

# Minutes for May 25, 2023

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Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

Brandon Hannahs, TR Reporter

**RES 23-0563** Meeting was called to order at 10:32 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 23-0564** authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the License Agreement and Interagency Agreement with (ODNR) Ohio Department of Natural Resources for the Dillon Reservoir State Park Sewer Project. This project will connect the Dillon State Park to Muskingum County Sewer system at no cost to the county. Muskingum County will operate and maintain one sewer lift station and associated force main, and charge ODNR normal and customary sewer rates.  
Motion made by Commissioner Crooks, seconded by Commissioner Bell.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

**RESOLUTION 23-0565** approve the award of bid to Buds Inc., 6260 Newark Rd, Nashport, Ohio 43830 for the Darlington Road Bridge Replacement in the amount of \$446,479.82 for the Muskingum County Engineer's Office.  
Motion made by Commissioner Bell, seconded by Commissioner Crooks.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

**RESOLUTION 23-0566** approve the award of bid to U.S. Bridge, 201 Wheeling Avenue, Cambridge, Ohio 43725 for the School House Road Bridge Replacement in the amount of \$874,704.73 for the Muskingum County Engineer's Office.  
Motion made by Commissioner Crooks, seconded by Commissioner Bell.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

**RESOLUTION 23-0567** approve the award of bid to U.S. Bridge for the Piper Road Bridge Replacement in the amount of \$768,483.46 for the Muskingum County Engineer's Office.  
Motion made by Commissioner Bell, seconded by Commissioner Crooks.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

# Minutes for May 25, 2023

**RESOLUTION 23-0568** approve the line item transfer of monies within Fund Number 033 as requested by Vicki Vallee, Finance Manager, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
033-244-501002-Special Docket, Salaries	033-244-503001-Special Docket, Supplies Special Docket, Supplies	\$2,500.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 23-0569** approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund 187 for the Muskingum County Community Development as requested by Kyle Dunn, Director, as follows: these funds are for the 2 awarded street improvement projects in South Zanesville and the Village of Dresden.

**ADVANCE OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-990-50100	187-000-414001	\$140,178.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

**RESOLUTION 23-0570** approve the line item transfer of monies within Fund Number 187 as requested by Kyle Dunn, Director of Community Development, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
187-375-504219-Village of Dresden	187-375-504300-Administration	\$1,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 23-0571** approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Juvenile Court, as requested by Vicki Vallee, Finance Manager.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Detention- Other Expenses	001-246-507003	\$5,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 23-0572** authorize the Muskingum County Building Department/aka Mid-East Ohio Building Department to waive building fees in the amount of \$252.09 for The Chandlersville Masonic Lodge #448, requested by Gary Moore, Secretary

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 23-0573 AUTHORIZING AN ADDITIONAL FIVE DOLLAR MOTOR VEHICLE LICENSE FEE FOR MUSKINGUM COUNTY, OHIO PURSUANT TO SECTION 4504.15 OF THE OHIO REVISED CODE**

WHEREAS Section 4504.15 of the Ohio Revised Code ["ORC"] authorizes a board of county commissioners to adopt a resolution levying an additional motor vehicle license fee upon the operation of motor vehicles on the public roads and highways in the county, which fee is in addition to the fee levied by Sections 4503.02, 4503.07 and 4503.18, and any other fees levied under Chapter 4504 of the ORC; and

## Minutes for May 25, 2023

WHEREAS additional funds are necessary to adequately finance the planning, constructing, improving, and repairing of public roads, highways, and streets, and the maintaining and repairing of bridges and culverts; and

WHEREAS Muskingum County wishes to levy an annual license fee upon the operation of motor vehicles on the public roads and highways in the County, which fee is in addition to any of the fees levied under Chapter 4504 of the ORC; and

WHEREAS the fees collected by the County pursuant to Section **4504.15** of the ORC shall be at a rate of five dollars (\$5.00) per motor vehicles registered in Muskingum County, Ohio; and

WHEREAS prior to the adoption of any resolution Muskingum County to levy an additional motor vehicle license fee under Section **4504.15** of the ORC, the County must conduct two (2) public hearings thereon; the second hearing to be not less than three (3) but not more than ten (10) days after the first hearing; and

