

# Minutes for June 07, 2021

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

**RES 21-0548** Meeting was called to order at 10:00 a.m. on the motion of Commissioner Porter and the second of Commissioner Cameron.

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

Commissioner Porter moved to approve the payment of bills, pending review.  
Seconded by Commissioner Cameron.

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

Commissioner Porter moved to approve the payroll, pending review.  
Seconded by Commissioner Cameron.

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

Commissioner Crooks gave an update on 9065 Chandlersville Road that was reported to have high grass, trash and several cats.

- She had called Carolyn Hughes about the cats and Carolyn had Theresa Hildebrand and Scott go to the house to trap the cats
  - When Scott and Theresa went they said that it appeared that someone was living at the house
    - They contacted the Sheriff's Department
      - When they went out, no one was in the house
  - Commissioner Cameron said that Maintenance has mowed the property and they thought there was someone watching them when they were mowing

Commissioner Crooks reported that Mark Zanghi, Assistant Prosecutor emailed back regarding the vehicles at the Center for Seniors.

- If the fair market value is under \$2,500, they can be sold to individuals
- Okay to tell Kurt to sell the two vehicles and scrap the third
  - Commissioner Crooks will tell Kurt

There was discussion regarding the townships' levy funds.

- Commissioner Porter said their levy funds are included in their reported budgets
- The compensation for the Trustees is based on that, also
- In most townships, the Trustees are in charge of their fire department money
  - Washington and Falls Township Fire Departments are independent

The following legislation was now considered:

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**RESOLUTION 21-0549** a request for payment of the county's mandated share of the Income Maintenance programs for the fiscal year of 2021 was requested to be paid for the period of April through June 2021, in the amount of \$53,383.00 has been submitted by the Muskingum County Department of Job and Family Services, Fiscal Supervisor, Tom Smith, as follows:

**FUND TO FUND TRANSFER**

| <u>From Transfer Out</u>      | <u>To Transfer In</u>  | <u>Amount</u> |
|-------------------------------|------------------------|---------------|
| 001-999-510004 County General | 007-000-414002 PA Fund | \$53,383.00   |

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-0550** request for payment to the County's flexible spending account for the period of April 01 through June 30, 2021, in the amount of \$125,000.00 has been submitted by the Muskingum County Department of Job and Family Services, Fiscal Supervisor, Tom Smith, and WHEREAS, the transfer of funds in said amount, \$125,000.00 is now requested as follows:

**FUND TO FUND TRANSFER**

| <u>From Transfer Out</u>        | <u>To Transfer In</u>          | <u>Amount</u> |
|---------------------------------|--------------------------------|---------------|
| 001-999-510013 JFS Flex Support | 069-000-414002 CSE Transfer-In | \$125,000.00  |

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-0551** approve the fund to fund transfer of monies for the Muskingum County Auditor as requested by Stephanie Spencer, Chief Administrator, as follows:

**FUND TRANSFER OF MONIES**

| <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|------------------|----------------|---------------|
| 013-372-510003   | 167-000-414002 | \$15,112.35   |
| 009-368-510002   | 056-000-414002 | \$31,873.74   |

These are request to make the principal payments associated with OPEC Debt Issues due 07.01.2021.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-0552** approve the establishment of new fund, number 088, which does *not* require approval of the State Auditor's Office, and line items as requested by Stephanie Spencer, Chief Administrator for the Muskingum County Auditor.

**ESTABLISH NEW FUND**

**Purpose of New Fund** The Purpose of this fund is to account for Federal Assistance from the American Rescue Plan Act of 2021. Funds are received directly from the US Treasury. We are requesting separate accounts for each Department receiving these funds.

|                              |  |
|------------------------------|--|
| <b><u>Fund Number</u></b>    | 088  |
| <b><u>Fund Name</u></b>      | American Rescue Plan Act 2021-Local Fiscal Recovery Fund |
| <b><u>Department</u></b>     | 102 Commissioners  |
| <b><u>Award Amount</u></b>   | \$16,746,253   |
| <b><u>CFDA #</u></b>         | 21.019   |
| <b><u>Grant Period</u></b>   | March 03,2021 thru December 31, 2024                     |
| <b><u>Matching</u></b>       | N/A  |
| <b><u>Classification</u></b> | Special Revenue Fund Type- Federal                       |

