

Minutes for Monday, July 15, 2024

Commissioners Present: Cameron, Bell, Crooks
Staff Present: Susan Reese
Visitor: Leah Schuhart

RES 24-0641 Meeting was called to order at 8:15 a.m. on the motion of Commissioner Bell and the second of Commissioner Crooks.
Vote was Cameron, aye; Bell, aye, Crooks, aye. Motion carried.

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

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

The following legislation was now considered:

RESOLUTION 24-0642 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>
Membership/Subscription	001-102-504131	\$10,000.00

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

RESOLUTION 24-0643 approve the Supplemental Appropriation of Funds within fund number 088, for the Muskingum County Commissioners, as requested by Eric Reed, County Administrator. These funds will be used for the Muskingum County Library System's award under the revenue loss bucket of ARPA funding.

Supplemental Appropriations:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
088-103-503022 (ARPA Pass Thru)	Muskingum County Library System	\$200,000.00

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

RESOLUTION 24-0644 authorize Cindy S. Cameron to sign on behalf of the Muskingum County Commissioners to Notice of Award to G & M Construction, Inc. in the amount of \$1,353,000.00 for the Avondale Youth Center HVAC Upgrades. This amount includes the base bid (\$1,340,000.00) and alternate #1 (\$13,000.00).
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

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RESOLUTION 24-0645 authorize that William Troy Cole, Muskingum County Emergency Management Agency, be granted prior service credit as follows:
Coshocton County EMA: 10/08/2013 – 07/05/2024 = 10.74 years of prior service credit
Total years of prior service credit will be 10.74 years with his anniversary date for Vacation Leave Accrual being 10/08/2013.
Troy will be eligible to transfer 481.72 hours of accrued Sick Leave from the Coshocton County EMA.
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0646 approve the line item transfer of appropriations from the General Fund (001-114-506040 & 001-114-506042) to transfer-out account (001-999-510002) to cover the Avondale Youth Center HVAC Replacement costs.

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-114-506040	001-999-510002	\$200,000.00
001-114-506042	001-999-510002	\$266,000.00

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

RESOLUTION 24-0647 approve the transfer of monies from the General Fund (001) to the Community Project Fund-Avondale (151) to cover the Avondale Youth Center HVAC Replacement costs.

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-999-510002	151-000-414002	\$466,000.00

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

RESOLUTION 24-0648 authorize that Mark R. Dunlap II, Muskingum County Water Department, be granted prior service credit as follows:

City of Columbus:

12/21/2020 – 02/27/2021 = 0.1833 years of prior service credit

Total years of prior service credit will be 0.1833 years with his anniversary date for Vacation Leave Accrual being December 21.

Mark will be eligible to transfer 14.77 hours of accrued Sick Leave from the City of Columbus.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Pam Davis, Human Resources, came to discuss Housekeeping staff with the Commissioners. Pam explained that they had three applicants to interview last week and none of them showed up. Pam asked permission to employ an Action Temporary employee to fill the position. All agreed.

Commissioner Cameron explained that she had discussion with Andy Roberts regarding the mowing of the new jail property at 1525 Pershing Road. Maintenance has mowed the perimeter. All agreed to have Andy call for a mowing service to cut down the weeds on the property.

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Commissioner Crooks reported that she called Mr. Terrill regarding his concern with the Maysville Regional Water system. She explained to him that the County will soon be providing the water, but MRW will still be in charge of operations.

Commissioner Crooks reported that she talked with Stephanie Winland, Director of the Muskingum County Convention and Facilities Authority regarding the Village Mayors' two appointments to their Board. The meeting is to be held in-person, with a vote of the majority of the Mayors in attendance.

Wendy Curtis, Zanesville High School Career Navigator, came to explain the pre-apprenticeship program to the Commissioners.

- Alternate pathway to graduation
- Looking for partnerships
- Looking for job placements
 - Hospitality
 - Education
 - Manufacturing
 - Ag and Natural Resources
 - Architecture and Construction
 - Information Technology
 - Health Science
- Tours to make connections

Andy Roberts, GIS Director, came to update the Commissioners on progress with Neighborhood Solutions/Jim Lenner.