WHEREAS pursuant to the requirements of Section **4504.15** of the ORC, the County is required to provide notice of the date, time, and place of both hearings by publication in a newspaper of general circulation in the county, or as provided in Section 7.16 of the ORC, once a week on the same day for two (2) weeks, the second publication being not less than ten (10) but not more than thirty (30) days prior to the first hearing; and

WHEREAS Muskingum County has provided public notices pursuant to Section 7.16 of the ORC and has held two (2) public hearings as required by law; now, therefore:

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, MUSKINGUM COUNTY, OHIO:**

1. That the Board of County Commissioners, pursuant to Section **4504.15** of the ORC, hereby determines that it is necessary to levy an additional county motor vehicle license fee.
2. That an additional license fee is hereby levied pursuant to Section **4504.15** of the ORC; this fee being in addition to any fee levied pursuant to Sections 4503.02, 4503.07, and 4503.18 of the ORC and any relevant fee levied under Title 45 of the ORC; the fee shall be at the rate of five dollars (\$5.00) per motor vehicles in the district of registration of which is Muskingum County, Ohio; the rate shall be in addition to the fees at rates specified in Sections 4503.04 and 4503.18 of the ORC.
3. That this resolution shall become effective thirty (30) days following its adoption and is subject to referendum as provided in Sections 305.31 through 305.41 of the ORC.
4. That the Clerk to the Board of County Commissioners shall provide written notice of the adoption of this resolution to the legislative authority of each municipal corporation and the board of trustees of each township that is located within Muskingum County in accordance with Section **4504.15** of the ORC.
5. That the Clerk to the Board of Commissioners is hereby directed to certify a copy of this resolution to the County Engineer, the County Auditor, and the County Treasurer.
6. That the Clerk to the Board of Commissioners is hereby directed to certify a copy of this resolution to the Ohio Bureau of Motor Vehicles, Attn: Leora Knight, 1970 W. Broad Street #520A, Columbus, Ohio 43223. Email: [TaxDistributionAdmin@dps.ohio.gov](mailto:TaxDistributionAdmin@dps.ohio.gov).
7. That all formal actions of the Board of Commissioners relating to the adoption of this resolution were taken in an open meeting of the Board in compliance with all legal requirements of Section 121.22 of the ORC.

# Minutes for May 25, 2023

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

## **RESOLUTION 23-0574**

## **RESOLUTION AUTHORIZING AN ADDITIONAL FIVE DOLLAR MOTOR VEHICLE LICENSE FEE FOR MUSKINGUM COUNTY, OHIO**

### **PURSUANT TO SECTION 4504.16 OF THE OHIO REVISED CODE**

WHEREAS Section **4504.16** of the Ohio Revised Code ["ORC"] authorizes a board of county commissioners to adopt a resolution levying an additional motor vehicle license fee upon the operation of motor vehicles on the public roads and highways in the county, which fee is in addition to the fee levied by Sections 4503.02, 4503.07 and 4503.18, and any other fees levied under Chapter 4504 of the ORC; and

WHEREAS additional funds are necessary to adequately finance the planning, constructing, improving, and repairing of public roads, highways, and streets, and the maintaining and repairing of bridges and culverts; and

WHEREAS Muskingum County wishes to levy an annual license fee upon the operation of motor vehicles on the public roads and highways in the County, which fee is in addition to any of the fees levied under Chapter 4504 of the ORC; and

WHEREAS the fees collected by the County pursuant to Section **4504.16** of the ORC shall be at a rate of five dollars (\$5.00) per motor vehicles registered in Muskingum County, Ohio; and

WHEREAS prior to the adoption of any resolution Muskingum County to levy an additional motor vehicle license fee under Section **4504.16** of the ORC, the County must conduct two (2) public hearings thereon; the second hearing to be not less than three (3) but not more than ten (10) days after the first hearing; and

WHEREAS pursuant to the requirements of Section **4504.16** of the ORC, the County is required to provide notice of the date, time, and place of both hearings by publication in a newspaper of general circulation in the county, or as provided in Section 7.16 of the ORC, once a week on the same day for two (2) weeks, the second publication being not less than ten (10) but not more than thirty (30) days prior to the first hearing; and

