

# Minutes for May 28, 2020

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

**RES 20-0455** Meeting was called to order at 10:00 a.m. on the motion of Commissioner Porter and the second of Commissioner Crooks  
Vote was Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

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

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

The following legislation was now considered:

**RESOLUTION 20-0456** authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Amendment and Summary of Material Modifications – Coronavirus Deadline Extension Provisions for the Muskingum County Employee Benefit High Deductible Health Plan Option and Employee Benefit Plan Silver Option. Requested by Deborah Irwin, Benefits Administrator.  
Motion made by Commissioner Crooks, seconded by Commissioner Porter.  
Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

**RESOLUTION 20-0457** WHEREAS, Muskingum County Fair Board has submitted the Department of Agriculture Certificates which authorize and mandate County Financial Aid to Agricultural Society, together with a request for payment of Three Thousand Three Hundred Dollars (\$3,300.00), as mandated, now therefore

BE IT RESOLVED, that this Board of County Commissioners of Muskingum County, Ohio does hereby approve and authorize payment of \$3,300.00 as set forth below:

<u>O.R.C. SECTION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>PURPOSE</u>
1711.01	\$ 800.00	<b>\$800.00</b>	Senior Fair
1711.03	\$ 100.00	<b>\$500.00</b>	Junior Fair
1711.15	\$-0-	no cap	Capital Improvements
1711.22	\$1,500.00	<b>\$2,000.00</b>	General Encouragement

Funds to be taken from 001-902-507020.

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

# Minutes for May 28, 2020

**RESOLUTION 20-0458** approve the line item transfer of monies within Fund Number 002 as requested by Beth Iden, Deputy Clerk, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
002-502-507001 Misc Expenses	002-502-504403 Veterinarian Expenses	\$1,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

**RESOLUTION 20-0459** approve the line item transfer of monies within Fund Number 091 as requested by Alma Tennent, Clerk, Muskingum County Court, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
091-242-504024Program Expenses -19-20 Spec Dkt Grant	091-242-501002 Salaries	\$2,912.00
091-242-504024Program Expenses -19-20 Spec Dkt Grant	091-242-502003 PERS	\$ 407.68
091-242-504024Program Expenses- 19-20 Spec Dkt Grant	091-242-502001 Medicare	\$ 42.22

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 20-0460** accept in accordance with the Ohio Revised Code Section 5591.42 the weight limit changes for Darlington Road Bridge in Muskingum County as determined by Muskingum County Engineer Mark Eicher. Details as follows:  
SFN603720, CR46, Darlington Road.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

**RESOLUTION 20-0461** approve the line item transfer of monies within Fund Number 050 as requested by Michael Babcock, Chief Deputy, Muskingum County Auditor's Office, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
050-242-502009 BWC	050-242-501002 Salaries	\$ 221.76
050-242-504024 Program Expenses	050-242-501002 PERS	\$ 47.17
050-242-504024 Program Expenses	050-242-501002 Salaries	\$1,065.64

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

**RIGHT OF WAY PERMITS SIGNED:**

Columbia Gas of Ohio, Columbus  
Washington Township; Boggs Road  
Abandon gas service line  
Begin w/in 90 days of approval; one day completion

Columbia Gas of Ohio, Columbus  
Cass Township; Main Street  
Abandon gas service line  
Begin w/in 90 days of approval; one day completion

The Business Strike Committee will be meeting today at 12:10 at the Chamber.

- Call Center "bombarded"
- Scheduled meeting this week to discuss call log

# Minutes for May 28, 2020

- Address questions to manager of establishment

The Commissioners took a call from Cole Ryan, APG Architects to discuss Law Administration Building renovations.

- Scott would prefer to maintain Carrier equipment for the rooftop units
- New units will weigh less
- How to procure?...State term purchasing which will save 5-6 weeks

All agreed to State term purchasing

Time line for project:

- Advertising will begin June 5
- Pre-bid meeting June 19
- Bid opening June 29; 10:30 a.m.
- Anticipated start date August 1
- Important for Alma to maintain communication

All agreed with timeline

There was brief discussion regarding a letter from Judge Hooper explaining Magistrate Tompkins' retirement. Pam Davis, Human Resources, was asked to call Judge Hooper to calculate his retirement pay out.

Commissioner Crooks moved to approve the minutes of the May 21, 2020 session.

Commissioner Porter seconded.

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

Motion carried.

All agreed to the new format for the minutes.

There was discussion regarding the Records Commission's request for high density shelving.

- Five year project
- Will double capacity
- Shelving will be movable/portable

Commissioner Cameron reported a phone call she received from Bart Dingey of Dingey Movers.

