

Minutes for July 29, 2021

Commissioners Present: Crooks, Porter, Cameron
Staff Present: Beth Iden

RES 21-0714 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.
Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

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

Commissioner Crooks asked Commissioner Cameron and Commissioner Porter if they had received the emails from Peter Cherevas.

Commissioner Crooks said she received an email from Don Madden that him and Pam Davis, H.R. will be in today at 2:00 p.m.

Commissioner Porter reported that he will be leaving today at 11:30 a.m.

Commissioner Cameron reported she received a drawing of the new roundabout they are going to build on Dillon Falls Rd near Pinecrest Drive and provided a copy to Commissioners Crooks and Porter.

The following legislation was considered:

RES 21-0715 adopted a resolution determining to submit to the electors of Muskingum County, Ohio, the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Muskingum County; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of Muskingum County, Ohio is \$2,189,151,480 and the dollar amount of revenue that will be produced annually by the millage stated below would be \$907,792.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COUNTY COMMISSIONERS, MUSKINGUM COUNTY, OHIO, that:

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 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 Deputy Clerk of this Board of County Commissioners, Muskingum County, Ohio is hereby directed to certify a copy of this Resolution to the Board of Elections, Muskingum County, Ohio, not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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:

Mollie S. Crooks	aye
James W. Porter	aye
Cindy S. Cameron	aye

RES 21-0716 approve the Supplemental Appropriation of Funds within Fund Number 011, for the Muskingum County Job and Family Services, as requested by Tom Smith, Fiscal Supervisor.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
WIOA Other	011-692-504370	\$20,000.00

Motion approved by Commissioner Cameron, seconded by Commissioner Porter.

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

RES 21-0717 authorize the Muskingum County Building Department/aka Mid-East Ohio Building Department to refund building fees in the amount of \$226.00 to Fueltec Petroleum SE Robinson of St. Clairsville; PA #16316 for a tank installation for Convenient Foodmart located at 287 South Chestnut Street, Barnesville, OH 43713. This location is not in the jurisdiction of the Mid-East Ohio Building Department.

Motion approved by Commissioner Porter, seconded by Commissioner Cameron.

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

RES 21-0718 approve the payment of invoices incurred in 2019 & 2020 with 2021 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Sheriff Matthew J. Lutz.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
A-One Towing	Tow Kia Optima, Adams Lane- 10/20/20	\$ 159.00
A-One Towing	Tow Honda Accord, Dillon Duke- 11/19/19	\$ 229.00
A-One Towing	Tow Trailblazer, Licking/Knox Rd- 05/10/19	\$ 279.00
A-One Towing	Tow Saturn Vive, Roberts Addition- 03/02/19	\$ 189.00
A-One Towing	Tow Cruze, West 40& Jersey Ridge- 01/27/19	\$ 450.00
Genesis Healthcare System	Inmate Hartley, Todd DOS-2/17/2020	\$ 198.00
CAPSA Healthcare	Coler LTC Pharmacy ordered a metal cart for jail	\$2,185.47

Motion approved by Commissioner Porter, seconded by Commissioner Cameron.

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

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Commissioner Crooks received a message from Mr. Ellingsworth, Atomic Veteran, thanking the Commissioners for recognizing Atomic Veterans.

- He stated that July 16th has been declared a National holiday for the Atomic Veterans

Commissioner Porter said that Chris Parker wanted to thank Commissioner Crooks for adjusting their real estate value.

- Commissioner Crooks asked if meant through Board of Revision
 - yes

Sheriff Lutz came in to see the Commissioners.

The following legislation was now considered:

RES 21-0719 declare an Executive Session at 10:20 a.m. for the purpose of discussing union negotiation Matters of the Muskingum County Sheriff Department. This session ended about 10:40 a.m.

Motion approved by Commissioner Cameron, seconded by Commissioner Porter.

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

Robert Smith and Alan Bennett from the Juvenile Detention Center, along with Robert Moore, I.S., came in to see the Commissioners.

- They presented the proposed bids to install security cameras at the Juvenile Center
- Commissioner Crooks asked if grant money is available....yes...60/40 split

The following legislation was now considered:

RES 21-0720 approve the award of bid to HARB Security Systems in the amount of \$96,820.95 for the purchase of a Camera Security System for the Muskingum County Juvenile Detention Center.

Motion approved by Commissioner Porter, seconded by Commissioner Cameron.

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

Commissioner Cameron said that Corey Hamilton, Health Department, had contacted her about Leslie Cope prints that were on loan to the Health Department

- They are no longer going to display them.....one had been stolen
- Commissioner Porter asked if they could donate them to the Art Museum?
- Commissioner Cameron will tell her to contact the Art Museum

Kurt Ufholz, Center for Seniors, would like for the Center to be reimbursed for 2 vehicles that were purchased through the 501c3; non-profit.

