

Minutes for July 02, 2020

Commissioners Present: Porter, Cameron, Crooks

Staff Present: Susan Reese

RES 20-0556 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

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

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

Seconded by Commissioner Crooks.

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

Commissioner Cameron informed the Board that she would not be available for session Monday, July 27.

There was discussion regarding the Fair Board's decision to hold a full fair.

The Commissioners received an email from Mr. Stonerock with concerns about his grandson not receiving stall sheets for his hog and is now not permitted to show his hog.

- Commissioner Porter said that is false about the stall sheets and he will not be responding to Mr. Stonerock's email. Rules are rules.

The following legislation was now considered:

RESOLUTION 20-0557 approve the Supplemental Appropriation of Funds within Fund Number 011, for the Muskingum County Job & Family Services, as requested by Tom Smith, Fiscal Officer.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
CCMEP WIOA YOUTH	011-000-409157	\$150,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RESOLUTION 20-0558 approve and authorize Commissioner Cindy S. Cameron, Board President; Susan Reese, Clerk; Teddy Michel, Office Clerk; and Beth Iden, Deputy Clerk to sign the Applications for Investigative Covert Plates and additional registration forms as needed for the various vehicle titles for the departments of Muskingum County on behalf of the Muskingum County Commissioners on an as needed basis for the purchase, sale and trade of vehicles as approved by the Muskingum County Commissioners. This resolution supersedes all previous resolutions.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

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RESOLUTION 20-0559 accepts Official Amended Certificate Number Eleven (11) as submitted by Muskingum County Auditor, Debra J. Nye, on behalf of the Muskingum County Budget Commission dated June 24, 2020.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RESOLUTION 20-0560 approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund for the Muskingum County Community Development as requested by Sheila Samson, Director, as follows:

ADVANCE OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-990-510001	192-000-414001	\$30,000.00

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0561 approve the line item transfer of monies within Fund Number 184 and 192 as requested by Sheila Samson, Director, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
184-375-504385 Rental Home Repair	192-375-504341 Home Repair	\$10,000.00
192-375-504385 Rental Home Repair	192-375-504341 Home Repair	\$20,000.00
192-375-504300 Administration	192-375-501002 Salaries	\$ 6,000.00
192-375-504300 Administration	192-375-502004 Insurance	\$ 3,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

RESOLUTION 20-0562 approve the public budget hearing for 2021 Budget to be held in the office of the Board of Muskingum County Commissioners on Monday, July 13, 2020 at 11:30 a.m.. The advertisement is as follows and will be published in the Times Recorder Newspaper on July 06, 2020:

PUBLIC HEARING

THE MUSKINGUM COUNTY COMMISSIONERS WILL HOLD A PUBLIC HEARING ON THE 2021 TAX BUDGET IN THEIR OFFICE, COURTHOUSE, 401 MAIN STREET, ZANESVILLE, OHIO, AT 11:30 A.M. ON MONDAY, JULY 13, 2020.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0563 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the contract with Luburgh, Inc for the Ferncliff Road Culvert Replacement project at the cost of \$437,534.00.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

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RESOLUTION 20-0564 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the contract with Shelly & Sands, Inc. for the 2020 Road Resurfacing, Project 2020-A3 at the cost of \$235,640.40.
Motion made by Commissioner Porter, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

RESOLUTION 20-0565 approve the fund to fund transfer of monies for the Muskingum County Juvenile Division as requested by Robert L Smith, Esq., Court Administrator, as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
033-244-510002 Mental Health and Addition Services Grant Funds	001-900-414002 General Fund	\$49,460.71

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

RESOLUTION 20-0566 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Juvenile Division, as requested by Robert L Smith, Esq. Court Administrator.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Salary Probation	001-245-501002	\$ 6,854.33
PERS	001-245-502003	\$ 977.77
WComp	001-245-502009	\$ 101.15
Salary Clerk/Mag	001-244-501002	\$35,713.62
PERS	001-244-502003	\$ 5,178.47
WComp	001-244-502009	\$ 635.37

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

RESOLUTION 20-0567 accept, in accordance with the Ohio Revised Code Section 5591.42, the weight limit changes for Green Valley Road Bridge, SFN 6033121, CR 83 in Muskingum County as determined by Muskingum County Engineer Mark Eicher.

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

RESOLUTION 20-0568 approve to introduce Commissioner Cindy S. Cameron as the Muskingum County Commissioners' representative for appointment to the Muskingum County LandBank Board due to Commissioner Porter's resignation from that Board.

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

Commissioner Cameron questioned Commissioner Porter on his vote of "present" for the above resolution.

- Does he want to stay on it?...no
- Does he have another suggestion of who should be on it?....there is no other suggestion, there has to be two Commissioners
- Again, if Commissioner Porter wants to stay on it...no

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- Commissioner Cameron said she would like to have an alternate for LandBank
- Commissioner Porter said he doesn't believe he ever had an alternate

Mark Zanghi, Assistant Prosecutor came to meet with the Commissioners. There was brief discussion regarding the bids for the Law Administration Building renovations. Cole Ryan, APG Architects, joined the conversation. WHIZ news was also present. Cole was asked to clarify the alternates in the bid package.

