

Minutes for Monday June 29, 2020

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

The Commissioners participated in Unified Command call at 10:00 a.m.

RES 20-0550 Meeting was called to order at 10:24 a.m. on the motion of Commissioner Porter and the second of Commissioner Crooks.

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

The following legislation was considered:

RES 20-0551 does hereby open bids for Law Administration Building Renovations.

Motion made by Commissioner Porter, seconded by Commissioner Crooks

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

RES 20-0552 approve to take bids under advisement for Law Administration Building Renovations.

Motion made by Commissioner Porter, seconded by Commissioner Crooks

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

Brian Addis, APG, came in to discuss the Law Administration renovation bids.

- Commissioner Porter asked who was moving Court to the Law Library
- Commissioner Cameron said Alma stated they are boxing up to move
- Estimated time to complete project is 3 months

RES 20-0553 authorize Cindy S. Cameron to sign Change Order Number 1 for the Pembroke Force Main Railroad Crossing with Pipe Bridge project. This change order is needed for modifications to the foundation and piers to accommodate the pipe bridge. (see attached)

Motion made by Commissioner Crooks, seconded by Commissioner Porter

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

RES 20-0554 adopts the following resolution:

WHEREAS, Artex Energy Group, LLC has submitted an application, for J. Hawk Water Service, LLC. to apply brine on surface located on Haul Road that runs between State Rt. 83 and Rural Dale Road located in Blue Rock and Meigs Townships, Muskingum County, Ohio; and

WHEREAS, House Bill 501, effective April 12, 1985, prohibits surface application of brine on roads, streets, highways and other similar surfaces without a written plan to the County Commissioners; and

WHEREAS, Artex Energy Group, LLC in Muskingum County, Ohio, desires to spread brine for surface application to their roadways and similar surfaces located on Haul Road that runs between State Rt. 83 and Rural Dale Road located in Blue Rock and Meigs Townships, Muskingum County, Zanesville, Ohio 43701, in accordance with state law; and

WHEREAS, the brine is to be supplied by J. Hawk Water Service, LLC, using a spreader bar method with a rate of 3 gallons per 60 square feet approximately one per week for dust control; and

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WHEREAS, Artex Energy Group, LLC and J. Hawk Water Service, LLC has agreed to abide by the new regulations issued to the Ohio Department of Natural Resources, now therefore be it

- RESOLVED, that this Board hereby APPROVES the application submitted by Artex Energy Group, LLC of Marietta, Ohio, for brine application in Muskingum County, Zanesville, Ohio, as follows:
 1. Brine shall not be applied:
 - a. To water saturated surface;
 - b. Directly to vegetation near or adjacent to surfaces being treated;
 - c. Within twelve feet of structures crossing bodies of water or crossing drainage ditches;
 - d. Between sundown and sunrise, except for ice control;
 2. The discharge of brine through the spreader bar shall stop when the application stops.
 3. The applicator vehicle shall be moving at least five miles per hour at all time while the brine is being applied.
 4. The maximum uniform application rate of brine shall be three thousand gallons per mile on a twelve foot wide road or three gallons per sixty square feet on unpaved lots.
 5. The applicator vehicle discharge valve shall be closed between the brine collection point and the specific surfaces that have been approved for brine application.
 6. Any valves that provide for tank draining other than through the spreader bar shall be closed during the brine application and transport.
 7. The angle of discharge from the applicator vehicle spreader bar shall not be greater than sixty degrees perpendicular to the unpaved surface.
 8. Only the last twenty-five percent of an applicator vehicle's contents shall be allowed to have a pressure greater than atmospheric pressure; therefore, the first seventy-five percent of the applicator vehicle's contents shall be discharged under atmospheric pressure.

BE IT FURTHER, RESOLVED, that this Board hereby authorizes the Clerk to forward this legislation to the Chief, Division of Oil and Gas, Department of Natural Resources, 2045 Morse Road, Bldg. H-3, Columbus, Ohio 43229-6693.

Motion made by Commissioner Crooks, seconded by Commissioner Porter

The roll being called on the adoption of this Resolution, the vote was as follows:

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

Motion carried.

Commissioner Porter asked who owns Haul Road.....Public, Township, County Road?
A call was placed to Matt Russell and he said it is a private haul road.

Pam Davis came in to discuss the CORSA pay out for an old claim by Troy Jones

- Claim 11.29.2010 regarding Jones vehicle being hit by Sheriff Deputy responding to an emergency call. County is covered under the Emergency Run Immunity law.
- County paid through CORSA \$500.00 deductible, \$522.43 car rental. Total \$1,022.43
- Zemba accident will be handled the same way. \$1,000.00 deductible issued 06.24.2020 to Troy Hindel

Commissioner Cameron said the County has to be consistent on handling claims.

Commissioner Porter told Troy Hindel the County is sticking to the policy.

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Pam Davis came in to discuss COVID-19 and procedures for sanitizing.

- County employee tested positive for COVID-19
- Scott Lee, Maintenance Supervisor, will direct Fleet Garage employees to have cars dropped off in the lot, sanitize cars before and after working on them, limit contact with other County employees and self -quarantine at home.

Don Madden came in to discuss projects with the Commissioners.

- Commissioner Porter followed up on the call from Mrs. Jones regarding a sewer tap.
- He is checking on what parcel or parcels are involved.
- Don discussed that because of COVID-19 water customers could not be shut off for unpaid bills.
- As of 07.10.2020 the Water Department can begin shut off procedures to unpaid customers.
- Disconnect notices will be sent early fall.
- The Water Department is implementing new meter reading equipment
- All accounts will be renumbered
- Notices will be mailed to every customer with a simple explanation of the new system and to inform them what they will need to do to.
- Those paying online or by ACH will have to re-register with the new account number.

Don discussed series of estimates for the following water projects

- Sundale Rd., County Line Road., Big B, Southern and Sundale area, water to the Wilds, Museville
- No grant source for projects available
- Approximate cost 4.4 million
- 250 tap hookups would generate around \$125,000
- Raise residential customers \$1.00 per month over the life of the loan for all 6 projects
- Mediation will be on July 9, 2020. Don prefers to make it all 1 project with no preference on which one gets started first.
- CDBG grant available?
- Commissioner Porter asked Don if projects could wait a couple years to see if any funding would be available
- Don said that is up to the Board of Commissioners
- Commissioner Cameron asked if we have debt coming off.....yes in 2025 or 2026
- Company water bills may go up \$3 or \$4 dollars a month
- Don would like to blend all projects together
- Commissioner Cameron said Don and Pam Davis need to come in on July 6, 2020 to discuss mediation that will be held on July 9, 2020
- Don will meet with townships to discuss water

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Don said he will possibly be taking a vacation from July 10 to 21st or 22nd

The Commissioners adjourned for lunch to resume session at 2:35 p.m.

Pam Davis brought in the CARES act money to pay EMA payroll expenses for COVID-19.

RES 20-0555 approve the Supplemental Appropriation of Funds within Fund Number 130, for the Muskingum County EMA related to COVID-19, as requested by Pam Davis. Human Resources.

SUPPLEMENTAL APPROPRIATION OF FUNDS

| <u>Description</u> | <u>Account Code</u> | <u>Amount</u> |
|--------------------|---------------------|---------------|
| Salary | 130-461-501002 | \$5,000.00 |
| Medicare | 130-461-502001 | \$ 72.50 |
| PERS | 130-461-502003 | \$ 700.00 |

Motion made by Commissioner Cameron and seconded by Commissioner Crooks

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

Commissioner Cameron said Land Bank will be meeting tomorrow at 8:00 a.m.

Mark Zanghi had brought in the Perry Township JEDD agreement earlier for the Commissioners.

Commissioner Crooks received an e-mail from Pat Kelly with an estimate from AEP for service for the new proposed Dog Pound.

- Pat is working with Mark Eicher for site utilities and bidding process.
- He recommended the Commissioners wait to see who gets awarded before they accept estimates

Commissioner Cameron asked Pam Davis about the hiring of an additional employee for Engineers Office. Pam and Mark Eicher will work on job description

Commissioner Cameron asked Matt Abbott if it would be ok to wait until Thursday to sign JEDD when all three Commissioners are present.

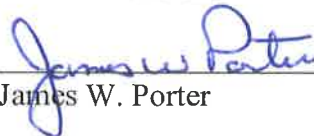
With no further business being before the Board, the meeting was adjourned at approximately 3:05 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.



Cindy S. Cameron



Mollie S. Crooks



James W. Porter

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