**LINE ITEMS TO BE CREATED**

Revenue:  

| Description | Fund | Dept. | Account Code |
|-------------|------|-------|--------------|
|-------------|------|-------|--------------|

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|                    |     |     |        |
|--------------------|-----|-----|--------|
| Federal Assistance | 088 | 000 | 409018 |
| Investment Income  | 088 | 000 | 411001 |

**Expenditures:**

| Description                          | Fund | Dept. | Account Code |
|--------------------------------------|------|-------|--------------|
| Local Fiscal Recovery Reimbursements | 088  | 102   | 501010       |
| Local Fiscal Recovery Costs          | 088  | 102   | 503017       |
| Pass Thru Grants                     | 088  | 102   | 503022       |

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-0553** approve the payment of invoices incurred in 2020 with 2021 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Peggy Taylor, Office Manager, Muskingum County Sewer Department.

| <u>Name of Vendor</u>            | <u>Description</u> | <u>Amount</u> |
|----------------------------------|--------------------|---------------|
| Telemetry & Process Controls Inc | Scada Upgrade      | \$290.00      |
| Telemetry & Process Controls Inc | Transducer         | \$952.00      |

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-0554** accept and sign Contract with Shelly & Sands Inc. for Engineer paving projects (A1) 2021. Requested by, Mark Eicher, Engineer.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-0555** approve the fund to fund transfer of monies for the Muskingum County Auditor as requested by Stephanie Spencer, Chief Administrator, as follows:

**FUND TRANSFER OF MONIES**

| <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|------------------|----------------|---------------|
| 013-372-510003   | 131-000-414002 | \$329,545.92  |
| 014-373-510003   | 141-000-414002 | \$283,063.60  |
| 001-999-510003   | 133-000-414002 | \$4,937.48    |

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-0556** WHEREAS, Michael Strokes, unmarried, granted a perpetual easement to the **Board of County Commissioners of Muskingum County, Ohio**, for the right to erect, construct, install and lay, and thereafter use, operate, inspect, repair, maintain, replace, and remove a sewer main or mains and appurtenances, including the installing and maintaining of service connections and pipes, setting and maintaining all appurtenances and the making of all repairs to mains, services and appurtenances connected therewith that in the opinion of the Board of County Commissioners of Muskingum County, Ohio may be necessary at any time, also to disconnect any service or main, or to do any other thing that may be necessary or advisable in the judgment of the Board of County Commissioners of Muskingum County, Ohio, its successors or assigns, in order to maintain or operate said mains, connections, pipes and appurtenances in accordance with the Rules and Regulations for the management and protection of the sewer sub-district, East Muskingum, Contract F, Line B1; and

WHEREAS, said perpetual easement is 20 (twenty) feet in width and is more fully described as Line B1 in the Right-of-Way Easement recorded at **Volume 1028, Page 365** of the Deed Records of Muskingum County, Ohio; and

WHEREAS, **Kess Motel, Inc.**, an Ohio corporation for profit, is the owner of record and the successor in title to the real property located at 4935 East Pike, Zanesville, Ohio, also known as Muskingum County Auditor Tax Parcel Nos. 51-30-03-16-009, 51-30-03-16-018, and 51-30-03-16-024; said real property being more fully described in the instrument recorded at **Volume 2805, Page 802** of the Official Records of Muskingum County, Ohio; and

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WHEREAS, the real property located at 4935 East Pike, Zanesville, Ohio is subject to the perpetual easement described as Line B1 in the Right-of-Way Easement recorded at Volume 1028, Page 365 of the Deed Records of Muskingum County, Ohio; and

WHEREAS, Kess Motel, Inc. has entered into a real estate purchase agreement with **Ampler Development LLC**, a Delaware limited liability company, for the sale of the real property located at 4935 East Pike, Zanesville, Ohio; and

WHEREAS, Ampler Development LLC desires to construct a building on the real property located at 4935 East Pike, Zanesville, Ohio that will encroach into the perpetual easement described as Line B1 in the Right-of-Way Easement recorded at Volume 1028, Page 365 of the Deed Records of Muskingum County, Ohio; and

WHEREAS, said encroachment is more fully described on Sheet C-2, Job #TG-21661, as prepared by Technical Group, Inc., 37716 Hills Tech Drive, Farmington Hills, MI, 48331-3416, which is attached to this Resolution and fully incorporated herein; now