- She didn't realize it was the same issue Commissioner Porter had addressed last week.
- Randy Case is the other party involved.
- If the City can tell him to move vehicles, why can't Health Department?
- Why doesn't the Township just request to abandon?
- Property in question is off Ridge Road on Harvard and Cornell
- Dale Phillips addressed with Porter saying tired of complaints
- Tim Smith issued order to remove cars from City property
- Township has to address issue through Prosecutor

Brief discussion regarding chemical spill at water treatment plant.

- Why no PPE for driver or County employee?
- Who will be paying for clean up?

# Minutes for May 28, 2020

Commissioner Porter reported that he still has not heard back from Tom Gill regarding their request for radio antenna on Newark Road property.

Discussion regarding an email from Bryan Catlin, Dog Warden.

- They plan to start moving the dogs at the fairgrounds back to the Pound.
- Commissioner Cameron asked them to help the volunteers clean the stalls

Jeff Jadwin, EMA Director, came in for the 11:00 Warning Siren bid opening.

- Commissioner Porter updated him on the asphalt grindings from Shelly and Sands
  - Grindings are a hot commodity
  - Assumes asking for a donation
  - Are we willing to haul?
  - Shelly and Sands will contact contractor for a price
  - Commissioner Porter will contact Engineer to see if they'll haul

Jeff updated the Board on the victims of the chemical spill.

- County employee recovering at home with some pain
- Driver was transferred to Ohio State University Hospital

At 11:00 a.m. the Commissioners moved outside for a bid opening.

**RESOLUTION 20-0462** authorize to open bids for the Muskingum County Annual Warning Siren Maintenance.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Bids received:

JD Johnson Sales, LLC	\$10,582.00
Bearcom	\$ 9,960.00
Commercial Electronics	\$ 9,611.50

**RESOLUTION 20-0463** authorize to take bids under advisement for the Muskingum County Annual Warning Siren Maintenance.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Discussion regarding the Muskingum Valley Educational Service Center's request to extend their lease for another five year term as allowed in their current lease.

Commissioner Porter made a motion to extend the lease. After some discussion about the lack of an attachment to the request received by MVESC, there was no second to the motion. Motion died.

The Clerk is to call Nannette Nolder at the MVESC and request the attached indicated on their letter.

Derrick Moorehead came to meet with the Commissioners.

- He has property on North Seventh Street that he is planning to make parking area
- Would the Commissioners be interested in leasing the lot once converted to parking?

## Minutes for May 28, 2020

- Rent would be \$2,000 monthly
- It was suggested he talk with the Health Department, MVESC and Children Services to see if they would be interested in the additional parking

There was brief discussion regarding Starlight's request for all vehicles to be titled to Commissioners.

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

**RESOLUTION 20-0464** WHEREAS, on November 5, 2015, this Board of County Commissioners adopted Resolution No. 15-1189 authorizing the approval of a Lease Agreement with the Muskingum Valley Educational Service Center [MVESC]; and

WHEREAS, the initial term of the Lease Agreement commenced on November 1, 2015 and terminates on October 31, 2021; and

WHEREAS, Section 1 of the Lease Agreement permits the MVESC to extend the Lease Agreement, at the same basic and additional rental rates as set forth in Section 2 of the Lease Agreement, for three additional terms of five years each; and

WHEREAS, the MVESC, pursuant to a letter dated May 26, 2020 [attached hereto], formally exercised its option to extend the Lease Agreement as per the terms of the Lease Agreement;

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners, Muskingum County, Ohio, does hereby authorize the extension of the Lease Agreement dated November 1, 2015 for three additional terms of five years each at the same basic and additional rates as set forth in Section 2 of the Lease Agreement.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Continued discussion regarding Starlight vehicle titles.

- Prosecutor says doesn't see where they can't hold title
- Board agrees no need to change at this time
- Commissioner Cameron will communicate to Kellie

Dan Downey and Angel Jarmusz, Attorneys and Helen, Assistant, representing CORSA came to meet with the Commissioners. Don Madden, Projects Department, was also present. The following was then considered:

**RESOLUTION 20-0465** declare an Executive Session at 1:37 p.m. for the purpose of discussing Pending Litigation Matters of the Muskingum County Projects Department. This session ended about 2:20 p.m.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

**RESOLUTION 20-0466** declare an Executive Session at 2:26 p.m. for the purpose of discussing Pending Litigation Matters of the Muskingum County Projects Department. This session ended about 2:34 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

## Minutes for May 28, 2020


---

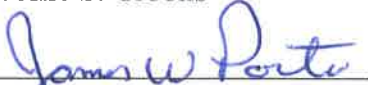
There was discussion regarding the Attorneys' information and it was decided to take their advice and asked them to schedule mitigation.

Pat Kelly sent new plans for the Dog Pound. Commissioner Crooks will ask Andy Roberts to make larger copies of those plans.

With no further business being before the Board, the meeting was adjourned at approximately 2:41 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.*