

# Minutes for July 18, 2022

Commissioners Present: Porter, Cameron, Crooks absent, attending workshop  
Staff Present: Beth Iden

**RES 22-0686** Meeting was called to order at 10:03 a.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.  
Vote was Crooks, absent; Porter, aye; Cameron, aye. Motion carried.

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

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

Commissioner Porter said he talked to Rob Reiter, Recycling, regarding an email the Commissioners received. A resident was concerned that there hasn't been any special collection days in a very long time. Rob said it is hard to find workers.

Commissioner Porter mentioned that he will be out part of session day on July 28, 2022.

Commissioner Cameron said she would like if the Commissioners could give money toward a new facility for the County Engineer.

The following legislation was now considered:

**RESOLUTION 22- 0687** authorize James W. Porter to sign Pay Application Number Three on behalf of Muskingum County Commissioners for the Zane Trace Road, Zane Grey Road, South Cove Lane, Southern Road, West Union Road, Sundale Road, East Wheeling Road, Flat Lane, and Peach Lane, Water Main Extension. Pay Application Number Three is for \$169,977.13 (see attached)  
Motion made by Commissioner Cameron, seconded by Commissioner Porter.  
Roll call: Crooks, absent, Porter, aye; Cameron, aye. Motion carried.

**RESOLUTION 22-0688** approve the line item transfer of monies within Fund Number 099 as requested by Vicki Vallee, Finance Manager, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
099-444-503001 Supplies	099-444-506001 Equip./Maint.	\$19,873.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.  
Roll call: Crooks, absent; Porter, aye; Cameron, aye. Motion carried.

**RESOLUTION 22-0689** authorize James W. Porter to sign on behalf of the Board of Muskingum County Commissioners the Consent to Easement for the Twin Hills Drive Water Main Extension. (see attached)  
Motion made by Commissioner Cameron, seconded by Commissioner Porter.  
Roll call: Crooks, absent, Porter, aye; Cameron, aye. Motion carried.

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**RESOLUTION 22-0690** accepts Official Amended Certificate Number sixteen (16) as submitted by Muskingum County Auditor, Debra J. Nye, on behalf of the Muskingum County Budget Commission dated July 12, 2022.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Commissioner Cameron told Commissioner Porter that Pat Kelly, per Eric Reed's email with Pat, would put Notice of Bid for Avondale window project in the T.R. July 18 and July 25. The ad was not in today's paper.

Commissioner Porter mentioned that an East Wheeling Rd. resident is upset that the water line extension will not go far enough to reach their residence. Commissioner Porter heard that a petition has been turned in to Don Madden.

Robert Moore, I.T., was requested to come in to session.

Commissioner Porter asked if the County received the letter from Cameron Oil regarding no longer providing service to the Evidence Center on Adamsville Rd?

- The County did receive the letter and Columbia Gas has been called to provide service

Robert Moore came in to session to discuss Courthouse lighting.

- The cost to replace all lights on Main Street side would be \$171,000
- The cost to replace Main Street and to put new lights on 5<sup>th</sup> Street would be \$300,000
- Robert said lights would take 6-8 months to receive after ordering
- Commissioner Porter asked if the Convention Facility would be able to make a donation for lights.....no, not at this time
- Robert will ask Mark Zanghi to prepare two bid packets. One for Main St. side only and one for Main St. side and 5th St. side together
- Robert said new lights are guaranteed for 20-25 years
- Robert stated that Lumenpulse could come for a small fee and agreed by all to ask a representative to come in on a session day

Commissioner Cameron reported to Commissioner Porter that the ODOT I-70 Virtual meeting was cancelled for July 14, 2022.

Commissioner Porter sent an email to Mayor Mason regarding Rural Services building.

