

Minutes for Thursday, July 11, 2024

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

Before session began Commissioners Cameron and Crooks attended the Land Bank meeting.
Commissioner Bell attended by phone.

RES 24-0628 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 23-0629 authorize the Board of Muskingum County Commissioners to sign Change Order Number One for the Maysville Regional Water District Water Supply Contract 2: Granger Hill Road Water Storage Tank. Change Order No. 1 is a \$9,075.00 addition to add a safety cage and resting platform to the ladder on the tank.
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

RESOLUTION 23-0630 authorize Cindy S. Cameron to sign Pay App #4 and the OWDA reimbursement form for the Licking View Sanitary Sewer Project. This Pay App is for \$95,434.52
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

RESOLUTION 23-0631 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Certificate of Substantial Completion for the for the Virginia Ridge, Irish Ridge, Duncan Run, Butterbean Ridge and Old River Road Project Contract Two.
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, absent; Crooks, aye. Motion carried.

RESOLUTION 23-0632 approve the Supplemental Appropriation of Funds within Fund Number 064, pending the receipt of 2024-2025 grant funding, for the Muskingum County Juvenile Court, as requested by Rachael Dille, Finance Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Reclaim Diversion-Salaries	064-444-501002	\$11,663.40
Reclaim Diversion-PERS	064-444-501003	\$ 1,632.90
Reclaim Diversion-Insurance	064-444-501004	\$ 4,237.62
Reclaim Diversion-Medicare	064-444-502001	\$ 154.89
MI-Probation-Salaries	064-444-501002	\$13,725.00
MI-Probation-PERS	064-444-501003	\$ 1,921.50

Minutes for Thursday, July 11, 2024

MI-Probation-Insurance	064-444-501004	\$ 297.81
MI-Probation-Medicare	064-444-502001	\$ 197.97
Comm. Svc/Restitution-Salaries	064-444-501002	\$10,575.00
Comm. Svc/Restitution-PERS	064-444-501003	\$ 1,318.50

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

RESOLUTION 23-0633 approve the employment of Amanda Hatfield for the position of Clerical Specialist III in the Child Support Division of Muskingum County Job & Family Services, contingent upon passage of the pre-employment assessments.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

RESOLUTION 23-0634 approve the Supplemental Appropriation of Funds within Fund Number 077, for the Muskingum County Sheriff's Office, as requested by Matthew J. Lutz, Sheriff.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
LET Equipment	077-458-503032	\$185,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

RESOLUTION 23-0635 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Scrap Tire Removal Certifications & Consent Form for Counties & Local Governments, requested by Jeff Jadwin, Director of EMA.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

RESOLUTION 23-0636 approve the Supplemental Appropriation of Funds within Fund Number 009, for the Muskingum County Engineer's Office, as requested by Mark Eicher, Engineer.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Materials, Roads	009-368-503009	\$100,000.00
Parts & Supplies	009-368-503015	\$ 50,000.00
Contract Projects	009-368-504004	\$500,000.00
Equipment Contract Repairs	009-368-504014	\$ 50,000.00
Equipment & Maintenance	009-368-506001	\$120,000.00
Vehicles	009-368-506010	\$ 25,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

RESOLUTION 23-0637 approve the award of bid to NLS Paving, Inc for Project 24-1, Various County Roads in the amount of \$1,356,410.80 & Project 24-2, Various County Roads in the amount of \$727,624.60 , requested by Mark Eicher, Engineer.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Minutes for Thursday, July 11, 2024

RESOLUTION 23-0638 accept and sign the contract for NLS Paving, Inc for Project 24-1, Road Resurfacing Various County Roads, in the amount of \$1,356,410.80, requested by Mark Eicher, Engineer.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

RESOLUTION 23-0639 accept and sign the contract for NLS Paving, Inc for Project 24-2, 2024 Road Resurfacing Various County Roads, in the amount of \$727, 624.60, requested by Mark Eicher, Engineer.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

