

Minutes for Monday, June 10, 2024

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

RES 24-0530 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner .
Vote was Cameron, aye; Bell, aye, Crooks, aye. Motion carried.

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

The following legislation was now considered:

RESOLUTION 24-0531 approve the Supplemental Appropriation of Funds within Fund Number 013, for the Muskingum County Sewer Department, as requested by Peggy Taylor, Office Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

| <u>Description</u> | <u>Account Code</u> | <u>Amount</u> |
|-------------------------|---------------------|---------------|
| Maximus Allocated Costs | 013-372-504051 | \$116,702.00 |

Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0532 accept in accordance with the Ohio Revised Code Section 5591.42 the weight limit changes for various bridges throughout Muskingum County as determined by Muskingum County Engineer Mark Eicher. This list is as follows:

SFN 6032672, Salt Creek TR 383, Mock Drive
SFN 6038395, Springfield TR 90, Wortman Road
SFN 6049370, CR 179, Leachman Road

Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0533 approve the line item transfer of monies within Fund Number 014 as requested by Peggy Taylor, Office Manager of Muskingum County Water Department, as follows:

LINE ITEM TRANSFER OF MONIES

| <u>From Line Item</u> | <u>To Line Item</u> | <u>Amount</u> |
|------------------------------|---|---------------|
| 014-373-507010-Refunds/Reimb | 014-373-504051-Maximus Allocated Costs | \$137,469.00 |
| 014-373-507010-Refunds/Reimb | 014-373-504052-Customer Repairs/Refunds | \$ 5,000.00 |
| 014-373-507010-Refunds/Reimb | 014-373-502013-Travel/Training Expenses | \$ 5,000.00 |

Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0534 approve the employment of Lisa Mayle for the position of Clerical Specialist III in the Child Support Division, contingent upon passage of the pre-employment assessments, requested by Amy Sprankle, Human Resources Manager of MCJFS.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

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RESOLUTION 24-0535 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Environmental Review Documentation & Certification Form for General Administration, Fair Housing & Planning. Requested by Kyle Dunn, Director of Community Development.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

Roll call: Cameron, aye; Bell, aye; Crooks, aye.

Motion carried.

RESOLUTION 24-0536 approve the fund to fund transfer of monies to make the principal payments associated with our OPWC Debt Issues 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 |

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

Roll call: Cameron, aye; Bell, aye; Crooks, aye.

Motion carried.

RESOLUTION 24-0537 approve the fund to fund transfer of monies to make the principal and interest payments associated with our OWDA Loans 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 | \$330,088.00 |
| 014-373-510003 | 141-000-414002 | \$309,611.00 |

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

Roll call: Cameron, aye; Bell, aye; Crooks, aye.

Motion carried.

RESOLUTION 24-0538 approve the line item transfer of monies within Fund Number 021 as requested by Candy Emmert, Executive Director of Muskingum County Adult & Child Protective Services, as follows:

LINE ITEM TRANSFER OF MONIES

| <u>From Line Item</u> | <u>To Line Item</u> | <u>Amount</u> |
|---------------------------------|-----------------------------------|----------------------|
| 021-698-504007-Contract Repairs | 021-698-506001-Equipment & Maint. | \$25,000.00 |

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

Roll call: Cameron, aye; Bell, aye; Crooks, aye.

Motion carried.

RESOLUTION 24-0539 authorize Debbie Ralph to attend Operator Training Committee of Ohio's Class III & IV workshop & 60th Anniversary on July 24-25, 2024 at Deer Creek State Park, Mt. Sterling. Requested by Don Madden, Projects Director.

Estimated cost: \$546.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

Roll call: Cameron, aye; Bell, aye; Crooks, aye.

Motion carried.

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Kyle Dunn, Community Development Director, came to present the following for consideration:

RESOLUTION 24-0540 sign Analysis of Impediments to Fair Housing Choice Muskingum County and City of Zanesville, 2024 as requested by Kyle Dunn, Director, Muskingum County Community Development.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

Eric Reed, County Administrator, came to update the Commissioners.