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Muskingum County, Ohio that Ampler Development, LLC shall be permitted to construct a building, subject to any applicable building code and/or zoning requirements, on the real property located at 4935 East Pike, Zanesville, Ohio, which encroaches into the perpetual easement described as Line B1 in the Right-of-Way Easement recorded at Volume 1028, Page 365 of the Deed Records of Muskingum County, Ohio; and

BE IT FURTHER RESOLVED that the Board of County Commissioners, Muskingum County, Ohio, its successors and assigns, shall be remain responsible for the maintenance and repair and/or replacement of any and all sewer mains, services and appurtenances located within the perpetual easement described as Line B1 in the Right-of-Way Easement recorded at Volume 1028, Page 365 of the Deed Records of Muskingum County, Ohio; and

BE IT FURTHER RESOLVED that Ampler Development, LLC, its successors and assigns, shall be responsible for the installation of the sanitary sewer line required from the building to be located within the perpetual easement described as Line B1 in the Right-of-Way Easement recorded at Volume 1028, Page 365 of the Deed Records of Muskingum County, Ohio, to the county sanitary sewer main located within said easement;

BE IT FURTHER RESOLVED that to the extent allowed by law, and except to the extent arising out of the negligent acts or omissions, intentional misconduct, or illegal acts of the Board of County Commissioners, Muskingum County, Ohio, its officers, employees, agents, contracted servants, and its successor and assigns, Ampler Development, LLC, its successors and assigns, shall indemnify and hold harmless the Board of County Commissioners, Muskingum County, Ohio, its officers, employees, agents, contracted servants, and its successors and assigns, from any and all damages to the premises and real property located at 4935 East Pike, Zanesville, Ohio, resulting from the right to erect, construct, install and lay, and thereafter use, operate, inspect, repair, maintain, replace, and remove a sewer main or mains and appurtenances, including the installing and maintaining of service connections and pipes, setting and maintaining all appurtenances and the making of all repairs to mains, services and appurtenances connected therewith that in the opinion of the Board of County Commissioners of Muskingum County, Ohio may be necessary at any time, also to disconnect any service or main, or to do any other thing that may be necessary or advisable in the judgment of the Board of County Commissioners of Muskingum County, Ohio, its successors or assigns, in order to maintain or operate said mains, connections, pipes and appurtenances in accordance with the Rules and Regulations for the management and protection of the sewer sub-district, East Muskingum, Contract F, Line B1; and

BE IT FURTHER RESOLVED that the Board of County Commissioners, Muskingum County, Ohio, its officers, employees, agents, contracted servants, and its successors and assigns shall not be responsible for any loss of revenue and or other costs incurred by Ampler Development, LLC, its successors and assigns, which may occur from the maintenance and repair and/or replacement of any and all sewer mains, services and appurtenances located within the perpetual easement described as Line B1 in the Right-of-Way Easement recorded at Volume 1028, Page 365 of the Deed Records of Muskingum County, Ohio; and

BE IT FURTHER RESOLVED that Ampler Development, LLC, its successors and assigns shall be solely responsible for the cost of any and all water and sewer usage charges and fees incurred for services furnished and/or rendered by Muskingum County to the premises located at 4935 East Pike, Zanesville, Ohio; and

BE IT FURTHER RESOLVED that the Clerk of this Board of County Commissioners, Muskingum County, Ohio shall cause a copy of this Resolution to be recorded in the Official Records of Muskingum County, Ohio, upon obtaining the signatures of the parties.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

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**RESOLUTION 21-0557** approve and authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the Pay Request Number Six (6) in the amount of \$97,476.89 to Flecto Construction for the Muskingum County Dog Warden Project. Motion made by Commissioner Porter, seconded by Commissioner Cameron.  
Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

**RESOLUTION 21-0558** WHEREAS, the Board of County Commissioners, Muskingum County, Ohio adopted Resolution No. 20-0261 declaring that a local emergency exists in Muskingum County, Ohio due to the COVID-19 pandemic crisis; and

WHEREAS, the Governor of the State of Ohio and the Director of the Ohio Department of Health have rescinded the Public Health Orders issued to combat the COVID-19 pandemic crisis in Ohio;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Muskingum County, Ohio, that Commissioners Resolution No. 20-0261 adopted on March 16, 2020, is hereby rescinded effective immediately.

Motion made by Commissioner Cameron seconded by Commissioner Porter.

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

Commissioner Cameron reported that Sheriff Lutz called and said the new facility can hold 72 dogs.

