

Minutes for July 10, 2023

Commissioners Present: Cameron, Crooks
Commissioner Bell absent; attending the John Glenn Leadership Academy
Staff Present: Susan Reese

RES 23-0718 Meeting was called to order at 8:00 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 23-0719 approve the award of bid to Shelly & Sands, Inc in the amount of \$1,342,218.25 for project 23-1, Various roads resurfacing for the Muskingum County Engineer's Office.
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

RESOLUTION 23-0720 approve the award of bid to The Shelly Company in the amount of \$765,920.15 for project 23-2, Various Road resurfacing for the Muskingum County Engineer's Office.
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

RESOLUTION 23-0721 authorize Peggy Taylor to attend training for the Software Solutions 2023 Fall Conference October 25-27, 2023, Renaissance Columbus Westerville-Polaris Hotel, Requested by Don Madden, Projects Director.
Estimated cost:1,309.88.
Motion made by Commissioner Crooks, seconded by Commissioner Bell.
Roll Call: Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

RESOLUTION 23-0722 approve the fund to fund transfer of monies for the Muskingum County Engineer's Office as requested by Mark Eicher, Engineer, as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
009-368-510002-MVG	056-900-414002-ENG Debt Serv.	\$164,208.56

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

RESOLUTION 23-0723 authorize the signing of the Title Sheet for the Water Main Extension to Hoop Pole Road and Ferrell Road.
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

Minutes for July 10, 2023

Commissioner Cameron reported that she called and left a message for the Village Dresden Clerk regarding her questions about blighted properties.

A call was placed to Russell Taylor, South Zanesville Fire Chief, regarding property at 171 E. Main Street, South Zanesville.

Commissioner Cameron moved to approve the minutes of June 29, 2023. Commissioner Crooks, seconded. Vote was Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

Commissioner Cameron reported that Jeff Jadwin, EMA Director said that the next Recycling Hazardous Waste Collection Day will be August 05, 2023 in OUZ parking lot.

The Commissioners called Ed Swartz regarding his recent purchase of the property at 1310 Coopermill Road.

- He gave the current residents 10 days to vacate the property and as of July 7 they had left the property
- He is in the process of cleaning-up the property

Denis Dove, Assistant Prosecutor, talked with the Commissioners about this property and also the property on First Street in Frazeyburg. Village Police Chief Bourne said that the property is being cleaned up.

Pam Davis, Human Resources, came to talk with the Commissioners about the CORSA Live Training on July 27. She has enough participants that the EMA office will not be big enough to accommodate everyone.

- She called the Welcome Center and we can use their Heritage Room for \$225 with an additional \$75 for the use of the projector
 - They also asked for an additional \$25 to have the building open at 8:00
 - Commissioner Cameron is not willing to pay the additional \$25. She will ask Matt Abbott, Port Authority Director, to open the building for us

The Commissioners talked with Dennis Dove, Assistant Prosecutor regarding properties in Frazeyburg and 1310 Coopermill.

Eric Reed, County Administrator, came to update the Commissioners.

- Avondale
 - Pay application for \$89,281.80 for the additional windows
 - HVAC
 - Mitsubishi is not part of the State Purchase Program

Virtual meeting with Eric Ratts of DLZ Architects. Mark Zanghi, Assistant Prosecutor, was also present for the meeting.

- The Commissioners asked questions about the responsibilities of the Owner's Representative
- DLZ can prepare a rendering of the proposed jail and provide images of similar buildings.

Minutes for July 10, 2023

The Commissioners Reviewed the AIA A/E draft agreement with DLZ. DLZ will revise their proposal and submit to the County by the end of the week. Eric will notify Bricker Graydon a revised proposal will be produced.

After discussion with Andy Roberts and at his recommendation, the following was considered:

RESOLUTION 23-0724 approve and accept Bricker Graydon to represent Muskingum County in Land Use Planning activities pursuant to recently received Request for Qualifications. Requested by Andy Roberts, Director.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Commissioner Cameron reported that the men's public restroom will be needing some plumbing work.

Eric Reed, County Administrator, came to tell the Commissioners that he received the bid documents from Pat Kelly for the Avondale HVAC project.

The following was then considered:

RESOLUTION 23-0725 authorize the advertisement of bids for the HVAC Upgrade Project at the Avondale Youth Center.

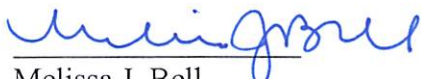
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

With no further business being before the Board, the meeting was adjourned at approximately 1:10 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.



Cindy S. Cameron



Melissa J. Bell



Mollie S. Crooks

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