- Avondale
 - HVAC advertisement is live; will be advertised in Times Recorder on June 10th & June 17th, 2024, also on the County website because federal dollars
- Courthouse Windows
 - Bid Opening July 1; 11:00 a.m.
 - \$252,000 estimated cost
 - Estimated six months for materials to arrive
- Jail
 - Boundary, site and Geotech surveys being coordinated
 - CMR Agreement progress
 - Meeting with Bricker Graydon, Rankin, Pam Davis and Mark Zanghi Tuesday to discuss insurance & other outstanding items

The Commissioners received a call from Harry Kallipolitis, Chief Community Officer, Southeast District Office Ohio EPA regarding recycling and the possibility of using Rumpke for County recycling.

- Joe Goicochea, Assistant Division Chief OEPA, also joined the conversation
 - It is Joe's understanding that Rumpke will manage recyclables and take them to the new facility in Columbus

Andy Roberts, GIS Director, presented the following to the Commissioners for their consideration:

RESOLUTION 24-0541 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Independent Contractor Agreement between the Board of Muskingum County Commissioners and Community and Neighbor Strategies, Inc. (dba Neighborhood Strategies).

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

Scott Lee, Facilities Superintendent, presented the following for consideration:

RESOLUTION 24-0542 approve the award of bid to OTIS Elevator Company in the amount of \$276,760.00 for the update of the Courthouse Elevator, for matching specifications, low and best bidder and coming to visit the site.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

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Scott informed the Board that one-half of the cost of the elevator upgrade will be payable to OTIS before the project begins, to be paid from Economic Development/Capital Projects. The County will also need to provide a dumpster, a dry location to store parts/equipment and three parking spaces.

Commissioner Cameron reported that she has received several calls about the County Engineer and staff going above and beyond with work in Frazeyburg helping to clean up after the tornado June 6.

RESOLUTION 24-0543 authorize the Muskingum County Building Department/aka Mid-East Ohio Building Department to waive any and permit fees for all damages/repairs caused by the June 6, 2024 tornado in Frazeyburg.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

Roll call: Cameron, aye; Bell, aye; Crooks, aye.

Motion carried.

The Commissioners received a request from Mary Ann DeVold, with the Muskingum Chapter of Daughters of the American Revolution to consider a Revolutionary War marker. The Commissioners talked with Scott Lee, Facilities Superintendent, and he felt a place could be made for the marker.

The Commissioners adjourned to attend the SEO Joint Solid Waste meeting.

John Quinn, Cindy Quinn, Mark Eicher, Mark Zanghi, Eric Reed and Don Madden came to talk with the Commissioners regarding a 1991 Court Order that the County pay the Quinn water bill, because the existing Quinn water well was allegedly contaminated with sewer water when the sewer line was originally installed. Stan Lucas, Sewer Department Manager, told Mr. Quinn that he will no longer pay his water bill. Mr. and Mrs. Quinn are here to ask for continuation of payment of his water bill. Stan Lucas had tested the well and it revealed bacteria, but no e coli, no total coliform and zero caffeine.

Mr. Quinn claims that in 2011 he lost several calves allegedly due to e coli in the well water. The water from the well tested positive for e coli in 2011. Mr. Quinn also claims that the manholes installed on his property are too high.

It was agreed that the first step to resolution is to have the well water tested to determine the status.

Mr. Quinn expressed his concerns with the replacement of the Clay Pike bridge, with Mark Eicher. Mark explained the reasoning for his decision to Mr. Quinn.

Mark Eicher addressed the possibility of transferring Eco Parkway to a township road.

Commissioner Bell reported on an email from Matt Hittle regarding the speed limit on Gorsuch Road. Mark Eicher informed the Board that he cannot legally change the speed limit without a speed study being conducted.

Commissioner Crooks moved to approve the minutes of the June 3, 2024 session. Commissioner Cameron seconded.

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

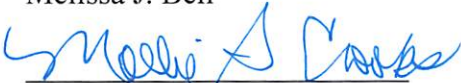
Motion carried.

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With no further business being before the Board, the meeting was adjourned at approximately 4:34 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks