

Minutes for Monday, July 1, 2024

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

RES 24-0602 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Bell and the second of Commissioner Cameron.

Vote was Cameron, aye; Bell, aye; Crooks, absent at the time of voting. Motion carried.

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

Seconded by Commissioner Cameron.

Vote was Cameron, aye; Bell, aye; Crooks, absent at the time of voting. Motion carried.

Commissioner Bell moved to approve the payroll, pending review.

Seconded by Commissioner Cameron.

Vote was Cameron, aye; Bell, aye; Crooks, absent at the time of voting. Motion carried.

Commissioner Cameron reported that she attended the Zanesville Memorial Bank Concern Sunday entitled "American Heroes". She said it was well attended and a job well done.

The following legislation was now considered:

RESOLUTION 24-0603 approve the Supplemental Appropriation of Funds within Fund Number 006, for the Muskingum County Law Library, as requested by Jaci Moorehead, Law Librarian.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Subscriptions	006-250-504132	\$130.40

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll Call: Cameron, aye; Bell, aye; Crooks, absent at the time of voting. Motion carried.

RESOLUTION 24-0604 authorize the advertisement of bids for the Weber Sanitary Sewer Force Main project in the *Zanesville Times Recorder* on July 8, 2024 and July 15, 2024 with a bid opening on July 29, 2024 at 1:30 pm in the Muskingum County Commissioners office.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll Call: Cameron, aye; Bell, aye; Crooks, absent at the time of voting. Motion carried.

RESOLUTION 24-0605 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Coroner's Office, as requested by Tiffany Beardsley, Administrative Assistant.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Supplies-Body Bags	001-457-502013	\$3,000.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll Call: Cameron, aye; Bell, aye; Crooks, absent at the time of voting. Motion carried.

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RESOLUTION 24-0606 approve the Supplemental Appropriation of Funds within fund number 088, for the Muskingum County Commissioners, as requested by Eric Reed, County Administrator. These funds will be used for the Moxadarla Sewer Project.

Supplemental Appropriations:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
088-103-503022 (ARPA Pass Thru)	Moxadarla Sewer Project	\$73,088.86

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll Call: Cameron, aye; Bell, aye; Crooks, absent at the time of voting. Motion carried.

RESOLUTION 24-0607 approve the payment of invoices incurred in 2023 with 2024 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Matthew J. Lutz, Sheriff.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Genesis Medical Group	Outstanding 2023 invoices Jail medical.	\$746.60

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll Call: Cameron, aye; Bell, aye; Crooks, absent at the time of voting. Motion carried.

Commissioner Cameron placed a call to Judge Cottrill regarding Monday's meeting with Granger. He will be unable to attend as he has court beginning at 1:30 p.m.

Commissioner Crooks joined session approximately 8:10 a.m.

Commissioner Cameron reported that she asked Scott Lee, Facilities Superintendent, about any progress on the Board of Elections storefront estimate. He will follow-up on that.

Pam Davis, Human Resources, came to present the following for consideration:

RESOLUTION 24-0608 approve the employment of Cody Latham as Field Operator II for the Muskingum County Sewer Department, contingent upon passage of the pre-employment assessments, waiving BCI check due to current available. Starting wage will be \$19.07 with evaluation after 180 day probationary period.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Pam Davis, Human Resources, also presented the Commissioners with a draft of an Employee Payout Calculation Form for their review and approval. All agreed to accept the draft.

Pam also presented to the Commissioners the latest Fair Labor Standards hourly minimums for salaried and exempted employees.

Commissioner Crooks presented the idea of adding furnishings and signage to first floor rotunda area since it has been newly painted. No comments or further discussion.

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The following gathered in the session room to discuss the future of Muskingum County Recycling.

Sara Anderson, OEPA, Environmental Specialist
Nick Rupert, Rumpke, Municipal Sales Representative
Lisa Griffin, Rumpke, Public Affairs
Harry Kallipolitis, OEPA, Southeast District Office
Eric Reed, County Administrator

Don Madden, Projects Manager and Zack Forker, Projects Assistant, came to discuss Claysville water project with the Commissioners. They have been granted an interest free loan to cover this project. They would like to request the ARPA funds that were allocated towards this project now be directed to the Norwich Valley/Pidcock project. This would affect approximately 30 homes.

The Commissioners agreed to redirect the funding. A call was placed to Don Madden to inform him of the decision.

Commissioner Bell moved to approve the minutes of the June 27, 2024 minutes. Commissioner Crooks seconded. Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

After discussion, the Commissioner considered the following:

RESOLUTION 24-0609 approve \$200,000 of ARPA funding to be awarded to the Muskingum County Library System.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Commissioner Bell noted that it is the Commissioners' intent to commit \$2,000,000 ARPA funds, plus the remaining balance of ARPA funds, to the jail project. That will be the end of ARPA funding. All Commissioners are in agreement.

A call was placed to Stacey Russell, MCLS Executive Director, to inform her of the Commissioners pledge of \$200,000 to the Library renovation.

Commissioner Bell updated the Commissioners on the Lorena.

Commissioner Bell was made aware of a lack of "crew shirts" for the crew. She has emailed Kelly Ashby who is working to get more shirts for the crew.

The following were present for the Courthouse window replacement bid opening:

Eric Reed, County Administrator
Matt Morris, WHIZ-TV
Quay DeVoll, WHIZ-TV
Steve Furr, Modern Glass
Scott Dalzell, G & M Construction, Inc.

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RESOLUTION 24-0610 open bids for Courthouse Window Replacement project
Motion made by Commissioner Cameron, seconded by Commissioner Bell.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0611 take bids under advisement for Courthouse Window Replacement project.
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Stan Lucas, Sewer Department Manager, came to discuss 7.93 acres on Fairview Road. The Commissioners gave him the go-ahead to proceed with his plans regarding sewer hookup because property now being split into lots.

Commissioner Bell left for the day as the Commissioners adjourned for lunch to resume session at 1:30 p.m.

The Clerk left for a 1:00 p.m. appointment. Beth Iden, Deputy Clerk, stepped in.

The Commissioners met with Jason Frazier and Matt Brudy from the National Weather Service in Pittsburgh. Also present were Jeff Jadwin, EMA Director, Eric Reed, County Administrator and WHIZ News. The NWS presented Jeff with the National Weather Service's Storm Ready Recognition Certificate. Jeff was recognized for going above and beyond in having Muskingum County prepared for all hazardous weather situations.

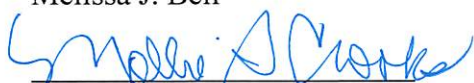
The Clerk returned to session at approximately 2:00 p.m.

Commissioners Cameron and Crooks met with the following to review and discuss the information presented by FHN information presented at the June 3 meeting, as well as reviewing the schematic design estimate with Eric Reed, County Administrator; Ron Welch, Assistant Prosecutor; Debra Nye, County Auditor; Stephanie Spencer, Chief Administrator and Sheriff Matthew Lutz. Commissioner Bell attended virtually.

With no further business being before the Board, the meeting was adjourned at approximately 3:23 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.


Cindy S. Cameron

Melissa J. Bell


Mollie S. Crooks