

Minutes for June 25, 2020

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

RES 20-0544 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Porter and the second of Commissioner Crooks.
Vote was Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

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

Commissioner Porter requested a copy of the letter being sent to the residents of South Zanesville regarding the Sewer rate increase.

- He received an e-mail from a resident stating the letter was misleading.
- Made it sound like rates were going down.
- Cindy said Don gave a list of frequently asked questions
- 1st bill pro-rated, 2nd bill will be for 2 full months
- Sewer will be billed separate from water and trash
- Jim said the e-mail stated it would be a hardship on the elderly

Payment can be mailed or put in the drop box at South Zanesville Village

Commissioner Porter said he would have to leave at 11:00 for an appointment.

Commissioner Cameron asked if anything more happened at the Unified Command meeting yesterday.

Commissioner Cameron said Kylie (Health Department) told her that Corey Hamilton said that they will probably be working from home for a year.

- Jim asked if Corey was quarantined for a year?
- How do they determine who gets quarantined?
- Adam said how can she do that.
- Some workers feel the leader should be in more.
- Cindy said maybe Corey feels that if she gets COVID-19 what would the office do
- Jim said that's exactly what happened at the South Station and could happen anywhere
- How do the jail workers go home and still come to work?
- Healthcare workers are the exception

Commissioner Cameron wanted to know if that was what the Unified Command meeting was about yesterday

- Jim said that is why Jeff wanted to have the Command meeting after because he had issues
- Jim said the vote was known before the meeting was over
- Media was questioning the vote to allow fireworks.
- Mollie said the vote was as a unit and that's the vote
- Doctor Butterfield handed out a COVID-19 fact sheet at the meeting.

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The following legislation was considered:

RESOLUTION 20- 0545 authorizes the advertisement of bids for the East Pointe Drive Water Main Extension in the *Zanesville Times Recorder* on July 1, 2020 and July 8, 2020 with a bid opening on July 16, 2020 at 10:30 am in the Muskingum County Commissioners (see attached)

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 20-0546 approve and authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Pay Request Number Six (6) in the amount of One Hundred Seventy Three Thousand, One Hundred Twenty Seven Dollars and sixty-five cents (\$173,127.65) to Paul Construction for the Health Department Renovations. Requested by Jeremy Davis, APG Architects. (see attached)

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

RESOLUTION 20-0547 approve the line item transfer of monies within Fund Number 002 for the Muskingum County Dog Warden as requested by Beth Iden, Deputy Clerk, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
002-502-506001 Equip and Maint	002-502-504403 Veterinarian Services	\$3,000.00

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 20- 0548 accept the specifications and authorize the advertisement of Request for Proposals for a 911 Call Handling System for the Muskingum County Sheriff.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

Commissioner Cameron said Don Madden wants to come in Monday...he has progress meetings all day today.

Commissioner Crooks received an email from Derek Carnes. He had presented a sketch to the Planning Commission for a small housing development and had some questions.

- Is there any grant money available for sewer hookups
- Mollie asked Sheila and Matt Abbot. OMEGA?
- Cindy said for new subdivisions the developer has to pay
- Cindy asked about the sewer in Licking View...Jim said no option to not pay
- 200 feet from line, you have to hook-up
- Mollie said Mr. Carnes does not want to add \$4,800 to price of the proposed houses
- Jim asked if the board approved his request
- Mollie said there was not a vote because it was just a sketch that was presented.
- Sewer tap can not be waived, he may have to crunch numbers to make it work

Commissioner Cameron mentioned the Josh Weaver for Sheriff election sign at the end of the 5th Street exit. She called Mayor Mason and he is checking with the State.

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Commissioner Cameron asked if there was funding to pay for the grindings. Scott Lee was called to come in.

- Scott said he will pay for the grindings

Discussion about the Roger Touvell bills.

- Mollie said Probate's A/C was out and fixed yesterday
- Cindy said EMA, Evidence Center and Rural Services were also fixed recently
- Scott said Soil & Water unit went out last year and was just replaced.

Commissioner Porter asked about the insurance covering the Zemba vehicle hit by Engineers equipment

- Cindy has asked Susan to do search on CORSA and has asked Matt Lutz of past coverage
- Pam said ORC states County pays only deductible and out of pocket expense
- Jim said there's a concern of premiums going up for resident
- Pam said the CORSA report showed County paid for Troy Jones in 2010 when the cruiser ran red light and hit him. Mr. Jones didn't feel he should have to pay himself.
- Jim felt like he needs to give Zemba an answer
- He understands the ORC and feels County should be responsible for their actions, doesn't feel person should pay when County employee is at fault
- Mollie says do it for all or don't make exceptions

Commissioner Cameron said Don Madden sent message that he has meetings all day, could call.

Discussion about bill from Pat Kelly...had to ask Mark Eicher something

Cole Ryan bid opening for Court Court on Monday

Commissioner Cameron had a message from Joe Davis, Juanita Drive, wants a new sewer cap.

