

Minutes for June 01, 2020

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

RES 20-0467 Meeting was called to order at 10:55 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.

The following legislation was now considered:

RESOLUTION 20-0468 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Ohio Department of Youth Services Grant Application for FY21 for the Muskingum County Juvenile Court. Requested by Lindsay Daniels, Grant Administrator.
Motion made by Commissioner Porter, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

RESOLUTION 20-0469 accept and authorize the advertisement of the Law Administration Building Renovation located at 27 North Fifth Street, Zanesville, Ohio.
Motion made by Commissioner Crooks, seconded by Commissioner Porter.
Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

RESOLUTION 20-0470 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Sheriff's Office, as requested by Matthew Lutz, Sheriff.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contract Repairs	001-458-504007	\$8,531.21

These funds were received from CORSA for cruiser damages associated with an accident on May 12, 2020.

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

RESOLUTION 20-0471 approve the line item transfer of monies within Fund Number 002 as requested by Beth Iden, Deputy Clerk for the Muskingum County Dog Warden, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
002-502-503001 Supplies and Other	002-502-504403 Veterinarian Services	\$4,000.00

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

Commissioner Cameron reported on the CARES Act money.

- Called Debbie Nye
 - Our County Auditor has been set up as a "test" County
 - Debbie has not heard an amount or guidelines for spending
- Commissioner Cameron asked her to let us know when she heard anything

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Commissioner Cameron gave an update on Recycling.

- Mark Schneider is back to work
- He is concerned that the bills were not paid in his absence

Commissioner Cameron reported that Bryan Catlin, Dog Warden, stopped in this morning.

- He was questioned about the past-due bills from Brandywine Hospital
- Commissioner Cameron asked if the bills be sent here instead of to the Pound?
 - Commissioner Porter and Crooks: not our job
 - Commissioner Cameron: not fair to Brandywine to be late in paying
- Bryan was given a set of the new plans for the building
- Commissioner Crooks had also called Bryan about the opening adoptions and delay in spay and neuters
 - Alisha didn't know if they were to be paid from the regular funds or from the Griff account, so she didn't do anything with them
- Commissioner Crooks has concerns with spay/neuter timeline
 - Why no available times until July? No answers from the Animal Shelter
 - Suggested reaching out to other veterinarians
- Should they still be making appointments for adoptions?
 - Can they still continue to complete paperwork online and maintain 6' social distancing for adoptions?
 - Bryan not crazy about that; number of volunteers
- All dogs have been moved from the fairgrounds

Commissioner Porter reported that he would not be back for afternoon session.

Commissioner Cameron thought all three should be present when discussing Dog Kennel plans with Pat Kelly. A call was placed to Pat Kelly. He will come to session right away. A phone call and message were delivered to Bryan Catlin to attend, as well.

Jason Baughman, Building Department, came to meet with the Board.

- The Principal and Treasurer from Franklin Local Schools are questioning paying fees to local building departments. Said they would pay this time, but would pursue not paying fees. Jason has forwarded information to Mark Zanghi, Assistant Prosecutor
- The CoZ Mayor is looking for a revenue stream and wants Tim Smith to take over all of the City inspections.
 - Tim Smith does not want; says silly and cannot afford to employ the people
 - Tim would propose change in percentages – increase by 15%: for total of 60%
 - Jason feels that this is fair compensation for the work the City does

Don Madden, Projects Director, came to talk with the Commissioners.

- Brush Creek Township is building Maintenance Garage
- How much to charge them for water tap
- It has been handled different ways in the past

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- Normal home tap fee is \$500 - \$1,000 which is what they would have been charged
- Don was asked to note this action to be consistent in the future

The following was considered:

RESOLUTION 20-0472 approve to waive Water Tap Fee for the Brush Creek Township Trustees Maintenance Garage.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Don also reported that he received a phone call from Steve Bradley, Meigs Township Trustee.

- Invited Don to Township meeting tomorrow night
- Is entire Meigs Township Board committed utilizing pipeline revenues for water project?
- Don will make time to attend meeting if Commissioners wish
- Commissioners would like to hear Township's decision before committing County funds
- WSRLA/DEFA Funding
 - Two types of projects that will score well
 - Lead service lines
 - Regionalization projects
 - Rural Development and CDBG may be next best options for grants but require a lot more time

Pat Kelly, Architect, came to discuss the new Dog Kennel plans with the Commissioners.

- Has reduced size to bare minimum
- Will this look like a "pole-building" in the middle of two fairly decent looking buildings?
 - It won't be seen; you'll have to drive back to even know it's there
- Same number of kennels - 48
- Consolidated front office
- Really squeezed garage area...will it be enough room?
- Average cost: \$100 per square foot plus kennels
- Current plans at 4,800 square feet; 60 X 80
- Mechanical room for heat and air conditioning and in the kennel area, above the kennels
- Opinions...Are there other alternatives or somewhere else to be built? ...no
- Pat has met with AEP about high voltage lines to confirm distance required from them. That will probably dictate the final placement. He has not heard back from them, as of today.
- Pat believes this location is a good situation
- Only one entrance is not as significant as it would have been with jail
- Pat is also waiting on AEP to advise on feeding electric from Juvenile Center or having an independent feed, which would be most beneficial route. Pat will nudge AEP for answers

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- Pat will then meet with Mark Eicher to determine footprint of building
- Probably one month away from putting out to bid

Pam Davis, Human Resources and Debbie Irwin, Benefits Administrator, came to meet with the Commissioners.

