

# Minutes for June 06, 2022

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Commissioners Present: Crooks, Cameron  
Commissioner Porter was out due to quarantine  
Staff Present: Susan Reese

**RES 22-0541** Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.  
Vote was Crooks, aye; Porter, absent; Cameron, aye. Motion carried.

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

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

Commissioner Cameron reported that on Friday, Pam Davis brought in information about GIS/Landbank timesheets. The Clerk has reached out to the Auditor to set up a meeting at her request, but has not heard back from her.

The Clerk reported that Melissa Wood from JFS contacted her to let her know that June is Elder Abuse Awareness Month. She asked if the Courthouse could be purple. Melissa will also be coming to meet with the Commissioners June 13; 10:30 a.m.

Commissioner Crooks reported that she messaged a couple of the volunteers of the Adoption Center letting them know about the decision to install Mason Kennels walls. They asked her about the doors on the kennels. There are concerns about the bottom of the doors being opaque so the dogs can't see out. The original intent of that was so the dogs couldn't see each other and wouldn't bark as much. But that has proven to cause other problems because the dogs can't see anything...like solitary confinement. Commissioner Crooks asked Tom at Flecto to look into that. The Clerk reported that she sent a copy of the resolution to Sheriff Lutz, Amanda at the A/C, Tom at Flecto and Pat Kelly.

Commissioner Crooks reported that we still have Lucretia Frame's six month evaluation to complete. Commissioner Cameron would like to wait for Commissioner Porter since he sits on that Board. Commissioner Crooks agreed.

The following legislation was now considered:

**RESOLUTION 22-0542** authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners Change Order Number One for the Big B Road, Mutton Ridge Road, and Sheck Road Water Main Extension. Change Order Number One is for boring casing under State Rt. 93 for a total of \$1,200.00  
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.  
Roll Call: Crooks, aye; Porter, absent; Cameron, aye. Motion carried.

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**RESOLUTION 22-0543** authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number Two for the Big B Road, Mutton Ridge Road, and Sheck Road Water Main Extension. Pay Application Number Two is for \$80,435.55

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

**RESOLUTION 22-0544** authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the Greater Ohio Workforce Board Program Year 2022/2023 Sub-Grant Agreement Extension for Muskingum County Job and Family Services, as requested by Julie Metzger, Workforce Administrator.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

**RESOLUTION 22-0545** approve the award of bid to Albatross Management, LLC in the amount of \$95,370.00 for Norwich Asphalt Paving for Muskingum County Community Development, as requested by Kyle Dunn, Director.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

**RESOLUTION 22-0546** authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the Notice to Proceed for the Village of Norwich Asphalt Project for Muskingum County Community Development as requested by Kyle Dunn, Director.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

The Clerk distributed information from Robert Moore, requesting furniture for their new space at the Law Library. It was agreed.

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

- Fairgrounds Waterline
  - \$343 labor for the extra line they had to run; under 1% of the bid so no need for a Change Order
  - In response to the question of the project now being over \$50,000, bidding was already done properly
  - Original resolution #22-0379 was for +\$77,0000 ARPA funding
    - Even with the additional work, still under the \$77,000
  - The Fairboard asked that the invoice for the additional +\$8,000 work they asked Hazen to do, be emailed to them. Eric did that. Grounds Committee will be reviewing and presenting to their Board.
  - Eric still has not heard back from Mark Zanghi regarding the late RFP for the Clean Face project
  - The proposal received on time doesn't seem reasonable with the budget and current floor plan; Eric will do more research

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- Avondale
  - Linden says contract should be with Appleman but Eric thinks it should be with Linden since they submitted the bid and it was on their letterhead
- Habitat for Humanity
  - Ken has called Eric for a decision
  - Commissioner Cameron asked, if Habitat is now receiving money from the City, has their request from the County changed
  - Commissioner Crooks said that there is a housing shortage in Muskingum County and housing is part of the Comprehensive Plan. The request also meets ARPA guidelines, but would be cautious in the amount of the ask. Would consider request “in-part”
  - Commissioner Cameron heard that Habitat is paying some people’s deductibles from the storm damage. She considers that different than home repairs. She never questioned that the request would qualify. If they weren’t paying people’s deductibles, wouldn’t they have more money for this proposed plan?
  - Eric will follow-up with Ken. What is a critical home repair? Are they paying insurance deductibles? Mid-East did not seem to be aware that they would be helping Habitat with that many homes.
- Center for Seniors
  - Commissioner Cameron saw Ann Combs and she said that she had told Kate that she would be willing to help or answer any questions that she may have
- EPA
  - Eric sent an email about the mistake on EPA’s report. They believe it was probably a typo. They will fix it.

The minutes of May 23 were discussed. Commissioner Crooks sees no reason to attach the Ethics opinion to the minutes. She will not approve if they are attached. It was agreed to hold the May 23 minutes until Commissioner Porter returns.

Commissioner Cameron moved to approve the minutes of May 26, 2022. Commissioner Crooks seconded.

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

Motion carried.

