

# Minutes for July 07, 2022

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

**RES 22-0646** Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.  
Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

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

Commissioner Crooks received a call from Tom Piecynski, Flecto.

- Flecto will be meeting with the epoxy company to do a final check of the flooring at the Adoption Center
- Maintenance employees have found a couple other items that need addressed
- Robbie or Jeff will go to the meeting tomorrow at noon

Commissioner Crooks mentioned that the preliminary County budget needs approved by July 15, 2022. Will be on next weeks agenda.

The Commissioners received an email from Bear Davis, Pea Ohana, saying that for safety reasons he would like to know who to contact about having the river cleaned of hazards.

- He operates a watersports business and has concerns about the rivers safety

Commissioner Porter would like all the correspondence from Rural Services building, particularly from the Farm Bureau Services.

- He said Christy Suchora said they have issues with the office building
- Scott Lee, Maintenance Supervisor, has been asked to fix the security light, clean up around the facility and have housekeeping do a better job cleaning inside.
- Commissioner Porter said we should do due diligence to keep them as tenants
- Commissioner Crooks said the only thing we didn't respond about was giving them alternative sites to look at

Commissioner Porter asked if we have a policy about defacing County property or maybe even charging the group to clean it up?

- He is referring to rallies and protests held on the County Esplanade and people writing on the sidewalks
- Scott was asked to keep track of the time spent cleaning up after the rallies.

The following legislation was now considered:

**RESOLUTION 22-0647** acknowledge the temporary reduction of adoption fees at the Muskingum County K-9 Adoption Center based on the Dog Warden/Sheriff's recommendation due to overcrowding. The fee reduction was implemented June 29 and will run through July 15.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 22-0648** approve the award of bid to Shelly Company in the amount of \$409,526.00 for the purchase of project 22-7, various Streets, Falls Township for the Engineer's Department.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

**RESOLUTION 22-0649** approve the award of bid to Shelly & Sands Inc. in the amount of \$1,261,535.50 for project 22-1B, various county roads for the Engineer's Department.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

**RESOLUTION 22-0650** approve the Supplemental Appropriation of Funds within Fund Number 088, for the Muskingum County Commissioners, as requested by Beth Iden, Deputy Clerk.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Fairground Waterline Extension; ARPA Funding	088-103-503022	\$7,846.37

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

Roll call: Crooks, not voting; Porter, aye; Cameron, aye.

Motion carried.

**RESOLUTION 22-0651** approve the Supplemental Appropriation of Funds within Fund Number 011, for the Muskingum County Job & Family Services, as requested by Tom Smith, Fiscal Supervisor.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
WIOA Adult	011-692-504408	\$65,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

**RESOLUTION 22-0652** approve and authorize the payment of invoice(s) incurred prior to funds being encumbered in the amount of \$357.00 as requested by Vicki Vallee, Finance Manager of the Muskingum County Court of Common Pleas Juvenile Division.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

**RESOLUTION 22-0653** approve the Supplemental Appropriation of Funds within Fund Number 001 & 008, for the Muskingum County Auditor for hail damage repairs, as requested by Debra Nye, Muskingum County Auditor.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Vehicle Repair/Maint-weights & Measure	001-103-504402	\$ 9,205.76
Vehicle Repair/Maint.-County Appraiser	008-103-504402	\$11,435.13

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

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**RESOLUTION 22-0654** WHEREAS, on June 23, 2022, this Board adopted a resolution determining to submit to the electors of Muskingum County, Ohio, the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Muskingum County; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of Muskingum County is \$2,371,700,540.00 and the dollar amount of revenue that will be produced annually by the millage stated below would be \$1,853,160.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Muskingum County, Ohio, that:

Section 1. This Board desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of Muskingum County, for the purpose of the operation of mental health and recovery programs and the acquisition, construction, renovation, financing, maintenance and operation of mental health and recovery facilities at a rate not exceeding one (1) mill for each one dollar of valuation, which amounts to ten cents (10¢) for each one hundred dollars of valuation, for ten (10) years, and which levy is a renewal of an existing levy of one mill.

