

# Minutes for June 04, 2020

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

**RES 20-0474** 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.

The following legislation was now considered:

**RESOLUTION 20-0475** authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Contract for Lead Risk Assessment Services for the PY2020 CHIP Application. Submitted by Sheila Samson, Muskingum County Community Development.  
Motion made by Commissioner Crooks, seconded by Commissioner Porter.  
Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

**RESOLUTION 20-0476** WHEREAS, Muskingum County, is applying for PY 2020 Community Development Allocation funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD);  
WHEREAS, the County is requesting \$254,000 in CDBG, funds for CD Allocation approved activities;  
WHEREAS, Muskingum County understands the authority for the entire Grant, as well as, sole responsibility for regulatory compliance and the terms of the grant agreement;  
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Muskingum County, Ohio:  
Section 1: The Muskingum County Commissioners authorize the submission of the PY 2020 CD Allocation Application through the State of Ohio's Ohio Community and Energy Assistance Network (OCEAN) website.  
Section 2: Muskingum County Commissioners accepts the role, responsibility and authority of being Grantee of the CD Allocation Application.  
Section 3: The Muskingum County Commissioners authorize participation and submission of the PY 2020 Community Development Allocation Application with the State of Ohio, Development Services Agency, and to provide all information and documentation required in said Application submission.  
Section 4: That Muskingum County Commissioners hereby understand and agree that participation in said Program will require compliance with program guidelines and assurances.  
Section 5: That Muskingum County Commissioners hereby commits itself to provide any local share of funding, described in the Application, if necessary  
Section 6: This Resolution must accompany said Application, which must be filed with the Ohio Development Services Agency by June 17, 2020.  
Section 7: This resolution also authorizes the president and/or vice president of the board of commissioners to sign any and all documentation related to the execution of said partnership agreement and CD Application.  
Motion made by Commissioner Porter, seconded by Commissioner Crooks.  
Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

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## **RESOLUTION 20-0477**

WHEREAS, the Grantee, in conjunction with the Partner, is applying for PY 2020 Community Housing Impact and Preservation Program (CHIP) funding from the State of Ohio, Development Services Agency, Office of Community Development(OCD) for the purpose of addressing local housing needs;

WHEREAS, the County, as the Grantee, is requesting \$750,000 in CDBG, HOME and Ohio Housing Trust Fund (OHTF) funds for CHIP approved activities;

WHEREAS, the City of Zanesville will be the Partner and Muskingum County will be the Grantee of the Partnership; WHEREAS, the Grantee and he Partner set forth the responsibilities and obligations of each in the Partnership Agreement;

WHEREAS, Muskingum County, as the Grantee of the CHIP Application understands their authority for the entire CHIP Grant, as well as, sole responsibility for regulatory compliance and the terms of the grant agreement, if funded;

WHEREAS, Grantee and Partner understand all agreements are contingent on PY 2020 CHIP funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD);

WHEREAS, the Partnership is in effect until the CHIP funds are expended and the funded activities are complete and closed out. The Grantee nor the Partner cannot terminate or withdraw from the partnership agreement while it remains in effect;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Muskingum County, Ohio:

Section 1: The Muskingum County Commissioners authorize the submission of the PY 2020 CHIP Application through the State of Ohio's Ohio Community and Energy Assistance Network (OCEAN) website.

Section 2: Muskingum County Commissioners accepts the role, responsibility and authority of being Grantee of the CHIP Application.

Section 3: The Muskingum County Commissioners authorize participation, partnership, and submission of the PY 2020 Community Housing Impact and Preservation (CHIP) Program Application with the State of Ohio, Development Services Agency, and to provide all information and documentation required in said Application submission.

Section 4: That Muskingum County Commissioners hereby understands and agrees that participation in said Program will require compliance with program guidelines and assurances.

Section 5: That Muskingum County Commissioners hereby commits itself to provide any local share of funding, described in the Application, if necessary

Section 6: This Resolution must accompany said Application, which must be filed with the Ohio Development Services Agency by June 24, 2020.

Section 7: This resolution also authorizes the president and/or vice president of the board of commissioners to sign any and all documentation related to the execution of said partnership agreement and CHIP Application.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

## **RESOLUTION 20-0478**

approve the award of bid to and authorize Mollie S. Crooks to sign contract with Commercial Electronics, Inc of Zanesville for the Disaster Siren Service Contract in the amount of \$9,611.50 for Muskingum County Emergency Management Agency, as submitted by Jeff Jadwin, Director.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

## **RESOLUTION 20-0479**

authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the LPA Federal Local-LET Project Agreement for the project consisting of the upgrade of existing pavement markings on various county roads in Muskingum County. Project estimated to be \$150,000 with ODOT providing to the LPA 100% of the eligible costs up to a maximum of \$150,000.00 in Federal Funds.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