WHEREAS Muskingum County has provided public notices pursuant to Section 7.16 of the ORC and has held two (2) public hearings as required by law; now, therefore:

### **BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, MUSKINGUM COUNTY, OHIO:**

1. That the Board of County Commissioners, pursuant to Section **4504.16** of the ORC, hereby determines that it is necessary to levy an additional county motor vehicle license fee.
2. That an additional license fee is hereby levied pursuant to Section **4504.16** of the ORC; this fee being in addition to any fee levied pursuant to Sections 4503.02, 4503.07, and 4503.18 of the ORC and any relevant fee levied under Title 45 of the ORC; the fee shall be at the rate of five dollars (\$5.00) per motor vehicles in the district of registration of which is Muskingum County, Ohio; the rate shall be in addition to the fees at rates specified in Sections 4503.04 and 4503.18 of the ORC.
3. That this resolution shall become effective thirty (30) days following its adoption and is subject to referendum as provided in Sections 305.31 through 305.41 of the ORC.



## Minutes for May 25, 2023

1. That the Board of County Commissioners, pursuant to Section **4504.24** of the ORC, hereby determines that it is necessary to levy an additional county motor vehicle license fee.
2. That an additional license fee is hereby levied pursuant to Section **4504.24** of the ORC; this fee being in addition to any fee levied pursuant to Sections 4503.02, 4503.07, and 4503.18 of the ORC and any relevant fee levied under Title 45 of the ORC; the fee shall be at the rate of five dollars (\$5.00) per motor vehicles in the district of registration of which is Muskingum County, Ohio; the rate shall be in addition to the fees at rates specified in Sections 4503.04 and 4503.18 of the ORC.
3. That this resolution shall become effective thirty (30) days following its adoption and is subject to referendum as provided in Sections 305.31 through 305.41 of the ORC.
4. That the Clerk to the Board of County Commissioners shall provide written notice of the adoption of this resolution to the legislative authority of each municipal corporation and the board of trustees of each township that is located within Muskingum County in accordance with Section **4504.24** of the ORC.
5. That the Clerk to the Board of Commissioners is hereby directed to certify a copy of this resolution to the County Engineer, the County Auditor, and the County Treasurer.
6. That the Clerk to the Board of Commissioners is hereby directed to certify a copy of this resolution to the Ohio Bureau of Motor Vehicles, Attn: Leora Knight, 1970 W. Broad Street #520A, Columbus, Ohio 43223. Email: [TaxDistributionAdmin@dps.ohio.gov](mailto:TaxDistributionAdmin@dps.ohio.gov).
7. That all formal actions of the Board of Commissioners relating to the adoption of this resolution were taken in an open meeting of the Board in compliance with all legal requirements of Section 121.22 of the ORC.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

**RESOLUTION 23-0576** approve an increase of \$600.00 per month in payroll for the Veterans Services Commission Board Members, This increase is to be fixed for five years, with no COLA increase for the Commission during this time period. This request is in accordance with Ohio Revised Code 5901.04 and mirrors the Muskingum County Commissioners Resolution 12-1403, dated 12/03/2012.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

**RESOLUTION 23-0577** authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the OPWC Project Agreements for CR 82,19,20,180,06,106,385, & 105 Resurfacing & CR 71, 88, 653, 30, 704, & 652 Paving, Muskingum County Engineer's Office, Requested by Matt Russell.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

# Minutes for May 25, 2023

**RESOLUTION 23-0578** 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>
Contract Projects	009-368-504004	\$55,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 23-0579** approve the line item transfer of monies within Fund Number 063 as requested by Crystal Brokaw, Clerk of County Court, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
063-242-504024-Program Expenses	063-242-501002-Salaries	\$960.00
063-242-504024-Program Expenses	063-242-502003-PERS	\$134.40
063-242-504024-Program Expenses	063-242-502001-Medicare	\$ 5.97

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

**RESOLUTION 23-0580** authorize Cindy S. Cameron to sign on behalf of the Muskingum County Commissioners to Notice of Award to G&M Construction Inc in the amount of \$319,755.00 for the Cleanface Restroom Renovation Project at the Muskingum County Fairgrounds.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll Call: Cameron, aye; Bell, aye; Crooks, not voting.

