510001-General Fund	099-444-502001-Restitution/Comm Svc Medicare	\$ 100.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 23-0550 authorize Melissa J. Bell to sign on behalf of the Board of Muskingum County Commissioners the Warning System Siren Service Contract for Commercial Electronics, requested by Jeff Jadwin, Director of EMA.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

Roll Call: Cameron, abstain; Bell, aye; Crooks, aye.

Motion carried.

RESOLUTION 23-0551 authorize travel request for Cindy Rodgers to attend the Ohio Recorders Association Summer Conference June 11th through June 14th, 2023, at the

Marriott @ the University of Dayton 1414 S. Patterson Blvd, Dayton, Ohio 45409 Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 23-0552 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the USDA-NRCS Lease agreement January 01, 2022 through December 31, 2024.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

approve the Supplemental Appropriation of Funds within **RESOLUTION 23-0553** fund number 047, for the Muskingum County Commissioners, as requested by Eric Reed, ARPA Compliance Officer.

Supplemental Appropriations:

Fund Description Amount \$3,500.00

047-102-503022 Pass Thru Grants-(Convention & Visitors Bureau)

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

RESOLUTION 23-0554 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Auditor, as requested by Stephanie Spencer, Chief Administrator.

SUPPLEMENTAL APPROPRIATION OF FUNDS

Description Account Code Amount 001-119-507026 \$5,000.00

Property & Liability Claims

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

accept and sign the contract with Buds Inc. for the **RESOLUTION 23-0555**

Darlington Bridge Replacement, requested by Mark Eicher, County Engineer.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

accept and sign the contract with Buds Inc. for the Lower **RESOLUTION 23-0556**

Kroft Road Bridge replacement, requested by Mark Eicher, County Engineer.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

RESOLUTION 23-0557 WHEREAS, the County, obtained title to the real property located at 120 Ontario Street, Zanesville, Muskingum County, Ohio (Tax I.D. No. 81-09-05-06-000) by a criminal forfeiture in Muskingum County Common Pleas Court Case No. CR2023-0080 (State of Ohio vs. Kylee N. Roberts); and

WHEREAS, a Board of County Commissioners, pursuant to Section 307.10(B) of the Revised Code of the State of Ohio, may by resolution, transfer title to real property belonging to the County and not needed for public use, to a county land reutilization corporation; and

WHEREAS, this Board of County Commissioners has determined that the real property located at 120 Ontario Street, Zanesville, Ohio (Tax I.D. No. 81-09-05-06-000) is not needed for public use.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners. Muskingum County, Ohio, does hereby authorize the transfer in fee simple the real property located at

120 Ontario Street, Zanesville, Ohio (Tax I.D. No. 81-09-05-06-000) to the Muskingum County Land Reutilization Corporation.

BE IT FURTHER RESOLVED that the Muskingum County Prosecuting Attorney shall prepare the deed of conveyance and other documents as might be necessary for the transfer of title for the real property, and that Cindy S. Cameron, in her capacity as president of this Board shall be authorized to execute said documents on behalf of the Board.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RIGHT OF WAYS SIGNED:

Charter/Spectrum; Zanesville Springfield/Falls Township; CO Rd 34, 142 & 71

Fiber Optic Cable Overhead

Start Date: 06.15.2023; Completion Date: 07.15.2023

Charter/Spectrum; Zanesville

Springfield/Hopewell Township; CO Rd 34, 123, 145, 71

Fiber Optic Cable Overhead

Start Date: 06.15.2023; Completion Date: 07.15.2023

National Gas & Oil Cooperative; Hebron Springfield Township; Coopermill Road

Install 4" & 2" Plastic Gas Main Along Coopermill Rd Start Date: 05.19.2023; Completion Date: 06.05.2023

Commissioner Cameron mentioned that she received a call from a Township Biddy League questioning the Health department charging them for a license for their food stand. They realize that ORC states they have to have a license, but the Health Department doesn't' have to charge them.

2464 Coopermill Road was discussed as a possible blighted property because it has sat empty for several years.

Don Madden, Projects Director, came in and told the Commissioners the results from the test wells will be available in about two weeks.

Don also mentioned that Washington Township Fire Chief has asked for an additional fire hydrant at Mid-East for training purposes. Don says there are already eight fire hydrants there.

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

- Eric notified Kelly Ashby, by sending a copy of the resolution approving State Street Improvement funding
- Avondale
 - Window replacement is in process
 - HVAC
 - Pat Kelly wants to have bid packets ready this week
- Cleanface

- o Bid opening tomorrow, 10:00 a.m.
- Jail RFQ's
 - o Eric has had inquiries
 - Asked if a FAQ document is necessary
 - No

The following protestors came into session:

- Kimberly Saunders
- Elisabeth Hinkle-Blagg
- Kathelene Dickinson
- Lisa Ayres
- Kyle Johnson

Y-City News Reporter, Jason Schaumleffel, was also in attendance.

Ron Welch, Prosecutor and Mark Zanghi, Assistant Prosecutor, came to talk with the Commissioners regarding a draft letter that he will be sending to area school superintendents regarding fentanyl education.

- They would like to be able to provide educational guides to sixth graders throughout the County
 - That may bring them back to the Commissioners asking for some of the Opioid Settlement monies
 - In the past they have given drug forfeiture monies to the schools to help in drug education

It is so noted that the protestors are not against a jail, but against the jail being in their back yard.

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

Pam Davis, Human Resources and Mackenzie Hill, Benefits Specialist came at the Commissioners' request to discuss benefits in regards to TruData Rx.

Pam also had Commissioner Cameron sign this year's Confirmation of Benefits Documents.

Deputy Hanning, Courthouse Security, came to talk with the Commissioner regarding the possibility of purchasing larger lockers for the security area. He explained that because purses are not allowed in the Courts, sometimes women reporting to Court or jury duty have nowhere to put their purses. He will talk with Scott Lee, Facilities Superintendent and get prices to bring back to the Board. It was also suggested that it be noted on communications with those coming to the Courts, that purses are not allowed in Courtrooms.

Commissioner Cameron reported that there is the possibility of eight parking spots behind the old Image Computer building off of Fourth Street, available for rent.

Mark Zanghi, Assistant Prosecutor, came down to inform the Commissioners that Laura Bowman with Bricker and Graydon will be coming to meet with the Board June 1; 2:00 p.m. for the purpose of discussing possible legal counsel for jail construction.

It is noted that the Commissioners received the signed Lorena MOU. Kelly Ashby, CVB and Mayor Mason both have signed. The Clerk has forwarded to Mark Zanghi, Assistant Prosecutor.

Commissioner Bell reported that she talked with Matt Russell at the Engineer's office regarding the hoop barn in Dresden.

Commissioner Bell moved to approve the minutes of May 15, 2023. Commissioner Crooks seconded.

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

Motion carried.

The Commissioners watched the "Bridge Upcycling in Ohio" video that Mark Eicher, Engineer, participated in.

With no further business being before the Board, the meeting was adjourned at approximately 3:53 p.m. on the motion of Commissioner Bell and the second of Commissioner Crooks.

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.