It was discussed and decided to alternate lighting of the Courthouse purple for Elder Abuse Awareness Month in June and also light blue for Prostate Cancer Awareness Month.

Commissioner Porter asked Commissioner Cameron if she would be voting on the Warning Siren contract at 11:30 a.m. when Jeff Jadwin comes in to give his recommendation.

- She said she never has before
- Commissioner Porter thought today it would be necessary, he's struggling with this one
- Commissioner Cameron said we usually do what the director recommends
  - On the Maysville sewer project, Commissioner Porter said we don't always have to take the lowest bid
  - She asked Jeff if he had a reason for his recommendation and he mentioned four or five
    - The City of Zanesville cancelled their contract with Bearcom because of issues

Commissioner Cameron moved to approve the minutes of the June 07, 2021 session.

Commissioner Porter seconded.

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

Commissioner Cameron asked Commissioner Porter why he was struggling with Jeff's recommendation for the Warning Siren bid, because it's Chris (Cover)?

- No, because generally we take the lowest bid
  - So he thinks the world of Zemba Brothers, does that mean we can hire them for every water and sewer line, because they're a good company

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- Commissioner Cameron thinks the world of them too, but would assume it would go to whoever Don, Morgan or Stan recommended
- Commissioner Porter asked, then why bid it?
- Jeff has to prove that he bid it out to get 50% reimbursement
- Commissioner Crooks said that it's not about lowest bid, what's the quality of their work, as with ASK on the Pembroke project
- Commissioner Porter asked why we didn't stick with JD, because he had it for years
  - Commissioner Cameron believes Jeff had a problem with JD and JD had a restraining order against him for Falls Township
    - Was JD ever lower than Commercial Electronics
      - Commissioner Porter said price doesn't matter in this situation
- Commissioner Cameron assumes that Commercial Electronics must go above and beyond to help
- Commissioner Porter didn't like Jeff calling him Thursday, more or less trying to convince him how to vote
  - Commissioner Crooks said he was not trying to convince Commissioner Porter how to vote
    - Jeff had said something to Commissioner Crooks after LEPC and she told Jeff to talk to Jim so that everyone has a chance to think about his position...she didn't take it as he was trying to convince anyone
    - Commissioner Crooks thought Jeff had good, reasonable cause for his decision
  - Commissioner Cameron thinks it unfair to Chris Cover if Commissioner Porter doesn't want him just because he's related to her
    - Commissioner Porter said he didn't say that
      - He saw it as a savings...\$300 here and \$300 there adds up
    - Commissioner Cameron pointed out that when Hazen was chosen, it was a \$10,000 difference
- Commissioner Crooks reminded that it's the director's role to come back to the Board with their recommendation

The Commissioners worked on the preliminary 2022 Budget.

Commissioner Cameron reported that Craig Miller called again regarding the paving of North Moose Eye Road; Highland and Union Townships.

Robert Moore, IT Director, came to talk with the Commissioners.

- Robert Smith, Juvenile Court Director said he needs \$100,000 for Juvenile software – Total cost is \$200,000 to add Juvenile
- Wendy Sowers, Clerk of Courts, may pick up partial expense

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- Commissioner Porter suggested we find out what Wendy is willing to contribute
  - Robert will talk with Wendy
- Commissioner Cameron suggested that Probate be asked

Robert stopped back in later and said Wendy said she would pay half of the \$100,000 if the Commissioners would pay the other half.

There was discussion regarding funds for townships.

- Commissioner Crooks would like to see more of a grant process
  - Commissioner Porter would prefer to keep it equal
  - Commissioner Crooks doesn't really care at this point, she's tired of townships telling us they don't have money to do what she feels is their primary purpose in running a township
    - Not every township, only a few
- Commissioner Cameron suggested it won't make a difference when we see if we're going to get ARPA for them

Jeff Jadwin, EMA Director and Travis Roach, Deputy Director, came to present to the Commissioners their recommendation for the Warning Siren Contract.