Motion carried.

**RESOLUTION 23-0581** accept and sign The Memo of Understanding for Landfill Leachate Deposits into County Sewer System between Sidwell Materials, Inc & the Board of Muskingum County Commissioners, requested by Stan Lucas, Manager

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

**RESOLUTION 23-0582** approve the Supplemental Appropriation of Funds within fund number 088, for the Muskingum County Commissioners, as requested by Eric Reed, ARPA Compliance Officer, for the Muskingum County Convention Facilities Authority's ARPA Award.

**Supplemental Appropriations:**

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
088-103-503022	ARPA Pass Thru Grants (MCCFA Award)	\$150,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 23-0583** approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund 032 for the Muskingum County Sheriff's Office as requested by Matthew J. Lutz, Sheriff, as follows:

**ADVANCE OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-990-510001-General Fund	032-000-414001-Terrorism Prevention	\$15,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

# Minutes for May 25, 2023

**RESOLUTION 23-0584** authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Notice of Award and Contract Agreement for the for the Virginia Ridge, Irish Ridge, Duncan Run, Butterbean Ridge and Old River Road Project Contract One for Zemba Brothers Inc.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

**RESOLUTION 23-0585** authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Notice of Award and Contract Agreement for the Virginia Ridge, Irish Ridge, Duncan Run, Butterbean Ridge and Old River Road Project Contract Two for Stonegate Construction Inc.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

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

- Eric presented the following for consideration:

**RESOLUTION 23-0586** accept and sign the contract agreement for the Cleanface Restroom Renovation Project at the Muskingum County Fairgrounds to G&M Construction Inc for \$319,755.00.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

Roll Call: Cameron, aye; Bell, aye; Crooks, not voting. Motion carried.

**RESOLUTION 23-0587** authorize Cindy S. Cameron to sign on behalf of the Muskingum County Commissioners to Notice to Proceed to G&M Construction for the Cleanface Restroom Renovation Project at the Muskingum County Fairgrounds.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

Roll Call: Cameron, aye; Bell, aye; Crooks, not voting. Motion carried.

Commissioner Cameron reported that Sidwell's are asking for a reduced tap fee for their landfill leachate deposits into County Sewer System. She suggested to Mike Gonder, from Sidwell, to call Stan Lucas, Sewer Department Manager.

Commissioner Cameron also reported that Stan asked when the County would be tearing down the old dog pound. They would like to move the recycling bins at their shop, to the top of the hill.

**RESOLUTION 23-0588** open hearing for proposed Mill Street Road Vacation in Newton Township, Muskingum County, Ohio.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

**RESOLUTION 23-0589** a request has been submitted by Newton Township Trustees with the object and prayer being to vacate a portion of Mill Street in Gladstones 1<sup>st</sup> Addition to Newtonville in Newton Township (Plat File 3, Page 2), Newton Township, Section 17, Township 15 North, Range 14 West, Muskingum County, State of Ohio, as listed below:



# Minutes for May 25, 2023

*Being a proposed vacation of Mill Street in Gladstones 1<sup>st</sup> Addition to Newtonville (Plat Book 3, pg. 2) Newton Township, Muskingum County, Ohio southeast quarter of Section 17, Township 15 North, Range 14 West.*

WHEREAS, a viewing was held on Thursday, May 18, 2023 at 11:30 a.m. and a hearing was held today, Thursday, May 25, 2023 at 11:30 a.m. in the office of the Muskingum County Commissioners, 401 Main Street, Zanesville, Ohio, both advertised according to law, and

WHEREAS, the Board of County Commissioners has jurisdiction in said matters, and

WHEREAS, in attendance at the hearing were Commissioners Cameron, Bell and Crooks; Susan Reese, Clerk to the Board; and no objections were raised to the proposed road vacation, and

RESOLVED, that the vacation of said portion of Mill Street, Newton Township, Muskingum County, Ohio, as described above, be GRANTED, according to Section 5553.042 of the Ohio Revised Code and the property vacated reverted to the land owner, and therefore be it

RESOLVED, that the Clerk of this Board be and she is hereby directed to deliver a copy of this resolution to the County Engineer for entry by him forthwith in the proper road records of the County. The Clerk is further directed to deliver a copy of this Resolution to the County Auditor for inclusion of said vacated road to be vacated, and further to deliver a copy of this resolution to the office of the County Recorder.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

There was discussion regarding Jail RFQ's and their opening for this afternoon.

