

Minutes for Monday, June 24, 2024

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

RES 24-0581 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

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

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

Seconded by Commissioner Crooks.

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

Andy Roberts, Landbank Director, came to open bids for the demolition of 1720 Euclid Avenue.

Russell Edgington, Park District Director, was also present.

The following was then considered:

RESOLUTION 24-0582 open bids for the Park District Demolition.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

The Commissioners agreed on the following resolution pending reference checks on Baumann Enterprises. The Commissioners placed a call to Stacy Corrigan at Baumann to ask for letters of reference.

RESOLUTION 24-0583 award bid to Baumann Enterprises, Inc. for the Park District Demolition at 1720 Euclid Avenue, Zanesville, Ohio, in the amount of \$38,500.00.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

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

Russell gave a brief Park District update.

The following legislation was now considered:

RESOLUTION 24-0584 approve the 2025 Tax Budget to present at a public hearing to be held July 15, 2024; 11:30 a.m. in the Commissioners' Session Room.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 24-0585 approve the Supplemental Appropriation for the following line items from the Prosecuting Attorneys Law Enforcement Trust Fund (LETF) within Fund Number 001, for the Muskingum County Prosecutors Office, as requested by Ron Welch, Prosecutor.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Employee Salaries	001-105-501002	\$71,000.00
Medicare	001-105-502001	\$ 1,029.50

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PERS 001-105-502003 \$ 9,940.00
 Workers Compensation 001-105-502009 \$ 1,065.00
 Motion made by Commissioner Cameron, seconded by Commissioner Bell.
 Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0586 approve the Supplemental Appropriation for the following line item to transfer general funds to our grant fund to cover costs not covered by the grant, Fund Number 001, for the Muskingum County Prosecutors Office, as requested by Ron Welch, Prosecutor.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Transfer Out	001-999-501002	\$2,724.13

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

RESOLUTION 24-0587 approve the fund to fund transfer of monies for the Muskingum County Prosecutors Office as requested by Ron Welch, Prosecutor, as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-999-510002	127-000-414002	\$2,724.13
General Fund	22-24 Comprehensive Community Violence Intervention Fund	

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

RESOLUTION 24-0588 approve the Supplemental Appropriation of Funds for the following line items within Fund Number 016, for the Muskingum County Prosecutors Office, as requested by Ron Welch, Prosecutor.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Employee Salaries	016-105-501002	\$30,357.60
Medicare	016-105-502001	\$ 402.24
PERS	016-105-502003	\$ 4,250.04
Insurance	016-105-502004	\$10,208.85

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

Mark Eicher, Engineer and Matt Russell, Administrative Deputy, came to talk with the Commissioners regarding Issue II; New Concord, Norwich, Philo.

- The Village of Philo does not have enough to cover the match for the paving of
 - Match is \$47,000; the Village currently has \$20,000

Mark reported that asphalt has increase by 46% in the last five years

Pam Davis, Human Resources, came to present the following to the Board:

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RESOLUTION 24-0589 amend RES 24-0509 to amend the resignation date of Travis C. Roach from the Muskingum County EMA – Disaster Services from June 14, 2024 to June 15, 2024.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0590 acknowledge the resignation of Suzette Walker from Muskingum County Maintenance/Housekeeping effective June 28, 2024.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0591 acknowledge and accepts the resignation of Alexandria Harris per the Attendance and Tardiness Policy 8.01 Section F, to be effective June 14, 2024.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

Pam reported that she talked with Tyler from the YMCA regarding the County's annual membership. He would like to take the annual membership from April to April instead of July to July. He has offered to make the County's membership active through March 31, 2025 for \$500. All agreed.

Jason Schaumleffel, Y-City News, joined session.

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

- Fairgrounds South Entrance Restroom
 - Referenced TR article
 - Fairboard has received \$106,831 grant funding
 - Project cost is not yet established
 - Sands Decker – site survey is complete
 - Eric will help with surveys then communicate with the Fair Board
 - Commissioner Cameron would like to see the Fair Board do some fundraising for this project. She feels people will donate towards the project if they are made aware of the opportunity to donate. Eric will help with project management, but not funding.
- Jail
 - Geotech could start this week
- Courthouse Windows
 - New estimate \$277,200
- ARPA Funds update
- Gateway Project
 - Meeting tomorrow with Stephanie Winland, Executive Director, Zanesville-Muskingum County Conference and Welcome Center
- There was discussion regarding a request from the Veterans' Appreciation Foundation and the following was considered:

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RESOLUTION 24-0592 approve funding an award of \$500.00 (five hundred dollars) to the Veterans Appreciation Foundation (via the VAF Pass Through Fund). This award will be sourced from the FY2022 & FY 2023 Local Assistance and Tribal Consistency Fund. Motion made by Commissioner Crooks, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Jason Schaumleffel asked about the distribution of funds from the Dwight Taylor properties. He was referred to the Prosecutor's Office.

A call was placed to Mark Eicher, County Engineer, to ask how the license fees are distributed to him. Mark said it is deposited monthly.

After some discussion, the following was considered:

RESOLUTION 24-0593 approve a funds transfer of monies from the Muskingum County Commissioners to the Muskingum County Engineer, as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-999-510002 Transfer Out	009-000-414002 Transfer In	\$1,000,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

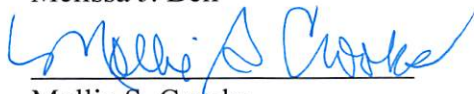
Stacey Russell, Muskingum County Library System Director, and Alice Graham, Board Member, came to talk with the Commissioners regarding their renovation project.

- Estimated cost of renovation; \$9.4 million
- Next Board meeting July 18

With no further business being before the Board, the meeting was adjourned at approximately 12:40 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks