

Minutes for July 19th , 2021

Commissioners Present: Crooks, Porter, Cameron
Staff Present: Kacey Stackhouse

RES 21-0679 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Porter and the second of Commissioner Cameron.

Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

Commissioner Porter moved to approve the payment of bills, pending review.

Seconded by Commissioner Cameron.

Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

Commissioner Porter moved to approve the payroll, pending review.

Seconded by Commissioner Cameron.

Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

Bryn Stepp, from Lt. Governor's Office, came to observe the session and talk about a new grant.

- She mentioned a new set of Grants that were released
- Every County gets \$500,000
- Available through July 31st, 2021
- The awarded amount can be anywhere from \$10,000-\$30,000
- Business that would qualify is Lodging, Bars/Restaurants, Theatres/Museums and any new business that opened in the year 2020.
- To qualify business would need to show a loss between 2019 & 2020 and have W2 employees.
- She presented a flyer to the board with more information.

Ken Oswalt, Compliance Officer from Licking County came to speak on ARPA Monies

- Presented packets and a binder to the Board
- He gave guidance to the Board on hiring a Compliance Officer to handle ARPA money for the County

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

RESOLUTION 21-0689 open the road vacation hearing for Garrett Avenue, Washington Township, Muskingum County.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

The following was now considered:

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RESOLUTION 21-0690

Resolution on the matter of a road vacation – portion of Garrett Avenue, Washington Township, Muskingum County, Ohio- approved for vacation

Commissioner Cameron moved, Crooks seconded, that the Board of County Commissioners adopt the following resolution:

WHEREAS, a request has been submitted by Washington Township Trustees with the object and prayer being to vacate a portion of Garrett Avenue, Washington Township, Muskingum County, Ohio as listed below:

The proposed vacation of an undeveloped portion of Garrett Avenue in Riverview Subdivision (Plat Book 5, page 42) in Washington Township. Being the undeveloped portion of Garrett Avenue east of Dixon Blvd. and west of the abandoned railroad.

WHEREAS, a viewing was held on July 12, 2021 at 1:30p.m. and a hearing was held today, July 19, 2021 at 1:30 p.m. in the office of the Muskingum County Commissioners, 401 Main Street, Zanesville, Ohio, both advertised according to law, and

WHEREAS, the Board of County Commissioners has jurisdiction in said matters, and

WHEREAS, in attendance at the hearing were Commissioners Crooks, Porter and Cameron; Kacey Stackhouse, Office Clerk to the Board; and no objections were raised to the proposed alley vacation, and

RESOLVED, that the vacation of said portion of property of Garrett Avenue, Washington Township, Muskingum County, Ohio, as described above, be GRANTED, according to Section 5553.042 of the Ohio Revised Code and the property vacated reverted to the land owner, and therefore be it

RESOLVED, that the Clerk of this Board be and she is hereby directed to deliver a copy of this resolution to the County Engineer for entry by him forthwith in the proper road records of the County. The Clerk is further directed to deliver a copy of this Resolution to the County Auditor for inclusion of said vacated road to be vacated, and further to deliver a copy of this resolution to the office of the County Recorder.

Commissioner Cameron moved, Commissioner Crooks seconded, the resolution and the roll being called on its adoption, the vote was as follows:

Motion made by Commissioner Cameron, seconded by Commissioner Crooks

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

Motion carried.

Commissioner Porter received a phone call on Saturday from Dan Downey, Highland Township Trustee

- Dan stated he personally graded the road last Tuesday.
- Commissioner Cameron asked if they have any plans to do anything else.
- Commissioner Porter stated they had an hour conversation

Commissioner Porter received a call from John Graham regarding fair premiums

- Thanks for including him
- Commissioner Cameron said that he asked us all about 3 months ago if we would help
- Commissioner Cameron said I don't know if it was John or Commissioner Crooks that sent an email asking if Sunday was ok with us.
- Commissioner Porter said he is unsure how they are going to do it Sunday, during the fair.
- Commissioner Crooks said I think the email read, "are you still willing to volunteer?"

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Commissioner Crooks said we received an email from Kelly Ashby about Pea Ohana Watersports

- Commissioner Crooks said it sounds like Kelly is leaving it up to the Board, the Captain & the company to have a conversation.
- Commissioner Crooks said they said we could do the meeting at the boat house
- Commissioner Cameron suggests having the meeting during session.
- Clerk will respond back to the email to set up a date to meet.