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**RESOLUTION 20-0480** authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the LPA Federal Local-LET Project Agreement for the project consisting of the upgrade of existing guardrail on various county routes in Muskingum County. Project estimated to be \$300,000 with ODOT providing to the LPA 100% of the eligible costs up to a maximum of \$300,000 in Federal Funds.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

**RESOLUTION 20-0481** accept Official Amended Certificate Number Nine (9) as submitted by Muskingum County Auditor, Debra J. Nye, on behalf of the Muskingum County Budget Commission dated May 27, 2020.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

**RESOLUTION 20-0482** approve the line item transfer of monies within Fund Number 001 as requested by Timothy Thompson, Director, Muskingum County Board of Elections, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-112-503001 Supplies	001-112-504007 Contract Repair	\$1,000.00

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

**RESOLUTION 20-0483** approve the Supplemental Appropriation of Funds within Fund Number 009, for the Muskingum County Engineer, as requested by Mark Eicher.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Materials – Bridges	009-368-503008	\$ 50,000.00
Materials – Roads	009-368-503009	\$200,000.00
Contract Projects	009-368-504004	\$600,000.00
Vehicles	009-368-506010	\$800,000.00
Transfers Out	009-368-510002	\$150,000.00

These funds will be utilized for local asphalt paving projects, asphalt emulsion and stone for improvements to Edgemoor Road, Ferncliff Road culvert replacement, and bridge materials for Mollies Rock Road. In addition, the vehicle appropriation is for the new dump trucks being purchased this year that will be advanced back over the next four years.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

**RESOLUTION 20-0484** approve and authorize the ADVANCE of Funds from County General Fund 001 to State Grant Fund 064 for the Muskingum County Juvenile Court as requested by Vicki Vallee, Finance Manager, as follows:

**ADVANCE OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-990-51001 County General	064-000-414001 State Grant	\$20,000

AND ALSO BE IT RESOLVED to approve the Supplemental Appropriation of Funds within Fund Number 064, for the Muskingum County Juvenile Court, as requested by Vicki Vallee, Finance Manager.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

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<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Reclaim Diversion – Payroll	064-444-501002DVRSN	\$6,960.00
Reclaim Diversion – Medicare	064-444-502001DVRSN	\$ 90.00
Reclaim Diversion – PERS	064-444-502003DVRSN	\$1,000.00
Reclaim Diversion – Insurance	064-444-502004DVRSN	\$4,000.00
ReEntry-Payroll	064-444-501002PROBN	\$6,650.00
ReEntry – Medicare	064-444-502001REENT	\$ 100.00
ReEntry – PERS	064-444-502004REENT	\$1,000.00
ReEntry – Insurance	064-444-502004REENT	\$ 200.00
Motion made by Commissioner Porter, seconded by Commissioner Crooks.		
Roll Call: Cameron, aye; Crooks, aye; Porter, aye.		Motion carried.

**RESOLUTION 20-0485** accept and sign Village of South Zanesville – Transfer of Assets Agreement; Agreement to Transfer Sanitary Sewer Facilities.  
Motion made by Commissioner Crooks, seconded by Commissioner Porter.  
Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

**RESOLUTION 20-0486** approve the Supplemental Appropriation of Funds within Fund Number 027, for the Muskingum County Probate Court, as requested by Judge Eric Martin.

## SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Special Projects; Legal Publications	027-238-504120	\$2,000.00
Motion made by Commissioner Porter, seconded by Commissioner Crooks.		
Roll Call: Cameron, aye; Crooks, aye; Porter, aye.		Motion carried.

**RESOLUTION 20-0487** BE IT RESOLVED, that this Board of County Commissioners of Muskingum County, Ohio does hereby accept the application for applying brine to surfaces of Haul Road that runs between State Rt. 83 and Rural Dale Road located in Blue Rock and Meigs Townships, Muskingum County, Ohio, now

BE IT FURTHER RESOLVED, that the Clerk set the date for a public hearing on brine permit request and to advertise that hearing in the Times Recorder Newspaper in the **June 12, 2020** issue, now be it further

RESOLVED, that the hearing date be set to be held on **Monday, June 29, 2020 at 11:00 a.m.** in the office of the Muskingum County Commissioners, Courthouse, 401 Main Street, Zanesville, OH 43701.

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

## **RIGHT-OF-WAY PERMITS SIGNED:**

**Columbia Gas of Ohio; Columbus  
Springfield Township; Pinkerton Road/CR125  
Abandon plastic gas service line  
Begin June 05; one day completion**

**Columbia Gas of Ohio; Columbus  
Springfield Township; Potts Lane/CR143  
Relocate gas service line  
Begin upon approval; one day completion**

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Dan Long, IT Department Director, came to talk with the Commissioners about the video recording policy.