- The new HVAC rooftop unit that is going on the entire building, that was purchased State Term and is no part of HVAC- Alternate 01
- HVAC Alternate 01 only covers HVAC improvements to the second floor
- They will be gutting the duct work on the second floor and installing new VAV's so it will be properly designed and give them more controllability
- This alternate is stand alone
The bid for this alternate is way over the \$80,000 estimate. Cole believes it is because it will have to be a Four Phase approach of moving employees in and out as work progresses on the second floor
- Also, the difference in price in contractors, Cole believes, is because of ceiling tile grids being reused versus replacing them
- This alternate project would be 100% Commissioner funded
- If it is decided not to proceed with HVAC Alternate-01 at this time, it could be rebid in the future, according to Mark Zanghi
- It is Commissioner Cameron's understanding that if/when new jail is built, they (County Court) want to be in the new jail
- Even though County Court is using Special Project monies, the Commissioners have agreed they are not crazy about the renovation. But County Court has said they are going to proceed with renovations.
- Cole Ryan says HVAC Alternate-01 will determine award of bid
 - Commissioner Cameron is not in favor of alternate
 - Way over estimate
 - Commissioners would pay 100%
 - Commissioner Porter feels that if you eliminate alternate, the original bids are not fair, the lowest bidder should get the project
 - Cole's recommendation is that if the HVAC Alternate is not awarded, Lepi would get the award, if the alternate is awarded, then he would recommend Gutknect
 - Commissioner Crooks is not in favor of the alternate at this time, but, perhaps rebidding later
 - Commissioner Cameron would not be in favor of bidding it later, because it may look as if we are trying to get around these bids. We would not even be talking about HVAC for the Prosecutor's office if there were not renovations in County Court.
 - Commissioner Porter said it doesn't matter to him, but he does have issues with Lepi from past project experiences; count on change orders
 - Cole said he has worked with Lepi a lot and everything will come to Commissioners for approval

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- Commissioner Cameron said that Lepi should know about past issues and those issues should be addressed
- Cole said that July 21 would probably be the earliest some demolition may start at the Law Administration Building. Realistically, it will probably be two months before new construction begins. Gutknect said renovation would probably take six months. Lepi said five to six months.

The following legislation was then considered:

RESOLUTION 20-0573 award bid, upon the recommendation of Cole Ryan of APG Architects, to Lepi Enterprises in the amount of \$678,800.00, which excludes the HVAC Alternate -01, for the renovation of the Muskingum County Law Administration Building. Motion made by Commissioner Crooks, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Crooks, aye; Porter, aye. Motion carried.

Mark Zanghi was asked about Franklin Local School District's inquiry about building fees.

- Mark replied to Franklin Local's letter
- The Commissioners have not sent a response
- Mark has talked with Prosecutor Haddox
- They will ask AG's opinion
- Franklin Local's attorney says should not pay building fees

There was discussion regarding the Stonehenge property being auctioned after a Sheriff's sale. August 27 would be the date for the sale. Mark will contact the Sheriff about auctioning the property.

There was discussion regarding an email from a 4-H grandparent upset because their grandchild was not accepted to show livestock because they missed the deadline.

- Commissioner Porter said there were no stall sheets in project books this year as normal. Books and stall sheets had to be obtained on line. However, there were numerous emails sent as reminders
- There were no date changes this year
- 4-Hers were told to plan like having a fair
- 4-Hers could switch projects to "still" if had no animal

Commissioner Cameron reported a message from Carl Roewick regarding Deputy Dog Warden, Mason.

- According to Mr. Roewick, Mason asked him for his Social Security number, name and address when he visited his property about a loose dog. Allegedly, Mason also threatened to call the Sheriff and have Mr. Roewick arrested.

Commissioner Cameron also reported on a call from an employee of Job and Family Services.

- She is in the diabetic program with QCP
- She doesn't want to go for the required lab work because she feels it's unsafe and doesn't feel she should have to go

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- QCP told her all meds are covered at 100% WHILE in program, can't continue to give meds without lab work.
- Employee said she's not going
- It's her choice

Commissioner Cameron took a call yesterday from Michelle with Movement on Main.

- Asking for exemption for a dance recital at Secrest Auditorium July 16-19
- She was asked to wait until today, because as of right now auditoriums cannot open, but that may change today
- Corey Hamilton says the auditorium is the Mayor's territory
- Secrest is willing to offer a one day price to extend the recital over four days to reduce social exposure

There was discussion regarding Bob Snavelly's email asking for a Letter of Intent regarding their solar program. The Commissioners agreed if the dates are changed.

There was discussion regarding employees going out of state for vacation and quarantining. What is the County's policy?

- Commissioner Crooks reported that the Genesis Occupational Health program that the County signed up for to help with contact tracing might be beneficial. If we submit the state the employee went to, Occupational Health will assess the risk factors based on the vacation location.

There was further discussion regarding the fair board's decision to hold a full fair.

- The Sheriff said he cannot police social distancing
- Commissioner Porter suggested looking at Ross County guidelines

Commissioner Crooks moved to accept the minutes of the June 25, 2020 session with corrections. Commissioner Porter seconded.

Vote was Cameron, aye; Crooks, aye; Porter, aye up until the time he left. Motion carried.

Commissioner Crooks, moved to accept the minutes of the June 29, 2020 session with corrections. Commissioner Porter seconded.

Vote was Cameron, aye; Crooks, aye; Porter, aye up until the time he left. Motion carried

Commissioner Cameron reported that Don Madden will be on vacation July 10 – 22.

Commissioner Crooks took a call from Judith Warsinskey regarding her granddaughter's case with Children Services. Commissioner Crooks then placed a call to Candy Emmert, Director of Children Services, to ask her to follow up with Mrs. Warsinskey.

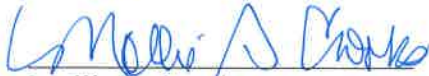
There was a question about there not being a deadline on the posting for the Engineer's new position.

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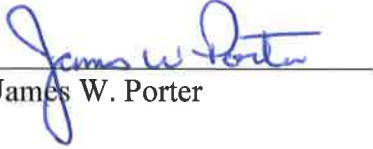
With no further business being before the Board, the meeting was adjourned at approximately 12:11 p.m. on the motion of Commissioner Porter and the second of Commissioner Cameron.



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.