- Jeff reported that there were two bids which were very close
  - Bearcom at \$9,000
  - Commercial Electronics at \$9,362.80
- It would be their recommendation to accept the bid from Commercial Electronics
  - Jeff reported that he has worked with Commercial Electronics for several years now and that experience is worth a lot, in his opinion
    - When he calls them they take care of the problem immediately, we don't have to wait
- Jeff reported that he knew the City of Zanesville had cancelled their contract with Bearcom
  - Commissioner Crooks asked what were the reasons
    - Double billing; billing for repairs under contract
    - Not getting to the problems right away
  - Bearcom left town because they didn't have enough business or support
  - The first time they bid for the County a few years ago, their bid was \$24,000
- Commissioner Crooks asked the reason this contract has to be bid
  - EMA receives 50% reimbursement on the EMPG grant if quotes have been obtained
- Jeff reported that in addition to the advertising he did send a letter for Request of Bids to
  - JD Johnson
  - Commercial Electronics
  - Bearcom
- The requirement of quick response limits the bidders
- Commissioner Porter struggles with Jeff's recommendation because for his whole career it's been to go with the lowest bid, but the last year all of that has changed

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- He just wants to remind folks that when water bids come up that it may be a situation that comes up where he'll ask you to take someone that he likes
  - Commissioner Crooks said it's not a matter of liking or not liking, it is within our parameters in the aspect of taking bids and prior service. We're not changing the rules of the game.
- Commissioner Cameron says that is an excellent point, Commissioner Porter, because with one of the sewer projects, it wasn't the lowest, but it was recommended the best
  - Because we had had issues with the lowest

The following was then considered:

**RESOLUTION 21-0559** approve the award of bid to Commercial Electronics in the amount of \$9,362.80 for the one year maintenance of the Muskingum County Warning Sirens for the Muskingum County Emergency Management Agency. Contract will begin July 1, 2021 and run through June 30, 2022.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

Commissioner Cameron asked that the minutes reflect that she agrees with Commissioner Porter's comment and that should carry some weight. And we've proven before that we've done that.

Commissioner Porter's other point is that we had the chance to save \$300+.

Commissioner Cameron commented that it was \$17,000 difference on the sewer project, but we thought that was the best and right thing to do.

Commissioner Porter said the fact that Bearcom bid \$24,000 before has nothing to do with this bid.

Jeff said that Commercial Electronics service has been outstanding.

Commissioner Porter said that JD Johnson has been picked to death.

- Commissioner Cameron said just said that he had a restraining order and past experience with him
- Jeff said JD did receive a letter, but did not submit a bid this time

Jeff confirmed that the State of Emergency resolution from March 2020 was rescinded today.

- This will not affect Unified Command
- It does not affect any funding opportunities

Jeff asked about lettering on the I Spy Trailer

- Since the Commissioners helped fund the trailer, Jeff offered to put their logo on the trailer
  - All agreed to the colored logo
  - Lisa Morris of MVBH is taking charge of getting the trailer out in the community
- Jeff reported that SRS handled 15 bodies/10 body bags during the month of May at a cost of \$3,600
- At one time there was a County van outfitted with a cot and the Coroner investigators used it
- Currently the Health Department and the Hospital are giving out Narcan



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- Hospital is giving to squads and fire departments
- Health Department is giving to law enforcement
- Narcan is also available at any pharmacy without a prescription

Commissioner Cameron and Jeff gave a brief report on the Suicide and Overdose Meeting at the Health Department last week.

Jeff asked about the port-o-let and washing station in the Putnam area that he is still paying for.

- \$200 per month
- Jeff will bring it up at the next Unified Command meeting
- He will also call Zemba to see if it's being used

The Sheriff left a message to call regarding the Adoption Center.

Robert said that he is doing a demonstration for Probate Court, they are very interested.

The Commissioners called the Sheriff

- The front doors for the kennels have spaces for food bowls
- He needs the name of the Company to order bowls
- Commissioner Crooks will send the information to the Sheriff

The Commissioners adjourned for lunch to resume session at 2:00 p.m.

Commissioner Cameron reported that she received a call about Greenwood Cemetery having no formal services for Memorial Day.

- Caller wasn't comfortable calling the Mayor, would the Commissioners call
- Commissioner Cameron had talked to Terry Tysinger and he had decided to go down and play taps, but no one read names

Commissioner Cameron reported on AMG

- The Prosecutor's office must have called Matt Abbott and there must have been a meeting
- It's her understanding when Dave Yost called her that he is having someone from his staff meet with Tri-Valley

Commissioner Cameron thinks Washington Township deserves an answer about the JEDD.