- Is there a policy in place that would determine session recording retention?
- Is it necessary to have audio and video or would audio be sufficient? Audio only would be easier to send via email if requested as public record
- The new camera installed for Google Meetings could be used, but the TV could not be used at the same time
- Dan will get estimates for a new system

Sheila Samson, Community Development Director, came to talk with the Commissioners about her resolution requests.

- Awards for both grants will be September or October

Commissioner Crooks moved to approve the minutes of the June 01, 2020 session with corrections. Commissioner Porter seconded.

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

Motion carried.

Sheriff Lutz sent an email addressing the purchasing of 9-1-1 equipment. For discussion Monday.

Commissioner Porter asked if anyone knew when the Lorena was to set sail.

- Adam at the Health Department is to meet with Kelly Ashby
- Captain Page called Commissioner Porter twice Sunday...feels he's out of the loop
- Captain Page understood that there is a cruise set for June 10; he has prior commitments
- Captain Page called Commissioner Porter again last night and said Kelly has a cruise scheduled for either the 12<sup>th</sup> or 15<sup>th</sup> of June
- There are two huge logs blocking the vessel from being moved
- There seems to be a communication problem between Captain and Kelly
- Corey Hamilton has asked Adam to talk with Kelly.
- The Captain also has issue in dealing with the public right now because of the pandemic, such as taking money and distancing
- Captain reported that he has reached out to Kelly several times
- Their license has not been renewed
- Coast Guard must inspect before sailing

A call was placed to Kelly Ashby to discuss the Lorena.

- Kelly said she spoke with Captain Monday
- Kelly understood that he is doing some updates on the vessel
- There are no definite cruise dates
- They need to work on putting together a crew
- Who is responsible to move the logs? Kelly will call the City
- Kelly has procedures from The Wilds to review and consider
- Kelly still has not heard back from the Health Department

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- It was suggested that Kelly put together a plan for re-opening, to present to the Health Department
- Captain has plans to space tables for distancing
- Captain will stay in the wheelhouse...he will not be policing distancing
- Marietta is running their sternwheeler, Kelly will check on their guidelines
- All June and July dinner cruises have been cancelled
- The Civil War reenactment has been cancelled
- The Coast Guard inspection fee has been paid, but no date has been set for inspection

Commissioner Cameron reported that Tim Thompson, Board of Elections Director, talked to her about purchasing a folding machine if they have to mail out all ballots for the November election.

- He has the money to pay for it – just giving a heads up to be nice
- Can the machine be leased?
- No directives from the State yet

The Clerk was asked to call Bryan Catlin, Dog Warden, to have him come in Monday to discuss spay and neuter trailer and adoptions.

Commissioner Cameron asked if Pat Kelly is going to talk to Mark Eicher and talk to AEP, should we do something formal to vote so everyone can have their say about the location and why or why not. The following was then considered:

**RESOLUTION 20-0488** approve to pursue the East Pike site for the new Dog Pound Facility in order to move forward with bidding the project.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

The Clerk is to scan the AK Steel letter and send to Nate at Troy Balderson's office.

Commissioner Crooks reported that Carl Robinson called to asked where the Commissioners were with Bass Environmental. He asked for all the information the Commissioners have on the subject. He picked up that information. He left another message today...he has many concerns with the many contradictions in their plan.

- Commissioner Porter asked if the Board would be open to a public hearing on the matter
  - Commissioner Crooks questioned the purpose
  - Commissioner Porter said negative comments on FaceBook
  - Commissioner Crooks said most negative comments were a result of lack of knowledge
- Commissioner Cameron would like for someone to visit a similar site
- There were negative comments on the media article about Bass
  - That could be because most are uneducated about their industry and services
- Is the proposed real estate site an issue? It is located in a flood plain zone

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- Has there been a decision about the tap fee...no

Commissioner Cameron reported that there will be a conference call tomorrow at 1:00 p.m. about the CARES Act monies. She will be participating in the session room. Debra Nye, Auditor, may come down to listen, as well. It should inform how much funding to expect and how it can be spent.

The Commissioners received an email from Mayor Mason telling Dr. Beight's view on fireworks displays for July 4<sup>th</sup>. It's his opinion that not having the displays is a small concession for the safety of the community.

Commissioner Porter said he asked for invoices from the Fair Board for housing the dogs.

Commissioner Porter said they will be charging us \$1,000...last time it was \$600.

- Was there a fee discussed when the dogs were moved there?...no.
- Was the cost the decision of the entire Fair Board or just one person?
- Their next meeting will be June 9<sup>th</sup>. Commissioner Porter will address the \$1,000 with them

With no further business being before the Board, the meeting was adjourned at approximately 12:03 p.m. on the motion of Commissioner Crooks and the second of Commissioner Porter.



Cindy S. Cameron



Mollie S. Crooks

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James W. Porter

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