There was also discussion regarding dog tag fees. Commissioner Crooks reported that the Auditor has sent 4,200 letters to dog owners who purchased tags in 2022 and not in 2023.

The Commissioners adjourned for staff lunch to resume session at 1:00 p.m.

Scott Lee, Facilities Superintendent, came to inform the Commissioners of the back elevator in the jail no longer working. The cost to replace the computer board is \$38,000 and 3-5 days to install. If the computer board is repaired there will be a 2-3 week delay in repair and the cost would be \$5 - \$10,000. A call was placed to the Sheriff and he feels it's important to have it fixed as quickly as possible. Scott was told to proceed with replacing the board.

The Clerk gave a report on the landscaping. Hartman's will be updating the drawing and getting back with a price.

The Commissioners worked on the 2024 Budget for input into BS&A.

Stan Lucas, Sewer Department Manager, called in to discuss Sidwell's request.

After some discussion, the following was considered:

**RESOLUTION 23-0590** adopt the following legislation:

WHEREAS, R.C. 5538.08(A) requires a county and/or township to individually maintain their respective roads; and

## Minutes for May 25, 2023

WHEREAS, R.C. 5538.08(A) authorizes an agreement between a board of county commissioners and a board of township trustees for the contribution of funds from one entity to the other for the purpose of the repair and maintenance of the roads under the control of the other; now therefore

BE IT RESOLVED, by the Board of County Commissioners of Muskingum County, Ohio, that pursuant to R.C. 5538.08(A), the sum of \$15,000.00 (Fifteen thousand & 00/100 dollars) shall be distributed from the County General fund to each of the townships located within Muskingum County to be used solely for the purpose of the repair and maintenance of the roads under the control of the individual townships.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

Eric Reed, Compliance Officer, came to assist in opening jail RFQ's and the following was considered:

**RESOLUTION 23-0591** open "Request for Qualifications" (RFQ's) for proposed jail project.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

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

Motion carried.

RFQ's were received from

- K2M Design, Cleveland, OH
- Strollo Architects, Orlando, FL
- DLZ, Columbus, OH

**RESOLUTION 23-0592** take Request for Qualifications (RFQ's) under advisement, for proposed jail project.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

Stan Lucas, Sewer Department Manager; Mark Eicher, County Engineer; Mark Zanghi, Assistant Prosecutor; Eric Reed, Compliance Officer; Don Madden, Projects Manager and Zach Forker, Assistant Projects Manager gathered to talk with the Commissioners.

- HB168 fund applications being used by Department of Development
  - Releasing funds June/July
  - Interested in helping with Licking View
    - If we would receive the extra funds, what would be priority spending?
      - Shortfalls, tap fees, resident hook-up, engineering fee reimbursement, paving ?
  - There was also discussion about the Health Department's role in raw sewage coming from some of the residences

The Commissioners returned a call to resident on Summerwood Circle who has concerns with the increase in license fees. Mark Eicher, County Engineer, talked with him and explained the license fee process.

Stan Lucas, Sewer Department Manager, stayed to discuss Sidwell's request.

- Stan explained how the billing works for residents and businesses

## Minutes for May 25, 2023

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- The tap fees is based on maximum designed capacity
- It was agreed upon that businesses have the option of paying installments over five to seven years
- It was agreed that Sidwell will pay the required tap fee

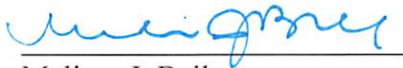
Stan also asked about clearing off an area by the old dog pound to move the recycling bins up there. The Commissioners will ask the Sheriff for his opinion.

Pam Davis, Human Resources, came to talk with the Commissioners about concerns with hourly wages in some County Departments compared with other County Departments.

With no further business being before the Board, the meeting was adjourned at approximately 4:59 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.*