

Minutes for Monday, July 08, 2024

Commissioners Present: Cameron and Crooks
Commissioner Bell was absent
Staff Present: Susan Reese

RES 24-0613 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; Bell, absent, Crooks, aye. Motion carried.

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

The following legislation was now considered:

RESOLUTION 23-0614 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number 1 for the for the Granger Hill Water Storage Tank, which is part of the Maysville Regional Water project. Pay App 1 is to Mid-Atlantic Storage Systems, Inc. for \$30,157.60.
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

RESOLUTION 23-0615 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Operator of Record Notification Form for the Water Treatment Plant.
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

RESOLUTION 23-0616 approve the line item transfer of monies within Fund Number 001 & 093 as requested by Matthew J. Lutz, Sheriff, as follows:
LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-458-503005-Fuel	001-458-502013-Travel	\$18,000.00
093-458-504001-911 Fund Cont.Serv	093-458-504111-911 Fund-Training	\$10,000.00

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

RESOLUTION 23-0617 approve the Supplemental Appropriation of Funds within Fund Number 090, for the Muskingum County Probate Court, as requested by Eric D. Martin, Judge.
SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Maintenance	090-238-504018	\$8,000.00

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

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RESOLUTION 23-0618 authorize the advertisement of bids for the North Pointe Rd, Resurfacing and Alan Baker Drive, East Pointe Business Park Resurfacing projects in the *Zanesville Times Recorder* on July 12 with a bid opening on Thursday, August 1; 9:00 a.m. in the Muskingum County Commissioners office.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 23-0619 approve the Supplemental Appropriation of Funds within Fund Number 001, 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>
Recycling – Contract Services	001-371-504001	\$10,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 23-0620 approve to amend Resolution 24-0575 dated June 17, 2024 to read:

Approve and authorize the payment of Five Hundred Dollars (\$500.00) for Annual County Membership Dues for the Buckeye Valley Family YMCA effective April 1, 2024 through March 31, 2025. This membership will allow County employees a 10% discount on Annual Membership, as well as, (1) FREE trial week and full member benefits.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 23-0621 approve the Supplemental Appropriation of Funds within Fund Number 001, 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>
Insurance	001-243-502004	\$28,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

RIGHT OF WAYS SIGNED:

5 right of ways

AEP Ohio: Columbus

Falls Township; Hale Rd, Hilltop Rd, Lookout Rd, Moore Avenue, Sarel Lane

Replace utility poles

Start Date: 07.30.2024; Completion Date: 01.28.2025

There was discussion regarding the Municipal Court Insurance payments.

The Commissioners received and reviewed the June Fund Report from the County Auditor.

The following were present for the Avondale HVAC bid opening:

Eric Reed, County Administrator

Candy Emmert, Executive Director – Adult and Child Protective Services

Gary King, Director – Avondale Youth Center

Jeremy Davis, APG Architects

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Myron Goins, Jr., G and M Construction
Matt Morris, WHIZ
Quay Devol, WHIZ

RESOLUTION 24-0622 open bids for the Avondale HVAC project.
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

RESOLUTION 24-0623 take bids under advisement for the Avondale HVAC project.
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

The Commissioners called Denis Swierz, Engineer's Surveyor, regarding the requested vacation for Rusty Rifle. The Clerk will send a map of the proposed vacation to Denis and Mark Zanghi, Assistant Prosecutor.

A call was placed to Mark Schneider, Recycling Manager. Mark reported to the Commissioners that cardboard has generated +\$14,000 revenue to date this year.

Eric Reed, County Administrator, came to update the Commissioners and presented the following for consideration:

RESOLUTION 24-0624 approve to rescind Resolution 24-0529, dated 06.06.2024, as requested by Eric Reed, County Administrator.
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

RESOLUTION 24-0625 approve ARPA funding up to \$250,000.00 for the Norwich Valley/Pidcock Road Water Project.
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

RESOLUTION 24-0626 amend Resolution 24-0548 to read:

Supplemental Appropriations:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
088-103-503022 (ARPA Pass Thru)	Norwich Valley/Pidcock Water Project	\$250,000.00

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

RESOLUTION 24-0627 authorize Cindy S. Cameron to sign on behalf of the Muskingum County Commissioners to Notice of Award to Modern Glass, Paint & Tile, Co. in the amount of \$176,710.00 for the Courthouse Ballistic Window Replacement Project.
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

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- July 25 – CBD in person; Discussion regarding CBD Advisors
- Commissioner Cameron reported on a conversation with Harrison County Commissioners' Clerk regarding their new jail
 - They are working with Granger Construction and were pleased with their work, with a completion date of March 2025
 - Their financing is through a grant through Huntington Bank. Once completed they will complete with a USDA loan.
- Avondale
 - Continuing to work on DRGR portal access
- Jail
 - CMR Agreement - Insurance only item outstanding
 - Transit Insurance for materials
 - Sherry with CORSA is working with underwriting to be certain we can increase transit insurance to desired levels
 - Once confirmed, we can send a copy to Granger

In reviewing the minutes from the Monday, July 1 session the following needs to be noted.

- From a technical point, there could be additional ARPA awards

Eric confirmed that Mark Zanghi, Assistant Prosecutor, said that ARPA funds can be used to give to the Muskingum County Library System.

The Commissioners adjourned for lunch to resume session at 1:30 p.m.

At 2:00 p.m. the following gathered in the Common Pleas Jury Room to discuss Jail Budget:

Eric Ratts, DLZ Architectural
Brian Addis, APG Architects
Debra Nye, County Auditor
Tina Huebner, Auditor Assistant
Ron Welch, Prosecutor
Mark Zanghi, Assistant Prosecutor
Sheriff Matt Lutz
Eric Reed, County Administrator
Todd Reiser, Granger Construction
Commissioner Cameron
Commissioner Crooks
Commissioner Bell – Virtually
Todd Butler, Granger - Virtually

Discussed:

- Many different value engineering options
 - Building shell options reviewed
 - Didn't seem fiscally or operationally beneficial to only build a shell pod
- Soft costs
- Owner's costs outside GMP
- Timeline
- Market Inflation

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This meeting concluded at approximately 4:00 p.m.

Commissioner Crooks moved to approve the minutes of the July 01, 2024 session.

Commissioner Cameron seconded.

Vote was Cameron, aye; Bell absent; Crooks, aye.


Motion carried.

There was discussion regarding an email invitation to the Jail Committee about a meeting to determine budget and design of the new jail.

With no further business being before the Board, the meeting was adjourned at approximately 4:55 p.m. on the motion of Commissioner Crooks and the second of Commissioner Cameron.


Cindy S. Cameron

ABSENT
Melissa J. Bell


Mollie S. Crooks