- Message given to Stan Lucas

Commissioner Cameron called lady from Gratiot and a Census sign can be put at the Post Office
Scott Lee will put one in elevator, Robbie will put some signs in Blue Rock area

Discussion about where notices regarding the Census could be distributed

- Center for Seniors, Food Truck at the Fairgrounds
- Posters for hospital-Cindy will take

Discussion on junk cars. Mark Zanghi said resolution could give each Township authority to enforce.

Discussion on noise ordinance.

- Mollie received request for County to enact noise ordinance.....No ordinance on record
- Sheriff said if they get 3 calls in a certain amount of time, they will go out
- Gets better for a while, then starts back up

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Commissioner Crooks said Corey Hamilton stated that the Juneteenth protest could go on if they had better guidelines.

Don Madden called in to discuss sewer tap for Jim Smith.

- Empty trailer pad that they want to put a sewer tap on. Mrs. Smith said they never had a tap on #69.
- Does not want to have to pay for another tap.
- Can't put multiply trailers on 1 tap
- Jim will try to find out what location he is talking about

Commissioner Porter left at 11:00 for appointment

Call placed to Don Mason regarding the Juneteenth protest, which will include a bounce house, face painting, basketball, food trucks.

Mayor Don Mason called in to discuss Juneteenth protest

- Allowed to open with guidelines...masks, sanitizers, distancing
- Claim to be protest, but having basketball, dumpsters, obstacle course, bounce house, food trucks
- Register to vote
- Mason has had many discussions. They are claiming 1st Amendment, right to protest
- Missy Dickinson in charge of organizing
- Cindy asked if law enforcement going to be there
- 1 officer present, some officers in plain clothes, they are not offering to pay

Pam Davis, H.R. came in to discuss CORSA paying damage for vehicles in accidents

- 11.29.2010 Mr. Troy Jones claim CORSA paid \$1,022.43, damage to cruiser \$3,920.10
- Why would CORSA pay.....Deductible and car rental
- ORC only pay deductible and out of pocket expenses
- Cindy said Jim made comment that he likes to call people back and needed a response
- Commissioners take guidance from Prosecutors and ORC

Discussion on creating Resolution about junk cars.

- Most complaints are Township Trustees not doing their job regarding junk cars
- Send townships trustees a copy of a Resolution showing support for the trustees to enforce a code on junk cars.
- Cindy sent Mark Zanghi message to get back with Commissioners regarding junk cars

Commissioner Cameron received a check from CCAO for her reservation cancellation of December meeting. Charge still showed on charge card.

Mark Zanghi called in regarding Resolution about junk cars

- Mark previously sent a draft resolution to all Township Fiscal Officers
- Cindy would like to go to meeting or let township know it is an on-going issue – regarding junk cars

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- Since the Commissioners' office continues to receive complaints, Mark said letter the Commissioners could send letters to Township Fiscal Officers to present to the Township Boards. It is up to townships to adopt and enforce the Resolution
- Mollie wants to tell callers that their township officers are responsible for enforcing
- Mollie also asked Mark about County enforcing noise ordinance
 - There is not a statute for County to adopt noise ordinance
 - Township can do that as part of their zoning.

Commissioner Crooks said the PIO sub- committee of COVID of Unified Command is having a discussion Friday to reply to some of the questions regarding misinformation out in the public.

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

Dan Long ,IT, came to discuss new equipment for recording session

- It is getting set up now, excited to get ready
- Simple to operate

Stan Lucas, Sewer Supervisor, called in from Shreveport, LA to report on his visit to BASS Environmental facility.

- He liked the facility, was not aware that it was right across from a residential area
- Muskingum County facility would be a blend of 2 different current facilities
- No red flags, residents in town had nothing bad to say about it and would allow them to come in anytime
- Slight industrial smell inside building-no big smell overall
- Revenue good and overall good for the area
- Around 8-10 people working in the building, fully operational and hooking up to trucks
- Vacuum breakers on trucks keeps odor down
- Fergus said Scott Brown sent a letter to EPA that the City of Zanesville can handle flow from the Bass Environmental project
- Stan has pictures of facility to show Commissioners

Andy Roberts was called into session.

RES 20-0549 declare an Executive Session at 2:15 p.m. for the purpose of discussing a Real Estate Matter of the Muskingum County Commissioners. This session ended about 2:40 p.m.

Roll call: Cameron, aye; Crooks, aye; Porter, absent.

Motion carried.

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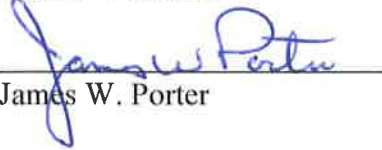
With no further business being before the Board, the meeting was adjourned at approximately 2:45 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.



Cindy S. Cameron



Mollie S. Crooks



James W. Porter

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