Commissioners Crooks and Cameron left session at 11:15 to attend the Southeast Ohio Joint Solid Waste meeting in Caldwell.

Commissioners Crooks and Cameron returned from the SEOJSW meeting approximately 2:50 p.m.

Mark Zanghi, Assistant Prosecutor, was called down to discuss the parking agreement with Adrian Adornetto.

- Mark had already prepared and sent a draft of an agreement to the Commissioners
- Adrian had asked if it should be addressed that The Market House does sell alcohol; Mark will review agreement

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Mark was also asked about the RFP for the Clean Face project that was received after the deadline.

Eric was called to join the meeting. Mark has concerns with the contingency and how it is handled...who gets what percentage of the remaining contingency?

Mark will do some research regarding the late RFP.

Commissioner Crooks asked about communication about Fairground items. Mark said that she can still receive information, she's a Commissioner so she is entitled to receive the information, but cannot discuss or vote.

Jeff Jadwin, EMA Director, came to talk with the Commissioners.

- Jeff has had an offer to purchase a used 60kw generator for \$7,300; would be \$9,100 if we have to buy a transfer switch; 1100 hours, diesel
  - It is currently on South SR60...the person that bought it said it wouldn't work for him. We could use at the Board of Elections or trailer mount it
  - Commissioner Crooks explained that her husband is the one that sold this generator to the current owner. She said that Rodney bought it from AEP website and it was bigger than what they needed
  - She said she would not be able to make a decision until she gets counsel
  - Commissioner Cameron would not be interested in just giving it to the Board of Elections due to the need for one throughout the County
- Jeff also discussed the MARCS radio reprogramming
  - As asked, the Perry County Commissioners have decided they are doing Fire, EMS, Law Enforcement and EMA; topping it off at \$100,000
  - In Muskingum County, Fire Departments and EMA have 125 mobiles, 259 portables and 3 base stations
    - BearCom's estimate to reprogram is \$88,526.25; \$228.25 per radio
      - That would take care of all the radios in the County
        - Sheriff not included; Sheriff request +\$324,000
      - MARCS tells us who we have to use and if we don't do it now the price will go up
    - Can get refurbished APEX radios (newer version) for \$2,100 - \$2,600

Mark Zanghi stopped back in to address the generator issue.

- Mark didn't see an issue with it...sold it two years ago, she doesn't own it now

Jeff continued discussing MARCS radios.

- Numbers of radios came directly from the departments
- Commissioner Crooks would struggle knowing that many of the departments have levies and would wonder why they didn't plan ahead for this
  - Jeff said that this update came out of the blue
- Jeff said he is just here on the departments' behalf; they would appreciate any help
- If they quit using the MARCS radios, then they lose their operability across the state

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- Commissioner Crooks asked if we would consider ARPA funds or General funds
- Commissioner Cameron would prefer to wait until all three Commissioners are present to make a decision

Jeff discussed the Warning Siren bids

- The contract was bid so that Jeff can get partial reimbursement through the EMPG grant; bid documents state lowest and/or best bid
- The difference is \$547.80
- Have used Commercial Electronics the last three years
  - Satisfied with Commercial Electronics and they also do the County radio work
  - Commercial also has a bucket truck to use on siren inspections
- More comfortable staying with Commercial Electronics; happy with what Commercial has done the last three years

Commissioner Cameron informed Jeff that we have talked with Rob Reiter at Solid Waste. He will be sending someone out to clean up the Recycling yard. It is atrocious and looks bad. He will also be talking to Mark about some other things.

Rob said they are working with another temp service and feels the pool of workers will be better. Jeff reported that EPA will be picking up another load of tires.

Jeff said that Rob has asked for extra cameras at Recycling. Not for Jeff to install, but Solid Waste to install.

Jeff said he is going to be asking for a panic button for Tiffany's use.

Don Madden and Zach Forker from Projects and Eric Reed, ARPA Compliance, came to talk with the Commissioners.

- Don reported that Southern-Sundale is being reclaimed; no estimated date of completion
- Big B reclamation should be completed by end of June

Weber Lift Station

- They presented a plan to the Commissioners to do the Weber Lift Station with 12" pipe instead of 16" and to do "in-house"
- They addressed the need to present to Auditor and Prosecutor and also the need to pay prevailing wage because the project would be over \$91,000
  - Don said it would be his project and he would use his employees (Water Department)
- Morgan is aware of this proposal to the Commissioners
- Commissioner Cameron asked if other work in that department would be hindered because of the time spent on Weber
  - Don explained that Weber would use a four man alternating crew and the other crew would be working on the other tasks; approximate timeline – three months
- Don is asking permission to tell Morgan to proceed with the 12" design
  - Commissioner Porter texted the Clerk to let her know that he had talked to Don and agrees with his plan
  - All agreed to tell Morgan to proceed with the 12" design
- Don will talk with Pam regarding Prevailing Wage policies

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With no further business being before the Board, the meeting was adjourned at approximately 4:51 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks .

  
Mollie S. Crooks

ABSENT

James W. Porter

  
Cindy S. Cameron

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