The following legislation was considered:

RESOLUTION 21-0680

authorize Mollie S. Crooks to sign Pay Application Number 1, for the County Line Road Water Main Extension. This Pay Application is for \$69,115.92 made payable to Hazen Services LLC Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 21-0681

authorize signing Pay Application Number 2, for the Muskingum County Water Department Facility. This Pay Application is for \$242,999.32 made payable to G and M Construction, Inc. Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

RESOLUTION 21-0682

approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Court of Common Pleas, as requested by Judge Mark C. Fleegle.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
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Travel & Training Expenses	001-240-502013	\$7,000.00
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Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried

RESOLUTION 21-0683

A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION **RC 5705.19, RC 5705.25, RC 5705.26**

Section 1. This board determines and declares that the revenue which will be raised by all tax levies which the county is authorized to impose will be insufficient to provide an adequate amount for the necessary requirements of Muskingum County, Ohio, and that it is therefore necessary to levy a tax in excess of the ten-mill limitation for the purpose of providing and maintaining senior citizens services or facilities for the benefit of the Muskingum County Center for Seniors, at a rate not exceeding five tenths (0.5) mills for each one dollar of valuation, which amounts to five cents (5¢) for each one hundred dollars of valuation, for five years, and which levy is a **renewal** of an existing levy of five-tenth (0.5) mills.

Section 2. The question of approving the levy shall be submitted to the electors of Muskingum County, Ohio at the election to be held on November 2, 2021, and that said levy be placed on the tax lists commencing in 2022, first due in calendar year 2023, in compliance with the provisions of Section 5705.34, if a majority of the electors voting thereon vote in favor thereof.

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Section 3. The Clerk of this Board of County Commissioners, Muskingum County, Ohio is directed to certify immediately a copy of this resolution to the County Auditor of Muskingum County requesting that the County Auditor certify to this Board the total current tax valuation of Muskingum County and the dollar amount of revenue that would be generated annually by the five tenths (0.5) mills levy.

Section 4. It is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Commissioner Porter seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried

RESOLUTION 21-0684

A resolution authorizing the sale of 9065 Chandlersville Road, Chandlersville, Ohio to Ross P. Shuster & LaTisha J. Shuster.

WHEREAS, the real property known as tax parcels nos. 60-70-01-02-000 (0.21 acres), 60-70-01-03-000 (0.21 acres) and 60-70-01-04-000 (0.19 acres); said property being located 9065 Chandlersville Road, Chandlersville (Salt Creek Township), Ohio, 43727, was forfeited to the Board of County Commissioners, Muskingum County, Ohio as the result of a criminal matter (*State of Ohio vs. Dwight W. Taylor*, Case No. CR2020-0182); and

WHEREAS, the real property was sold at a public auction conducted by the Muskingum County Sheriff on July 15th, 2021; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Muskingum County, Ohio that this board accepts the bid in the amount of \$500 (five hundred and 00/100 dollars) from Ross P. Shuster & LaTisha J. Shuster, 9055 Chandlersville Road, Chandlersville, OH 43727; and

BE IT FURTHER RESOLVED, that Mollie S. Crooks, President, Board of County Commissioners, Muskingum County, Ohio is authorized to sign any and all instruments which are required to convey the property.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion Carried

RESOLUTION 21-0685

approve the Supplemental Appropriation of Funds within Fund Number 011, for the Muskingum County Job & Family Services, as requested by Tom Smith, Fiscal Supervisor.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
WIOA Adult	011-692-504408	\$75,000.00
WIOA Dislocated Worker	011-692-504409	\$35,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

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RESOLUTION 21-0686

authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the contract agreement with Sprint –T-Mobile for the Sonora Water Tank site modifications to upgrade the telecommunication equipment on site as part of a cell site lease.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

There was discussion about the job posting for a Compliance Officer to handle the ARPA Monies.

- Commissioner Crooks asked if they received her drafts for the job posting and had a chance to look over them.
- Commissioner Cameron said we just need to get it posted.
- Commissioner Porter said after reading Mark Zanghis email, he thinks this person will be scrutinized by his office and here.
- Commissioner Cameron said they won't be scrutinized by me.
- Commissioner Crooks said I don't think we are going to get a caliber of candidates at part time.
- Commissioner Porter said I don't think you are going to get a caliber of candidates at a 2 year position
- It was agreed on to post it as full time hours.
- Commissioner Cameron, I do think an attorney would be a huge help in this position., but not required
- Commissioner Porter, I strongly recommend it, but obviously they are going to be scrutinized.

RESOLUTION 21-0687

declare an Executive Session at 2:28 p.m. for the purpose of discussing a Payroll Matter of the Muskingum County Commissioners. This session ended about 2:46pm

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Pam presented the job posting draft to the Board.

- The Board had some corrections for Pam.
- Pam made corrections

The following was now considered:

RESOLUTION 21-0688

approve the posting of the position of Compliance Officer for ARPA (American Rescue Plan Act). This request was submitted by Pam Davis, Human Resources.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

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With no further business being before the Board, the meeting was adjourned at approximately 3:17 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.