

Minutes for Thursday, July 18, 2024

Commissioners Present: Cameron, Bell, Crooks
Staff Present: Susan Reese

RES 24-0651 Meeting was called to order at 8:00 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.

The following legislation was now considered:

RESOLUTION 24-0652 approve the employment of Bobbi Young, for the position of PRN RN, Rambo Memorial Health, contingent upon passage of the pre-employment assessments.
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll call: Cameron, abstain; Bell aye; Crooks, aye. Motion carried.

RESOLUTION 24-0653 approve the line item transfer of monies within Fund Number 001 as requested by Rachael Dille, Finance Manager, Juvenile Court, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-244-504171-Child Support	001-244-502013-Travel & Training	\$2,500.00

approve the line item transfer of monies within Fund Number 001 as requested by Rachael Dille, Finance Manager, Juvenile Court, as follows:

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

RESOLUTION 24-0654 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>
Contract Services	009-368-504004	\$155,000.00

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

RESOLUTION 24-0655 authorize and approve Change Order Number 1 for the Lower Kroft Rd Bridge Replacement Project. Change Order Number One is for \$6,038.75 to pay for final quantities approved & inspected for BUDS, Inc. (see attached)

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

RESOLUTION 24-0656 authorize and approve Change Order Number 1 for the Clay Pike Bridge Replacement Project. Change Order Number One is for \$2,045.65 to pay for final quantities approved & inspected for U.S. Bridge.(see attached)

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

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RESOLUTION 24-0657 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Master Agreement to provide competitive retail natural gas service to a governmental aggregator by and between Muskingum County and Interstate Gas Supply, Inc.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

The Commissioners participated virtually in Fraud Prevention Training now required for all Ohio public employees by the Ohio Auditor of State, Keith Faber.

Pam Davis, Human Resources, came to discuss Housekeeping staffing.

Kyle Dunn, Community Development, came to update the Commissioners and present the following:

RESOLUTION 24-0658 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Water Pollution Control Loan Fund/Home Sewage Treatment System 2022 Final Disbursement document, as requested by Kyle Dunn, Community Development Director.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

Kyle also discussed Lead Safe Ohio and the grant amount he would be requesting.

Commissioner Crooks is working to organize a Village Mayors' meeting to determine their appointment to the Muskingum County Convention Facilities Authority.

The Commissioners placed a call to the Sheriff asking his opinion of continuing the K-9 Adoption Center commercials on WHIZ. He isn't sure it has warranted enough extra adoptions to continue. He said the biggest incentive to people, seems to be the lowering of the adoption fees.

The Commissioners explained the Career Navigator program to the Sheriff thinking he might be interested in participating.

The Clerk was asked to contact Steve Mahan with WHIZ/Marquee to set up an appointment to discuss the K-9 Adoption Center commercial schedule.

The Commissioners placed a call to Derrick Moorehead regarding his Board position on the Planning Commission. He is willing to continue another term.

The Commissioners also placed a call to Brian Cox, but he was unavailable and a message was left.

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

- DLZ Update
 - 100% Schematic Design
 - 80% Developmental Design
 - 40% Construction Design

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- Avondale
 - HVAC
 - Eric presented contract for Commissioners to sign

RESOLUTION 24-0659 authorize Cindy S. Cameron to sign on behalf of the Muskingum County Commissioners the Notice to Proceed to G & M Construction, Inc. for the Avondale Youth Center HVAC Upgrade.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

- DRGR
 - DRGR reps still working on access after it was communicated that firewall was not an issue
- Prevailing Wage
 - Eric met with Kyle to determine who's responsible for spot checks on Federal dollar projects
 - Eric will be the prevailing wage coordinator on the jail project and will work with Kyle
- ARPA Funds

RESOLUTION 24-0660 approve \$2,000,000 of ARPA funding to be awarded to the New Muskingum County Jail Project. This funding will be categorized in the "revenue loss" bucket of ARPA funding.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

- CBD Advisors' meeting – July 25; 10am

Denis Swierz, Surveyor at the Engineer's Office, sent an email regarding the vacation request on the Goss property on Rusty Rifle Road. Denis said that Mark has indicated that a cul-de-sac will need to be established to complete the vacation. He has also contacted the township trustees.

Don Madden, Projects Manager and Zack Forker, Projects Assistant came to update the Commissioners on current projects.

The Commissioners adjourned for lunch to resume session at 1:33 p.m.

Eric Reed, County Administrator, came to present the completed CMR agreement with Granger.


- The Commissioners are agreeing with Granger to act as Construction Manager on the new jail project. These signatures agree to pre-con services as submitted in the RFP.
- The GMP will be agreed to in the form of an addendum when construction documents are complete

With no further business being before the Board, the meeting was adjourned at approximately 3:35 p.m. on the motion of Commissioner Crooks and the second of Commissioner Bell.

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Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks