

Minutes for Thursday, August 01, 2024

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

RES 24-0703 Meeting was called to order at 9:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

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

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

Seconded by Commissioner Crooks.

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

Mark Eicher, County Engineer and Matt Russell, Administrative Deputy came to open the following bids:

RESOLUTION 24-0704 open bids for Northpointe Road and Alan Baker Drive resurfacing; Muskingum County Engineer.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

RESOLUTION 24-0705 take bids under advisement for Northpointe Road and Alan Baker Drive resurfacing; Muskingum County Engineer.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

The Commissioners asked Mark about Garden Society's request to put hanging flower baskets on the Sixth Street Bridge. Mark said the County Engineer has no authority over the Sixth Street Bridge. That would be a Zanesville City or State of Ohio decision. The Commissioners agreed to call Jason Sturgeon at ODOT.

Mark reported that they found multiple water outlets on the 1525 Pershing site but cannot locate the tap. Mark agreed to ask Chip Saunders, at the City, if they know where the tap is located.

The Commissioners now considered the following legislation:

RESOLUTION 24-0706 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Source Water Protection Strategies Grant Agreement SFY 2024 for \$5,223 as requested by Don Madden, Projects Manager. This will be used for an initial inventory of Spill Kits for the Well Field. (see attached)

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

RESOLUTION 24-0707 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number 12 for the for the Virginia Ridge, Irish Ridge, Duncan Run, Butterbean Ridge and Old River Road Project Contract One. Pay App 12 is to Zemba Bros Inc. for \$30,421.71. (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 24-0708 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number 12 for the for the Virginia Ridge, Irish Ridge, Duncan Run, Butterbean Ridge and Old River Road Project Contract Two. Pay App 12 is to Stonegate Construction Inc. for \$107,019.06. (see attached)
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll call: Cameron, aye, Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0709 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Notice to Proceed for the Granger Hill Road Water Storage Tank.
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll call: Cameron, aye, Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0710 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Notice of Award and Contract Agreement for the Weber Force Main Replacement to Stonegate Construction for the low bid of \$2,758,149. (see attached)
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll call: Cameron, aye, Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0711 approve the Supplemental Appropriation of Funds within fund number 088, for the Muskingum County Commissioners, as requested by Eric Reed, County Administrator. These funds will be used for the New County Jail Project.

Supplemental Appropriations:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
088-103-503022 (ARPA Pass Thru)	New County Jail Project	\$2,000,000.00

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

RESOLUTION 24-0712 approve and authorize the ADVANCE of Funds from Fund 018 to Fund 086 for the Muskingum County Board of Developmental Disabilities as requested by Stephanie Neuhart, business Manager, as follows:

ADVANCE OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
018-694-510001-Advance Out	083-000-414001-Advance In	\$35,542.48
018-694-510001-Advance Out	086-000-414001-Advance In	\$ 4,559.89

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

RESOLUTION 24-0713 approve the Supplemental Appropriation of Funds within Fund Number 018, for the Muskingum County Board of Developmental Disabilities, as requested by Stephanie Neuhart, Business Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Settlement Deduction	018-694-504393	\$14,693.00

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

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RESOLUTION 24-0714 approve the Supplemental Appropriation of Funds within Fund Number 083 & 086, for the Muskingum County Board of Developmental Disabilities, as requested by Stephanie Neuhart, Business Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Supplies	083-694-503001	\$35,542.48
Supplies	086-694-503001	\$ 4,559.89

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Commissioner Bell moved to approve the minutes of the July 22, 2024 session. Seconded by Commissioner Crooks. Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Commissioner Bell moved to approve the minutes of the July 25, 2024 session. Seconded by Commissioner Crooks. Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Commissioner Bell move to approve the minutes of the July 29, 2024 session. Seconded by Commissioner Crooks. Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

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

- Avondale
 - Portal for State funding is open through OBM, will submit application
- DRGR Portal
 - Still working on uploading information
- South Entrance Restroom at Fairgrounds
 - Still accessing
- Jail
 - Additional Site Survey Work: Denis, Gary and Stan still gathering information
- K-9 Adoption Center
 - Sheriff called Eric regarding a plumbing issue with the drains

Eric will be attending the Board of Elections round-table at Sheriff Lutz's suggestion.

Commissioner Cameron reported that Brian Cox returned her call regarding him continuing to serve on the Planning Commission Board. He is willing to remain on the Board.

The following were in attendance for the Village Mayors' Meeting:

Greg Morris	Village of Dresden
Troy Coen	Village of Philo
Jennifer Lyle	Village of New Concord
Fred Wolford	Village of Frazeyburg
Barbara Lloyd	Village of South Zanesville

The following legislation was considered:

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RES 24-08-01-VM It was moved by Mayor Barbara Lloyd, seconded by Mayor Fred Wolford, to adopt the following legislation:

BE IT RESOLVED, that this Board of Village Mayors of Muskingum County, Ohio does hereby appoint the following to the Muskingum County Convention and Facilities Authority Board:

Anthony Adornetto to fulfill the Village Mayor appointment open seat, with a term ending December 14, 2027

Janice Tucker McCloud to fulfill the Village Mayor Appointment for the remainder of Terry Goss' term ending December 14, 2026.

Roll call: Morris, aye; Coen, aye; Lyle, aye; Wolford, aye; Lloyd, aye. Motion carried.

Kelly Ashby, Vice President of the Zanesville-Muskingum County Chamber of Commerce and Convention and Visitor Bureau; Karen Raymore, Executive Director, Hocking Hills Tourism Association and Josh Givens, Hocking County Lodging Tax Administrator came to meet with the Commissioners to discuss lodging tax in regards to short-term rentals.

The Commissioners continued discussion regarding blighted properties.

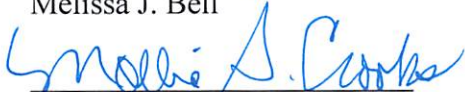
With no further business being before the Board, the meeting was adjourned at approximately 12:55 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.



Cindy S. Cameron



Melissa J. Bell



Mollie S. Crooks