The Commissioner adjourned at 11:20 a.m. for the Department Head Meeting and lunch to resume at 1:30 p.m.

Commissioner Crooks asked if Jeff Jadwin, EMA, was still having his meeting with ODOT

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- Meeting is August 3, 21 at 10:00 at the EMA office

Commissioner Cameron called Kurt, Center for Seniors, to discuss reimbursement for 2 vehicles.

- He talked to Stephanie Spencer, Jennifer Wilson, and Debra Nye
- They checked with the State Auditor and got the green light to proceed
- Levy fund will reimburse from the 501c3 fund; non-profit fund
- Center for Seniors is still using the Envoy

Commissioners Crooks and Cameron called Diane Phillips, Area of Aging, to discuss home delivered meals

- Has there been an increase in home deliveries?
- Most counties have huge increases in home deliveries
- CARES ACT and Family First monies were available
- Commissioner Cameron gave David Boyer's number to Diane
- Guidelines to ask for donations for meals...recipients can be asked, but not required

Pam Davis, Don Madden and Mark Zanghi came in to session.

The following legislative was considered:

RES 21-0721 declare an Executive Session at 2:00 p.m. for the purpose of discussing Personnel and Compensation Matters of the Muskingum County Water Department. This session ended about 2:15 p.m.

Motion approved by Commissioner Cameron, seconded by Commissioner Crooks.

Roll call: Cameron, aye; Crooks, aye; Porter, not present. Motion carried.

RES 21-0722 rescind RES-0675 and approve the employment of Zackhery Forker for the dual position of Assistant Projects Director and Water Treatment Plant Operator, contingent upon passage of the pre-employment assessments. Pay rate is based on newly obtained licensure for Waste Water Operator I and Water Distribution Operator I.

Beginning wage will be as follows:

Water Treatment Plant Operator: \$17.00 per hour; 40 hours per pay

Assistant Projects Director: \$26.50 per hour; 40 hours per pay

Eligible for a \$.50 per hour increase, per position, at the end of a successful 180 day probationary period.

Motion approved by Commissioner Crooks, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Crooks, aye; Porter, not present. Motion carried.

Commissioners had a meeting with Mark Sell, Pae Ohana owner.

- Also present were Captain William Page, Kelly Ashby and Mark Zanghi
- Discussion on using the Lorena for transporting his customers and kayaks up the river
- Mark Sell would like to utilize the waterways of Muskingum County
- Commissioner Crooks has concerns about hauling kayaks, current of the river for the safety of the kayakers, liability of the County
- Captain Page said the safety would not be the County's concern

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- Captain Page's concerns:
 - Coast Guard not permitting to haul cargo
 - Stability of boat
 - Getting people on and off boat
- Coast Guard
 - 90 person capacity – each kayak would count as one person
 - Excursion permits can be issued

All agreed to have a test run to determine logistics, distance, time involved, safety, cost
Captain feels it would be quite an asset to Zanesville

Captain Page discussed with the Commissioners the chain of command, how to best communicate with the Commissioners

- Commissioner Crooks said through the President of the Commissioners
- Commissioner Cameron didn't feel it had to be that way
- Communications should be shared with all Commissioners
- Commissioner Crooks said out of respect to give a heads up to the Commissioners when he needed things for the Lorena
- Captain Page said he only communicates with Commissioner Porter because he is the only one that understands the boat
- Commissioner Cameron asked to email all 3 Commissioners...Captain Page doesn't email

Captain Page had been reimbursed for cameras that he had purchased for the Lorena.

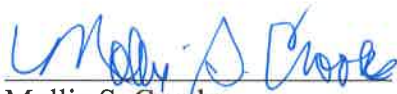
- Commissioner Cameron said if he needs any more, to turn the invoice in to be reimbursed
- Any future items can be purchased through the Commissioners with no sales tax involved

Regarding Pae Ohana opportunity...Captain Page later said doesn't really care, doesn't make any difference to him whether that happens or not.

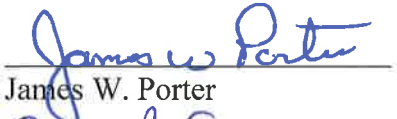
Discussion on whether the cost would financially be feasible

The Coast Guard told the Captain if he can train someone for a couple years, they will give that person a permit to operate the boat. Right now the Captain is the only one qualified.

With no further business being before the Board, the meeting was adjourned at approximately 4:32 p.m. on the motion of Commissioner Crooks and the second of Commissioner Cameron.



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.