

# Minutes for Thursday, June 27, 2024

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

**RES 24-0594** Meeting was called to order at 10:00 a.m. on the motion of Commissioner Bell and the second of Commissioner Crooks.  
Vote was Cameron, aye; Bell, aye, Crooks, aye. Motion carried.

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

The Commissioners attended a virtual meeting with Ohio EPA regarding the SEO Beautification Project that will address open dumping and open burning. This also includes a probable cumbersome educational program through the schools.

The following legislation was now considered:

**RESOLUTION 24-0595** approve the line item transfer of monies within Fund Number 001 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>
001-102-504120-Advertising & Printing	001-102-504131-Membership/Subscribe	\$3,000.00

Motion made by Bell, seconded by Commissioner Crooks.

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

**RESOLUTION 24-0596** approve the line item transfer of monies within Fund Number 007 as requested by Tom Smith, Fiscal Administrator, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
007-697-504176-SS Facilities	007-697-503001-SS Supplies	\$500.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

**RESOLUTION 24-0597** approve the Supplemental Appropriation of Funds within Fund Number 153, for the Muskingum County Water Department, as requested by Peggy Taylor, Office Manager.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contract Services	153-373-504001	\$39,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

**RESOLUTION 24-0598** approve the line item transfer of monies within Fund Number 092 & 063 as requested by Crystal Brokaw, Clerk of Muskingum County Court, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
092-242-504024-Program Expenses	092-242-502004-Insurance	\$535.00
092-242-502001-Program Expenses	092-242-502001-Medicare	\$ 0.02
063-242-502001-Medicare	063-242-504024-Program Expenses	\$ 20.06

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

# Minutes for Thursday, June 27, 2024

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

Motion carried.

**RESOLUTION 24-0599** approve the Supplemental Appropriation of Funds within Fund Number 074, for the Muskingum County Board of Developmental Disabilities, as requested by Stephanie Neuhart.

## SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contracted Services	074-694-504001	\$250,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 24-0600** authorize the signing of the Agreement for Indigent Defense Services in Municipal Court between the Muskingum County Commissioners and the City of Zanesville for the term of January 01, 2024 through December 31, 2024.

Motion made by Commissioner Bell, seconded b Commissioner Crooks.

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

Motion carried.

**RESOLUTION 24-0601** WHEREAS, a petition was filed with the Board of County Commissioners, Muskingum County, Ohio on May 2, 2024, the object and prayer of which was the annexation of properties owned by Church of Jesus Christ of Latter Day Saints- Falls Township, into the city of Zanesville, Muskingum County, Ohio and WHEREAS, the acreage is 3.334 acres and the property for annexation is described as follows:  
*(see attached description)*

WHEREAS, Resolution Number 24-\_\_\_\_ passed today stating the requirements of the annexation have been met and a service agreement has been filed with the Board of County Commissioners of Muskingum County, Ohio by the city of Zanesville and as no objections have been filed from the Township of Falls within the 25 day time period, and

WHEREAS, this Board of Commissioners has determined that the petitioners have complied with all the statutory requirements as set forth in Section 709.023 of the Ohio Revised Code, now therefore

BE IT RESOLVED, that this Board of County Commissioners hereby APPROVES the petition for annexation of the above described property in Falls Township into the city of Zanesville, Ohio, and be it further

RESOLVED, that this Board hereby directs the Clerk to enter said annexation approval in the Board of Commissioners' Journal, and be it further

RESOLVED, that this Board directs the Clerk to file the originals of all the proceedings on this annexation with the Clerk of the City of Zanesville who will file the proceedings when appropriate with the Recorder's Office of Muskingum County, Ohio.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion

carried.

## **RIGHT OF WAYS SIGNED:**

**Muskingum County; Richards Road**

**Washington Township; Memory Road, CR 4**

**Install 6" waterline along Memory Road**

**Start Date: 07.15.2024; Completion Date: 09.15.2024**

**American Electric Power; Zanesville**

**Jackson Township; Hamby Hill Road**

**Install new overhead line across Hamby Hill Road**

**Start Date: 08.21.2024; Completion Date: 08.21.2024**

**Charter/Spectrum; Zanesville**

**Madison Township; Mollies Rock, Madison Hall, Old Perry, Church Hill Road**

**New Aerial on Exist Poles, Place new poles**

**Start Date: 07.01.2024; Completion Date: 08.28.24**

# Minutes for Thursday, June 27, 2024

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**Columbia Gas of Ohio; Cambridge  
Falls Township; Lake View Drive  
Install 210'-2" gas main along Lake View Dr. & Across Dorothy Dr.  
Start Date: 07.29.2024; Completion Date: 08.01.24**

Commissioner Crooks moved to approve the minutes of the June 20, 2024 session.

Commissioner Bell seconded.

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

Motion carried.

Commissioner Crooks moved to approve the minutes of the June 24, 2024 session.

Commissioner Bell seconded.

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

Motion carried.

Commissioner Bell reported on an Agricultural and Natural Resources meeting that she attended virtually Wednesday.

Commissioner Cameron reported that Mark Eicher, County Engineer, said they would be resurfacing four miles of road on NorthPointe with the money the Commissioners granted them.

Mike Reiter has sent recycling collection dates for this summer:

July 23; Electronics

August 13; Appliances

Both events will be held in the EMA office parking lot.

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

- Gateway
  - Eric met with Stephanie Winland, Executive Director, Zanesville-Muskingum County Convention and Visitors Bureau
  - Stephanie confirmed that they are moving forward with Gateway Project
  - Stephanie also had concerns for the Village Mayors' appointment to the Board; the Board called Stephanie, there is a plan of action to resolve.
- Avondale HVAC
  - New estimated cost \$1.117 million
- Claysville Road Water
  - Don has received notification they have a received principal forgiveness on the project.
    - ARPA was originally allocated to fund this project; this principal forgiveness will free up some ARPA funds.
- Jail
  - "Eric hopes the negotiations with CMR agreement are ironed out after insurance discussion Friday"

Debra Nye, County Auditor, came to propose a possible increase in conveyance fees from \$3.00 to \$4.00. This would create additional revenue of \$350,000 per year. She explained the process if the Commissioners would consider this increase. It would require a unanimous vote of this Board.

## Minutes for Thursday, June 27, 2024

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There was also some discussion with Debbie regarding the financing of the new jail.

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

Eric Reed, County Administrator, came in to continue discussions regarding jail details and the library's financial request for renovations, estimate at 10 million. Determined only ARPA, not general fund, can give monies to the library.

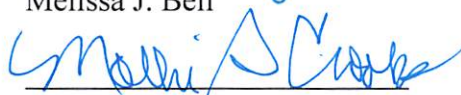
Commissioners Cameron and Crooks have talked to Stacey, Director of the MCLS and asked what their ask actually is. No actual amount.

A call was placed to Don Madden to discuss the Claysville Road and Norwich/Pidcock Road projects.

With no further business being before the Board, the meeting was adjourned at approximately 2:41 p.m. on the motion of Commissioner Crooks and the second of Commissioner Bell.

  
Cindy S. Cameron

  
Melissa J. Bell

  
Mollie S. Crooks