RESOLUTION 23-0640 authorize Cindy S. Cameron to sign on behalf of the Muskingum County Commissioners to Notice to Proceed to Modern Glass, Paint & Tile, Co. for the Muskingum County Courthouse Ballistic Window Replacement

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

RIGHT OF WAYS SIGNED:

**AEP Ohio; Columbus
Falls Township; Kopchak Rd
Replace one utility pole for joint use
Start Date: 08.06.24; Completion Date: 02.04.25**

**American Electric Power; Zanesville
Falls Township; Licking Road
Replace pole & installing pole
Start Date: 08.13.24; Completion Date: 08.14.24**

**Muskingum County
Perry-Washington Township; Old Wheeling Rd & S. Pleasant Grove Road
Underground line repair
Start Date: 08.15.24; Completion Date: 06.30.25**

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

- Courthouse Window Replacement
 - Eric presented the contract for the Commissioners to sign, with Modern Glass
- Prevailing Wage
 - Eric would like to clarify our process for Prevailing Wage for County projects
 - Eric will be the prevailing wage coordinator for the jail project
- Avondale HVAC
 - Will have recommendation by Monday

Minutes for Thursday, July 11, 2024

- DRGR
 - HUD claimed County firewall was the reason Eric could not log in
 - John from County IT researched experimented with Eric; determined Firewall was not the reason for login error
 - Eric communicated this information to HUD, DRGR is working internally to resolve the issue
- Insurance for Jail Construction Update
 - CORSA has confirmed in transit insurance levels are okay. Eric will present agreement to Granger today
- Jail Construction Details
 - How many flagpoles?
 - Two
 - Memorials for fallen Deputies?
 - Yes
 - Sign – LED?
 - No

Commissioner Crooks reported that she researched the number of counties funded for jails: sixteen. The number of those sixteen that are non-TCAP: nine.

Commissioner Crooks reported that she spoke with Kyle Petty from CCAO extensively regarding jail funding. Eric suggested that all parties talk together considering that the primary focus of CBD Advisors is jail funding.

Bethany Brown, Christine Croyle and Jesse Rhinehart representing Access Muskingum came to meet with the Commissioners at the recommendation of Sheriff Lutz. Sheriff Lutz attended by phone. Access Muskingum would propose that the County hire an interpreter for potential interactions with the hearing impaired. The Commissioners will discuss.

Stan Lucas, Sewer Department Manager and Gary Williams, Engineer's Office, came to update the Commissioners.

- Gary had the Commissioners sign the Ellen Drive Sanitary Sewer Improvements Title Sheet
- They updated the Commissioners on East Fultonham sewer situation
 - They reported that it is very similar to the situation at Licking View...Clay tile line with illegal sewer taps
 - Approximately 30 homes affected
 - The Health Department was contacted twice, but did not visit the site
 - Stan contacted EPA and has had multiple conversations
 - The cost of installing sewer/package plant is cost prohibitive to the County; two alternate options were presented....being residential ownership treatment which includes either a UV treatment or leach field. (Depends upon size of lot)
 - Stan has requested septic/sewer records from the Health Department

The Commissioners reviewed a letter from Stephanie Winland, Muskingum County Convention and Facilities Authority, regarding Village Mayor appointments to her board.

- Commissioner Crooks will check with Stephanie Winland, Director, Muskingum County Convention Facilities Authority, regarding the need for a quorum for a vote She also will contact Mark Zanghi, Assistant Prosecutor, to see if a proxy could be used. with the Village Mayors and will contact all of the Village Mayors to organize a meeting

Minutes for Thursday, July 11, 2024

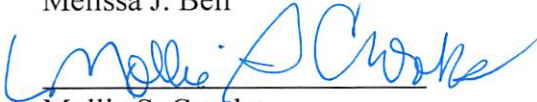
With no further business being before the Board, the meeting was adjourned at approximately 12:46 p.m. on the motion of Commissioner Crooks and the second of Commissioner Cameron.



Cindy S. Cameron

ABSENT

Melissa J. Bell



Mollie S. Crooks