- Well Living Plan original due date September 15
 - Some screenings have been cancelled due to COVID-19
 - Med-Ben has suggested extending the date to October 31
 - All agreed to extend the date to October 31
 - Pam will send communication to employees
- Pam reminded that the cost differential for completing the Well Living Plan remains to be determined
- Request to bring back Mackenzie Hill as seasonal employment

The following was then considered:

RESOLUTION 20-0473 approve the seasonal employment of Mackenzie E. Hill as Office Clerk for the Muskingum County Commissioners at an hourly rate of \$12.00.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

Pam also presented Revision number three for the COVID-19 Safe Work Practices.

Bryan Catlin, Dog Warden, called and apologized for not making the meeting. His only concern is no lobby in the new facility.

Commissioner Cameron called to see if the Business Re-Opening Strike Committee was still in session. Matt Abbott and Dana Matz were the only two that showed up for the meeting.

The Commissioners adjourned for lunch at approximately 12:25 p.m.

The Commissioners resumed session at approximately 1:15 p.m. Commissioner Porter did not return for afternoon session, as he had said.

In reviewing the minutes, Commissioner Cameron said she found out that it was not Randy Case, as she was told by Bart Dingey, that is involved in the Springfield Township junk car situation, it is Randy Kelso.

Commissioner Crooks moved to approve the minutes of the May 28, 2020 session.

Commissioner Cameron seconded.

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

Commissioner Cameron reminded, as they discussed last Thursday, the 2021 Budget is due today and needs to be worked on this afternoon.

Commissioner Crooks hopes to continue one-on-one meetings with departments at year ending, to discuss their 2021 Budget requests.

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Commissioner Cameron suggested we ask HR about delinquent bills from departments. Should the department head be written up? She will address with Pam Davis, HR.

Commissioner Cameron had called Mark Zanghi, Assistant Prosecutor, about the junk vehicles involving Bart Dingey and Randy Kelso.

- Dale Phillips is welcome to call Mark Zanghi
- The Township can send the owners a message or letter saying that the vehicles cannot be moved from the City over into the easement
- It is wondered if the Trustees do not want to make legislation pertaining to junk vehicles, because they would have to enforce it
- Adam at the Health Department said that Tom from the Health Department, is not going to do anything...it's up to the Township Trustees
- Mark Zanghi was asked to call to discuss

Commissioner Cameron reported that the last she heard they will not be testing jail inmates for COVID-19, at this time.

Mark Zanghi returned the call.

- He was asked about the junk vehicle situation
- Adam from the Health Department thought the Prosecutor's Office had a draft of a resolution for the Township Trustees to enforce
- Mark has been dealing with Springfield Township for the last year and has given them all the information he can regarding junk vehicles in the ORC, including drafting resolutions for them
- Mark is willing to sit down with them and walk them through the process
- Each Township could address and pass the resolution Mark has provided them, and take care of this
- Commissioner Cameron/Commissioners would be willing to go to each Township meeting and explain this to them, if that would help
- Mark will send copy of draft resolution to Commissioners to review
- It is a criminal act to place or plant things in the right-of-way
- It appears Townships are not willing to take on the responsibility
- Call Sheriff to send warning and determining right-of-way
- Brief discussion regarding the MVESC lease and resolution

Commissioner Cameron took a call from Nate at Troy Balderson's office in reference to a letter to the Secretary of Commerce regarding the AK Steel.

Commissioner Cameron said while they were at Rakes Restaurant last night one of the owners said that Doug Hobson and Jason Baughman came back and apologized for their actions while inspecting their establishment for re-opening mandates.

- Commissioner Cameron told him that was not her
- The owner again explained that Jason had come through the front door and was nice, but the "fireman" had pulled his car alongside the building and entered through the "Exit" door, while they had customers there and was rude. Jason let him do all the talking but

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then said, we are not coming back. When we leave here, we are going on down Linden Avenue.

- Commissioner Crooks had heard that Tracey Frame said that the woman that called City Tire was horrible and Dave lost his cool with her

Commissioner Crooks reported that Carlton Rambo stopped in this morning.

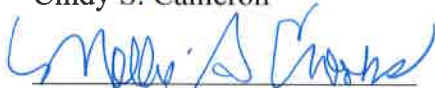
- He said that he had called here and nobody called him back
- She told him, per Mark Eicher's suggestion, his only outlet may be to get an attorney
- He said Jeff Jadwin never got back to him, either so she emailed Jeff. Jeff replied by email saying he had talked with a couple of family members. There are no grants available for the flooding clean-up

The Commissioners worked to complete the 2021 Budget that is due today.

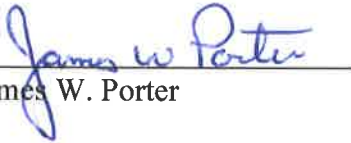
With no further business being before the Board, the meeting was adjourned at approximately 4:30 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.



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.