Section 2. The question of approving the levy shall be submitted to the electors of Muskingum County at the election to be held on November 8, 2022, and that said levy be placed on the tax lists commencing in 2023, first due in calendar year 2024, in compliance with the provisions of Section 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Clerk of this Board of County Commissioners is hereby directed to certify a copy of this Resolution to the Board of Elections, Muskingum County, Ohio, not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

**RESOLUTION 22-0655** approve the payment of the Eastern Ohio Development Alliance (EODA) Membership Dues for 2022, in the amount of \$200. Requested by Beth Iden, Deputy Clerk.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

Commissioner Porter asked if anyone has considered selling the Lorena to the City

- Commissioner Crooks asked if the City has offered a price
- Commissioner Porter said we own half of it ....we would come up with a price

The Clerk reported that Christy Campoll, Mobility One, will have a virtual meeting with the Commissioners on July 28, 2022 at 10:30 a.m.

Commissioner Crooks asked if Grant Stubbins wanted to come in to talk to the Commissioner's about Miracle League?

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Commissioner Crooks moved to approve the minutes of the June 23, 2022 session with changes, seconded by Commissioner Porter.

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

Motion carried.

Commissioner Crooks moved to approve the minutes of the June 27, 2022 session with changes, seconded by Commissioner Porter.

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

Motion carried

Commissioner Porter moved to approve the minutes of the June 30, 2022 session with changes, seconded by Commissioner Crooks.

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

Motion carried

Commissioners Crooks called Kyle Dunn, CDBG, regarding his audit.

- He said it is due July 31, 2022 and he will prepare it and report back to the Commissioners before it is submitted

Eric Reed, ARPA Compliance Officer, came in to give updates.

CDBG

- Meeting to monitor the 555 Project is postponed until next Tuesday at 9:00 a.m.

MARCS

- Eric wanted to clarify the Sheriff's radios would be paid from the General Fund.

Eric handed out updated ARPA projects report

Habitat

- Eric has notified Ken of the Board's decision, but has not heard back from him

Eric said Casey Hazen stopped and picked up his check for work completed at the fairgrounds.

Eric reported he is now communicating by e-mail with the Fair Board.

- He clarified the dollar figures and the requirements for them to adhere to on the Clean Face project

Avondale

- Lighting contract is signed by all parties and has been returned to Gary
- Gary can now proceed with the job
- Eric handed out a timeline for Windows and HVAC
  - Environmental review needs done in order to receive grant money
  - Question as to who can be contacted for administrating the review
  - Andy Roberts suggested Colin O'Flaherty from SME-USA
  - What should the next step be?

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## Fairgrounds

- Commissioner Cameron asked if Eric will be communicating with the fair board members by e-mails now....yes he is

Chris Crook, Times Recorder, came in to session

Don Madden, Water Director, Zack Forker, Water Department came to discuss water projects.

- Virginia Ridge Road, Irish Ridge Road, Hock Addition Waterline Project
  - Principle Forgiveness of \$1,605,775
  - Possible to get CDBG or Army Corps funding
  - Approximately 150 plus customers
  - Don gave 30 year and 40 year loan cost figures
  - Local revenue needed by general account, water department or ARPA
- Arch Hill – Norfield Road Waterline
  - Principle Forgiveness of \$870,100
  - 57 homes plus 2 poultry barns
  - Don gave 30 year and 40 year loan cost figures
  - No other funding source available
  - Local revenue needed by general account, water department or ARPA

The following legislation was now considered:

**RESOLUTION 22-0656** approve the Arch Hill Road Water Project and Virginia Ridge Road Water Project both for a forty (40) year loan.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

**RESOLUTION 22-0657** approve ARPA Funding up to \$400,000.00 for the Arch Hill Water Project.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

**RESOLUTION 22-0658** approve ARPA Funding up to \$400,000.00 for the Arch Hill Water Project.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Don will talk to Kyle Dunn at CDBG for possible funding.

Commissioner Cameron asked Don what Morgan Coast has to do for the project.

- Morgan will work on the general plan, cost estimates and give the results to Don

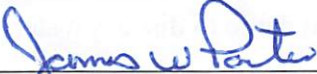
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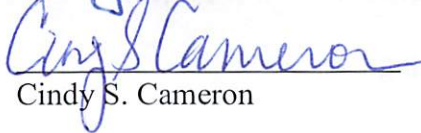
With no further business being before the Board, the meeting was adjourned at approximately 12:05 p.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.



Mollie S. Crooks



James W. Porter



Cindy S. Cameron

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