

Minutes for July 27, 2020

Commissioners Present: Porter and Crooks

Commissioner Cameron was absent because of an appointment

Staff Present: Susan Reese

RES 20-0652 Meeting was called to order at 10:17 a.m. on the motion of Commissioner Porter and the second of Commissioner Crooks.

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

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

Seconded by Commissioner Crooks.

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

The following legislation was now considered:

RESOLUTION 20-0653 authorize Mollie Crooks to sign on behalf of the Board of Muskingum County Commissioners the Software Maintenance Agreement between Hilscher-Clarke Electric Company, Inc and Muskingum County Board of Commissioners. The Software license is for use at the Muskingum County Juvenile Detention Center.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0654 approve the award of bid to The Shelly Company in the amount of \$93,748.5 for the 2020 Asphalt Paving for East Fultonham, Newton Township. Muskingum County Engineer Department.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0655 approve the award of bid to The Shelly Company in the amount of \$120,943.25 for the 2020 Asphalt Paving of Riverview Subdivision (\$68,557.00) and Riverview Manor Department (\$52,386.25) in Washington Township. Muskingum County Engineer.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0656 authorize Mollie Crooks to sign on behalf of the Board of Muskingum County Commissioners Change Order Number 2 for the Weber Lift Station Renovation Project. This Change Order is a deduct in the amount of \$3,350.00.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

RESOLUTION 20-0657 authorize the signing of the Notice of Award for the EastPointe Drive Water Main Extension, this waterline will serve AMG Vanadium. The award price is \$398,458.79

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Minutes for July 27, 2020

Commissioner Crooks reported that she talked with Don Madden regarding ASK Services for the EastPointe Water project. She asked him if he was comfortable with ASK Services being awarded the bid. Don agreed that he has no problem with his work as far as what he has done for the Water Department, but his paperwork is terrible. Don didn't seem to have a problem awarding the bid to ASK Services. Commissioner Porter understands that he has hired someone to help him with his paperwork.

Commissioner Porter asked about interviewing all three Dog Wardens. Commissioner Crooks said that only two would be interviewed initially, then have discussion about what the next steps are.

There was discussion regarding the reply from Gloria Brown, Director of Rambo, addressing the Assistant Receptionist position she had requested. The following was then considered:

RESOLUTION 20-0658 approve the hiring of a Receptionist's Assistant for the Rambo Memorial Health Center/Muskingum TB & Respiratory Clinic, through Action Temporary Services, for forty hours per week for up to an eight week period (September 14, 2020 through November 06, 2020).

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

There was brief discussion with Pam Davis, Human Resources about COVID traveling policies. Commissioner Porter asked what the current County policy is.

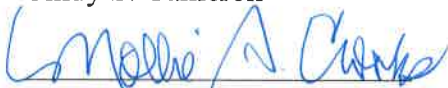
- The last policy approved says if an employee goes out of state or if you travel to a level three or four county, you will be required to wear a mask your entire shift
- Pam is still waiting on a return call and determination from Ben Albrecht about self-quarantining and the use of COVID sick time

Commissioner Crooks reported that she took a call from The Salvation Army inquiring about paperwork for the CARES Act monies. She advised them to contact the City, since the local Salvation Army is located in the City.

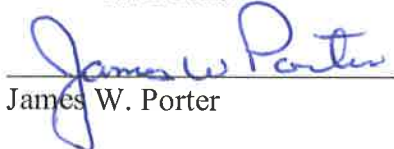
With no further business being before the Board, the meeting was adjourned at approximately 10:42 a.m. on the motion of Commissioner Porter and the second of Commissioner Crooks.

ABSENT

Cindy S. Cameron



Mollie S. Crooks



James W. Porter

This is a condensed version of today's session. For a more detailed account, feel free to request a DVD recording.