

Minutes for Thursday, June 20, 2024

Commissioners Present: Cameron, Bell, Crooks
Staff Present: Beth Iden

The Commissioners attended an 8:00 a.m. Workforce Advisory meeting held at the Welcome Center.

RES 24-0576 Meeting was called to order at 10:10 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.
Vote was Cameron, aye; Bell, aye, Crooks, aye. Motion carried.

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

The following legislation was now considered:

RESOLUTION 24-0577 approve the employment of Lindsey Buchanan for the position of Clerical Specialist III for Child Support Division due to the declined offer of Lisa Mayle, contingent upon passage of the pre-employment assessments.
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0578 approve the line item transfer of monies within Fund Number 001 as requested by Rachael Dille, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>
001-244-504171-Child Support	001-244-502013-Travel & Training Expenses
	\$2,500.00

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

RESOLUTION 24-0579 approve the fund to fund transfer of monies for the Muskingum County Engineer's office as requested by Mark Eicher, Engineer, as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
009-368-510001-Advance Out	001-000-414001-Advance In	\$200,000.00

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

RESOLUTION 24-0580 authorize Cindy S. Cameron to sign Pay App #3 and the OWDA reimbursement form for the Licking View Sanitary Sewer Project. This Pay App is for \$58,856.39 to Zemba Brothers.

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

Minutes for Thursday, June 20, 2024

Eric Reed, County Administrator, came to session.

- Discussion on the Weber Lift Station and funding for the project
- Eric presented an invoice from Luburgh for back filling the low spots on Pershing Rd
 - The Commissioners would like to see if this expense can be covered by the Landbank grant received from the State
 - Eric will check with Andy Roberts
- Avondale HVAC
 - Will need to add some structural work via addendum for the roof over the boiler room
 - After the pre bid conference ,some bidders have expressed that July 1st is not enough time for them to prepare a quality bid
 - Eric, after consulting with Jeremy Davis, feels that a one week extension would be appropriate
 - All Commissioners agreed

The Commissioners attended the Investment Committee meeting.

Don Madden, Water Project Manager, Zack Forker, Assistant Water Project Manager, Stan Lucas, Sewer Department Supervisor came to session. Eric Reed was also present.

- Don discussed funding ideas for Weber Force Main
- All Commissioners agreed to pay with 2 million HB33 Water/Sewer Quality Grant, 2 million from ARPA and the balance to be paid by the Sewer Department

The Commissioners adjourned for lunch to resume session at 1:30 p.m.

The Commissioners met virtually with Eric Reed, Kevin DeWine and Kyle Petty for a Capital Budget meeting to discuss the jail grant.

- Possible \$50 million grant funding available state-wide
- Shovel ready project site is good for scoring

Eric reported that a proposal from SME to perform the GeoTech survey on Pershing Rd has been submitted to Andy.

- Andy will amend the survey work as it is a part site redevelopment.
- DLZ has reviewed SME plans

Further discussion of the virtual jail meeting.

Commissioner Cameron called Don Madden and he will be in this afternoon.

Commissioner Cameron called and left a message for Kate Paul, Center for Seniors Director.

Commissioner Bell reported on the email from Jennifer Porter, AEP Representative, and the county has to pay the additional excise tax that was inadvertently left off the AEP invoices from June 2023 to March 2024.

Minutes for Thursday, June 20, 2024

Kate Paul, Center for Seniors, returned a call to the Commissioners

- Discussion on having the Center for Seniors building available as a cooling station in emergency situations such as power outages, tornados, floods
- Commissioners suggested reaching out to Red Cross, the Health Department and Jeff Jadwin, EMA Director, for future emergency issues to insure staffing is available

Don Madden, Water Projects Manager, came to session to discuss the Fattler Ridge Road water line project.

- New pipe will need to be installed since the old SDR26 pipe blew during pressurization
 - Waiting for cost of pipe to be determined
- Approximately 3,000 feet of pipe will be required
- Roughly 6 days for completion

Commissioner Bell will send an email to Marlee Gibson at the Board of Elections regarding HB472.

Discussion on the Board of Elections requests for new doors.

Commissioner Crooks moved to approve the minutes of the June 17, 2024, session.

Commissioner Bell seconded.


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

Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 3:08 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks