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

<table>
<thead>
<tr>
<th>Description</th>
<th>Account Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies and Other</td>
<td>123-112-503001</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>COVID 19 Expense</td>
<td>123-112-503017</td>
<td>$63,689.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Account Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indigent Alcohol Treatment</td>
<td>070-642-504345</td>
<td>$15,997.50</td>
</tr>
</tbody>
</table>

FUND TRANSFER OF MONIES

<table>
<thead>
<tr>
<th>From Fund</th>
<th>To Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>070-642-504345 Indigent Alcohol Treatment</td>
<td>034-442-503001 House Arrest</td>
<td>$15,997.50</td>
</tr>
</tbody>
</table>

Motion made by Commissioner Crooks, seconded by Commissioner Porter.
Roll Call: Cameron, aye; Crooks, aye; Porter, aye.  Motion carried.
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**

<table>
<thead>
<tr>
<th>From Line Item</th>
<th>To Line Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-109-504001 Contract Services</td>
<td>001-109-506001 Equipment</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>001-109-504001 Contract Services</td>
<td>001-109-503001 Supplies</td>
<td>$2,500.00</td>
</tr>
</tbody>
</table>

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 & Tavener 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**

<table>
<thead>
<tr>
<th>From Line Item</th>
<th>To Line Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>099-444-501002RECLM</td>
<td>099-444-501003RECLM</td>
<td>$25.00</td>
</tr>
<tr>
<td>099-444-501002REENT</td>
<td>099-444-502003REENT</td>
<td>$25.00</td>
</tr>
</tbody>
</table>

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.
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 
Janus W. Porter

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