- Commissioner Porter had sent him pictures of the trash outside the building in the alley
- Commissioner Cameron said, per Commissioner Porters request, that we did contact the Mayor while in session on July 14, 2022
- Commissioner Cameron and Commissioner Crooks called him during the last session and the Mayor said he would see to it that there is more patrol presence in the area
- There was also discussion about the dumpster on 4 St. and the one between the jail and the Courthouse

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- The dumpster between the jail and the Courthouse can't be moved until the City repairs the alley due to sink holes going to the dumpster

Eric Reed, ARPA Compliance Officer, came into session to give updates

- Commissioner Porter asked about the status on CleanFace and what their plans are to get the fairgrounds functional
- Eric said Jim Bunting said it is in fair shape, still have some shower heads to install and the hot water is in use
- Two handicap porta johns will be ordered and thinking about getting 2 regular ones for back up
- Commissioner Cameron asked why wouldn't they just go ahead and get new hot water tanks, the Commissioners even offered to buy them and the Fair Board said no they will continue to use what they have
- Commissioner Porter said they don't know what's at stake and Commissioner Porter said he is even willing to pay for plumbing
- Eric said he feels they are just going to do the bare minimum to get thru the fair
- Commissioner Cameron asked how is that an unfair request to update hot water tanks
- Commissioner Cameron suggested that Eric send an email to the fair board that he has reported to the Commissioners and they have offered to get new hot water tanks and temporary plumbing
- Eric said he will send an email, he is not sure why they don't want new tanks
- Commissioner Porter said the tanks they have now will not keep up with demand and Commissioner Cameron said and "we know that because the fair board wouldn't have asked for new updated tanks if they didn't need them"
- Commissioner Porter said that a couple Project Managers have finished their part and have asked to no longer be involved
- Commissioner Cameron said we have paid for lines, paid for Hazen to do extra work, Stan to send extra people out there- and she doesn't understand why the new tanks are in question
- Commissioner Porter was told that at the fair board meeting they still insist that no one told Hazen to do the extra line work in the ground. Eric said all he can report is what Hazen told him
- Commissioner Porter and Commissioner Cameron agreed that Hazen wouldn't have just done that work without it being requested by someone

Commissioner Cameron attended the Convention Center board meeting and that the fair board had sent a thank you note for the \$44,873 they received last year.

- This year the fair board asked for \$16,000 and the Convention Center gave them \$10,000.
- They wanted the money for a new scale house for the hog barn scale, replacement of the grandstand overhead garage door, repair of chain link fence, Wi-Fi install and digital ticketing

Mid-East

- The Commissioners asked Eric why Mark Eicher, County Engineer, wasn't attending the meeting and if he could send someone to represent him

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- Commissioner Porter asked what the Commissioners involvement is and Eric said that Matt Sheridan wants them to determine whether to have the road public or private

Eric reported that Kyle Dunn, CDBG, had received an email that the Monitoring Findings were fine and they would not need any more information from Kyle.

Eric reported the Project Report is due to the State by the end of the month.

## Avondale

- Eric is not certain that for Phase I they need an Environmental Review
- We may just have to do an initial screening and that would determine if Phase I is needed
- Commissioner Porter said to make sure it doesn't jeopardize receiving the \$400,000 HUD grant

## Licking View

- Don Madden is working on the CDBG application and Kyle will present it to the Commissioners next week

Commissioner Cameron mentioned about giving money to the County Engineer for their new building.

- Commissioner Porter is concerned with the shape that our roads and bridges are in, not about a building for a handful of people to be comfortable in
- Commissioner Cameron said no other county building is in that condition and she feels the workers deserve it
- Commissioner Porter said that Mark Eicher, County Engineer, needs to be more specific as to what he needs
- Eric will ask Mark if he has more details on the building plans

Commissioner Porter commented that an individual said Congressman Balderson had not responded regarding the Celebrity Steer Show at the Ohio State Fair fund raising event. Commissioner Cameron will contact Congressman Balderson.

Eric reported to Commissioner Porter that he let the Center for Seniors know about the State Purchasing option to get 4 vehicles instead of 3 with the ARPA money.

The Clerk mentioned the email from David Han (USDA) regarding the Request for Lease Proposal that is due July 18, 2022. This had been sent 07.07.2022. The Clerk is asked to respond again with the signed contract.

Commissioner Cameron asked Commissioner Porter if he had a chance to talk to Susan about the transcription service. He said that Beth answered most of his questions.

Commissioner Porter discussed the text from CCAO about the August Work Force and Family Symposium that will take place on Aug 25<sup>th</sup> and 26<sup>th</sup>.

- Commissioner Cameron reported she will be in session on Thursday, August 25th and attend the Symposium on Friday, August 26th

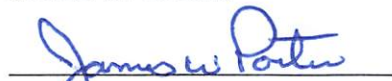
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Commissioner Porter inquired about the Miracle League request, this will be discussed with Mark Zanghi on Thursday.

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.*