

Minutes for July 06, 2020

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

Commissioners attended a Unified Command meeting in person at 9:00 with Dr. Butterfield
Commissioners attended the 10:00 a.m. regular Unified Command meeting

RES 20-0569 Meeting was called to order at 11:20 a.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.

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

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

Seconded by Commissioner Porter.

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

The following legislation was considered:

RESOLUTION 20-0570 approve the Supplemental Appropriation of Funds within Fund Number 042, for the Muskingum County Common Pleas, as requested by Mark C Flegle, Administrative Judge.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Specialized Docket Subsidy Grant		
Supplies & Other Expenses	042-241-503001	\$113.41

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Crooks, absent at time of voting; Porter, aye. Motion carried.

RESOLUTION 20-0571 authorize the application of funds for payment of permissive tax funds in the amount of \$750.00 to The Village of Gratiot.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Crooks, absent at time of voting; Porter, aye. Motion carried.

RESOLUTION 20-0572 approve the payment of invoices incurred in 2019 with 2020 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, LLC	Inmate, No Medicaid Coverage	\$20.28
Genesis Medical Group, LLC	Inmate, No Medicaid Coverage	\$43.61

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Crooks, absent at time of voting; Porter, aye. Motion carried.

Commissioner Cameron stated that Scott Lee is on vacation this week.

Commissioner Cameron notified Debra Nye, Cindy Rogers, Wendy Sowers, and Chris Hamill that due to 2 positive COVID-19 testings at the Engineers Office, their employees should wear mask when out of their offices.

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Dr. Butterfield will meet with elected officials at the Chamber on Wed. July 8, 2020 at 5:00 p.m. regarding COVID-19 guidelines.

Commissioner Crooks came into session at 11:27 a.m.

Don Madden came in to discuss projects

- County Line Rd, Big B Rd., Southern & Sundale Rd., water to The Wilds, Museville
- Still working on figures for possible rate increase to help fund projects
- There would not be a debt payment until projects are over
- Raise wouldn't be in effect for around a year
- Still looking for possible grants
- Commissioner Porter asked if don't normally wait until funds are available - yes
- With no rate increase, could the projects be spread out – yes
- Commissioner Cameron said it is not fair to only allow water to parts of the county that had grant money available
- Commissioner Crooks said it seems reasonable to have increase in order to get water to these customers
- Don said it is a Board decision to have an increase to help fund the projects
 - Second option wait for Rural Development funding or
 - Wait and see if the trillion dollar infrastructure bill passes
- Commissioner Porter is not in favor of a rate increase

Don reminded the Board of the mediation meeting on July 9, 2020.

Kenny Beisser called Don regarding Village of Roseville.

- Village is asking for help in purchasing pipe material to finish water project
- Commissioner Cameron asked if it was standard cost – yes very reasonable
- Commissioner Crooks asked Don if it was in his budget. Don said not in his project budget, but he could pay out of Water Department money
- Kenny would appreciate any amount of help from the Commissioners
- Commissioner Porter asked why it was not considered in cost. Don said it was found in discovery
- Commissioners Cameron and Crooks said she wouldn't mind sharing cost
- Commissioner Porter asked Don to check contract to see what is covered

Discussion on a call Don received from Steve Davis, Maplebrook Dr, regarding a Zemba truck hitting a private gas line on his property.

Commissioner Cameron moved to approve payroll, seconded by Commissioner Crooks.

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Commissioner Cameron and Commissioner Crooks will be attending a COVID-19 Business Task Force meeting at noon.

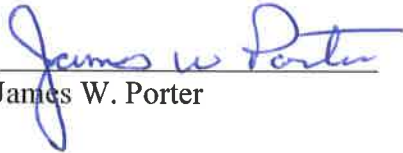
With no further business being before the Board, the meeting was adjourned at approximately 11.55 a.m. on the motion of Commissioner Porter and the second of Commissioner Cameron.



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.

