

# Minutes for August 06, 2020

Commissioners Present: Porter, Cameron, Crooks

Staff Present: Susan Reese

**RES 20-0689** Meeting was called to order at 10:00 a.m. on the motion of Commissioner Porter and the second of Commissioner Crooks.

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

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

Seconded by Commissioner Crooks.

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

Commissioner Cameron made the Board aware that Don Madden has questions about South Zanesville sewer bills. When the bills were from South Zanesville they could be in the tenant's name. Now that they are with the County, the bills cannot be in the tenant's name.

Commissioner Cameron made the Board aware that a Business Task Force meeting has been called for today at 12 Noon.

The following legislation was now considered:

**RESOLUTION 20-0690** approve the Supplemental Appropriation of Funds within Fund Number 123, for the Muskingum County Board of Elections, as requested by Timothy Thompson, Director.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Supplies and Other	123-112-503001	\$40,000.00
COVID 19 Expense	123-112-503017	\$63,689.00

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

**RESOLUTION 20-0691** accepts Official Amended Certificate Number Thirteen (13) as submitted by Muskingum County Auditor, Debra J. Nye, on behalf of the Muskingum County Budget Commission dated July 31, 2020.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

**RESOLUTION 20-0692** approve the Supplemental Appropriation of Funds within Fund Number 070, for the Muskingum County Court, as requested by Alma Tennent, Clerk.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Indigent Alcohol Treatment	070-642-504345	\$15,997.50

**FUND TRANSFER OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
070-642-504345 Indigent Alcohol Treatment	034-442-503001 House Arrest	\$15,997.50

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

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**RESOLUTION 20-0693** approve the line item transfer of monies within Fund Number 001 as requested by Corrie Marple, Muskingum County Records Center Manager, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-109-504001 Contract Services	001-109-506001 Equipment	\$3,500.00
001-109-504001 Contract Services	001-109-503001 Supplies	\$2,500.00

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 20-0694** authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Request Number 5 and 6 for the Water Main Extensions to North Moose Eye, Lodge, Maplebrook, Nel-Damar, Tammy, McKinley & Tavenner Roads payable to Muskingum County Treasurer in the amount of \$290,395.60 for reimbursement to the Muskingum County Water Department.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

**RESOLUTION 20-0695** approve the line item transfer of monies within Fund Number 099 as requested by Vicki Vallee, Finance Manager, Muskingum County Juvenile Court, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
099-444-501002RECLM	099-444-501003RECLM	\$25.00
099-444-501002REENT	009-444-502003REENT	\$25.00

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 20-0696** declare an Executive Session at 10:14 a.m. for the purpose of discussing a Personnel Matter pertaining to that of a public employee of Muskingum County Sewer Department. This session ended about 11:11 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 20-0697** declare an Executive Session at 11:12 a.m. for the purpose of discussing a Personnel Matter pertaining to that of a public employee of Muskingum County Sewer Department. This session ended about 12:02 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

The Commissioners adjourned for lunch at 12:00 Noon to resume session at 1:00 p.m.

**RESOLUTION 20-0698** declare an Executive Session at 1:01 p.m. for the purpose of discussing a Personnel Matter pertaining to that of a public employee of Muskingum County Sewer Department. This session ended about 1:20 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

Pam reported that she conducted Housekeeping interviews yesterday.

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Commissioner Crooks asked Pam about Robbie and Jason from Maintenance cleaning at the EMA facility. Is that in their regular routine? Pam doesn't know.

Commissioner Crooks moved to approve the minutes of the August 03, 2020 session.

Commissioner Porter seconded.

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

Motion carried.

**RESOLUTION 20-0699** declare an Executive Session at 1:46 p.m. for the purpose of discussing a Personnel Matter pertaining to that of a public employee of Muskingum County Sewer Department. This session ended about 2:23 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 20-0700** issue a Disciplinary Action of one day Unpaid Administrative Leave for Alisha Myers, Muskingum County Deputy Dog Warden.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

**RESOLUTION 20-0701** declare an Executive Session at 2:30 p.m. for the purpose of discussing a Personnel Matter pertaining to that of a public employee of Muskingum County Sewer Department. This session ended about 3:25 p.m.


Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

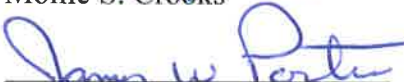
Roll Call: Cameron, aye; Crooks, aye; Porter, aye.

Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 3:28 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

  
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.*