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

- Avondale HVAC
 - Notice of Award
- Jail
 - Geotech drilling completed – logs by the end of the week
 - Received monthly draws schedule from Granger for Kathleen and Allison to review
- Gateway Financial Award Discussion
 - Will continue to wait

Bob Snavely, Palmer Energy, called to confirm the lock-in price with IGS for gas aggregation for Zanesville and the Village of South Zanesville. The Commissioners approved the price and gave Bob the authorization, via email, to accept and move forward with contract.

There was discussion regarding the prohibiting of parking on the new jail property by fairgoers. There will be no parking allowed. There will be signs posted.

Pam Davis, Human Resources, came to discuss the Insurance Budget with the Commissioners.

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John Saling, IT Department, came to discuss the Disaster Recovery upgrade needed at the EMA office. The additional cost with Spectrum would be \$500 per month. The Commissioners approved.

RESOLUTION 24-0649 open public hearing for 2025 Budget.
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Debra Nye, Auditor, gave updates on the 2025 Budget.

At 11:45 a.m. the Commissioners met with the Jail Committee and the following were in attendance:

Wendy Sowers, Clerk of Courts
Matthew Lutz, Sheriff
Kelly Cottrill, Administrative Judge, Common Pleas
Mark Zanghi, Assistant Prosecutor
Tina Huebner, Deputy Auditor
Ron Welch, Prosecutor
Debra Nye, Auditor
Eric Reed, County Administrator
Eric Martin, Probate Judge
Eric Ratts, DLZ Architects – Virtually

The Sheriff continued by updating the Committee on the progress of the new jail project. The Committee was given a proposed price and timeline. They were then asked to vote on the proposal:

Judge Martin wanted it noted that he is voting on the recommendation of Sheriff Lutz to support the building of the facilities only. The Commissioners are the ones to make the financial decision and he will support the Commissioners 100%. He is trusting the Commissioners, the Auditor and the Sheriff's recommendations and informational facts. Judge Cottrill agreed with Judge Martin's statement.

Vote to proceed with the project:

Martin - yes
Cottrill - yes
Sowers - yes
Cameron - yes
Bell - yes
Crooks - yes
Lutz - yes

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

Jodi Niceswanger and Monica Batteiger with Drug-Free Muskingum came to share their program with the Commissioners. They shared with the Commissioners their 2024 Overdose Awareness and Prevention Community Event "Together We Can Be the Light" to be held Monday, August 26; 6:00 – 8:00 p.m. at the Zanesville-Muskingum County Health Department. The following was then considered:

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RESOLUTION 24-0650 approve the lighting of the Courthouse in PURPLE for OVERDOSE AWARENESS AND PREVENTION WEEK, Monday, August 26 – Saturday, August 31, 2024.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

The following met in the Commissioners' Session Room to discuss jail financing:

Mark Zanghi, Assistant Prosecutor
Allison Binkley, Squire Patton Boggs
Kathleen Clark, FHN Financial
Debra Nye, Auditor
Tina Huebner, Deputy Auditor
Eric Reed, County Administrator

Discussed timeline and issuance of bonds relative to construction schedule.

Next step will be preparing Preliminary Financial Statement.

The Commissioners discussed Muskingum County Recycling.

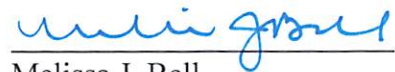
A call was placed to Mike Reiter, SEO Joint Solid Waste, to discuss. The Commissioners will meet with Mike Reiter and Mark Schneider at the Recycling facility, Tuesday, July 23; 1:00 p.m.

There was continued discussion regarding the Rusty Rifle vacation request. A call was placed to Mark Zanghi, Assistant Prosecutor, to determine how the Commissioners should proceed.

With no further business being before the Board, the meeting was adjourned at approximately 4:41 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.



Cindy S. Cameron



Melissa J. Bell



Mollie S. Crooks