- The Mayor should say if he needs four or six months
  - He hasn't presented to council yet
- Commissioner Porter said the Mayor has called him several times
  - Mayor said he was going to the Times Recorder and you could read about it in the Times Recorder
  - Mayor's not for it
- The Mayor will have to go to City Council, but we are different, we are going to have to decide

Commissioner Cameron reported that Corey Hamilton, Health Commissioner, started up the drug overdose meetings and Commissioner Cameron attended Friday.

- Captain LeCocq was there as the Sheriff's representative

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- The Health Department has media money to use and they want to push this new slogan “Don’t Use Alone”
  - Capt LeCocq and others were appalled by the slogan
  - Why not just use “Don’t Use”

There was continued discussion regarding the meeting.

Commissioner Porter reported that Stephen Bradley, Meigs Township Trustee, called about running water to his daughter’s house through the Museville water extension project.

There was continued discussion regarding the Washington JEDD

- Commissioner Crooks said the Mayor agreed to meet in six months
- Commissioner Porter asked if the City is not on board can the County and Township agree to change the JEDD
  - Commissioner Cameron will ask Mark Zanghi, Assistant Prosecutor
- Commissioner Cameron thinks if we’re sitting here another six months, we should let Washington Township know

Andy Roberts, GIS Director, came to meet with the Board.

• There was brief discussion regarding homeless shelters and the Pearl House  
Andy asked the Board the opinions about printing the new Comprehensive Plan

- He has two quotes
  - Franklin Printing – 150; \$3,970.00
  - Allegra Printing – 150; \$5,360.371

It was decided to have 100 printed at Franklin Printing

- Commissioners will pay

Andy reported that the old Mosaic Tile property is officially in the LandBank’s name

- \$1 million note has been released
- Andy needs to know which way to move
- Commissioner Cameron asked, if we designate this “the site”, are we building a jail
  - Commissioner Crooks said it’s always been her goal to building a jail
    - She believes that is also the Sheriff’s goal
- Andy reported that HB155 could provide up to \$100 million statewide for demolition of properties by the LandBanks
- He also offered that the LandBank could help with the cost of dropping those buildings
- He suggests keeping the property in the LandBank’s name as long as possible

Commissioner Crooks made a motion to consider identifying 1405 Pershing Road, formerly known as Mosaic Tile Company, as a site for a new Muskingum County jail facility.

Commissioner Cameron seconded.

After further discussions, motions were dropped pending Mark Zanghi’s drafting of a resolution.

- Anthony Adornetto will need a resolution for the grant
- Commissioner Crooks will contact Mark Zanghi

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Commissioner Cameron asked how we should answer people when they ask if the County is building a new jail and will Mosaic Tile be the site.

Commissioner Porter said he would support a resolution that refers to potential site.

Commissioner Porter asked if the Sheriff is in deliberations with the City

- Andy says collaborating with the City is not easy
- Cost now will be more than the last estimate

Andy says they check on the property on Pershing regularly to make sure no one living there or creating further destruction

- LandBank will also keep it mowed

Commissioner Cameron confirmed with Andy that the Mayor has not presented the Washington JEDD request to City Council.

Commissioner Porter confirmed with Commissioner Cameron that Coburn Food Pantry has got the shelving that they want from the Records Center.

There was continued discussion regarding the JEDD agreement.

- Commissioner Crooks said she doesn't see the Mayor changing his mind, either
  - But that is a Council decision
  - Commissioner Porter said the Mayor told him he has the votes to not change it
    - Commissioner Crooks has heard differently
- Commissioner Cameron said she wouldn't let anyone else go six months without a response
- Commissioner Crooks thinks the original intent of the JEDD was to benefit all parties fairly
  - If it hadn't been for the Township agreeing with the City, the City would not have had \$9 million and the County \$6 million over the life of this agreement
- Commissioner Porter said the Township hasn't invested nearly as much as we have
  - Why would we give that up when we're still paying for stuff out there
- It was agreed that there is no debt
  - Commissioner Porter said the \$17 million has been disputed, but he has it in writing
  - The Township hasn't put in that kind of money
    - Commissioners Cameron and Crooks asked, how could they
      - Commissioner Cameron said, let's judge it by size
    - Commissioner Cameron said the City hasn't either
      - Commissioner Porter agreed
    - Is the Township going to invest the money back in the park
      - Can they provide a plan

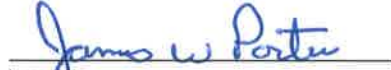
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With no further business being before the Board, the meeting was adjourned at approximately 2:54 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.



Mollie S. Crooks



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.*