

Minutes for August 07, 2023

Commissioners Present: Bell, Crooks
Commissioner Cameron was absent due to a medical procedure
Staff Present: Susan Reese

RES 23-0794 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Bell and the second of Commissioner Crooks.
Vote was Cameron, absent; Bell, aye, Crooks, aye. Motion carried.

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

The following legislation was now considered:

RESOLUTION 23-0795 approve and authorize the ADVANCE of Funds from 018 to Fund 096 & 097 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 In	096-000-414001-Advance Out	\$34,696.47
018-694-510001-Advance Out	097-000-414001-Advance In	\$ 4,547.31

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

RESOLUTION 23-0796 approve the Supplemental Appropriation of Funds within Fund Number 096, 097 & 074, 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	096-694-503001	\$ 34,696.47
Supplies	097-694-503001	\$ 4,547.31
Contracted Services	074-694-504001	\$250,000.00

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

RESOLUTION 23-0797 approve the line item transfer of monies within Fund Number 021 as requested by Candy Emmert, Executive Director of Adult & Child Protective Services, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
021-695-504376-Agency Foster Care	021-695-504377- N/A Foster Care	\$300,000.00

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

RESOLUTION 23-0798 approve the use of the Courthouse esplanade & use of the restrooms for the "Walk a Mile in My Shoes" Event on October 2, 2023, 4:30 p.m. – 7:30 p.m., also the Courthouse to be lit Purple for the month of October, requested by Dorothy Thomas, Domestic Violence Coalition Chairperson.

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

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

- Second tranche of LATCF was deposited today
- Avondale
 - HVAC Bid Opening Thursday; 9:00 a.m.
 - Pat issued addendum for roof project to be advertised separately with a separate contract
 - Pat stated that he would handle the advertisement of the roof.
- Briefly discussed the interior design RFQs
- Jail
 - Mark Zanghi will review signed agreement with DLZ for A/E services before Commissioners sign
 - APG Owner's Representative contract still in process.
- Cleanface
 - Should be done by Thursday

RESOLUTION 23-0799 open hearing for the M.E. Dunn Addition Proposed Road Vacation.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

Roll Call: Cameron, absent; Bell, aye; Crooks, aye.

Motion carried.

Mr. McFarland told the Board that he talked with Mr. Fusner after the viewing and he would like to drop his objection to the vacation. However, the owner of the property Mr. McFarland is renting, is still objecting to the vacation.

The following was then considered:

RESOLUTION 23-0800 WHEREAS, a request has been submitted by the Wayne Township Trustees with the object and prayer being to vacate a portion of Dewey Avenue, a portion of Archer Avenue, and a portion of an alley in M.E. Dunn's Addition to the City of Zanesville (Plat Book 2, Page 148), Wayne Township, part of the Northwest quarter of Section 4, Township 12 North, Range 13 West, Muskingum County, State of Ohio.

Being a proposed vacation of a portion of Dewey Avenue, a portion of Archer Avenue, and a portion of an alley in M.E. Dunn's Addition to the City of Zanesville (Plat Book 2, pg. 148). The portion of Dewey Avenue is from the southeast corner of Lot 19, north, to the Wayne Township line. The portion of Archer Avenue is from the northwest corner of Lot 23, east, to the west line of Dewey Avenue. The portion of alley is from the northwest corner of Lot 4 to the northeast corner of Lot 5, Wayne Township, Muskingum County, Ohio.

WHEREAS, a viewing was held on July 31, 2023 at 11:00 a.m. and a hearing was held today, August 07, 2023 at 11:00 a.m. in the office of the Muskingum County Commissioners, 401 Main Street, Zanesville, Ohio, both advertised according to law, and

WHEREAS, the Board of County Commissioners has jurisdiction in said matters, and

WHEREAS, in attendance at the hearing were Commissioners Bell and Crooks, Denis Swierz, Muskingum County Engineer's Office, Floyd McFarland, renter of adjoining property and Susan Reese, Clerk to the Board. One objection was raised to the proposed alley vacation by the landowner of 1567 Wheeling Avenue, Desirae Thomas, by letter.

NOW BE IT RESOLVED, that the vacation of said portion of property, a portion of Dewey Avenue, a portion of Archer Avenue, and a portion of an alley in M.E. Dunn's Addition to the City of Zanesville (Plat Book 2, Page 148), Wayne Township, part of the Northwest quarter of Section 4, Township 12 North, Range 13 West, Muskingum County, State of Ohio, as described above, be

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GRANTED, according to Section 5553.042 of the Ohio Revised Code and the property vacated reverted to the land owner, and therefore be it

RESOLVED, that the Clerk of this Board be and she is hereby directed to deliver a copy of this resolution to the County Engineer for entry by him forthwith in the proper road records of the County. The Clerk is further directed to deliver a copy of this Resolution to the County Auditor for inclusion of said road to be vacated, and further to deliver a copy of this resolution to the office of the County Recorder.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

Roll Call: Cameron, absent; Bell, aye; Crooks, aye.

Motion carried.

Andy Roberts, GIS Director, came to talk with the Commissioners and requested the following for consideration:

RESOLUTION 12-0801 declare an Executive Session at 11:19 a.m. for the purpose of discussing a Real Estate Matter of the Muskingum County Commissioners. This session ended about 11:31 a.m.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

Roll Call: Cameron, absent; Bell, aye; Crooks, aye.

Motion

carried.

Lucretia Frame, Records Center Director, came to update the Commissioners on her NAGARA Conference.

- The Muskingum County Records Center has had 300 records requests to date this year
- Lucretia also presented a quote to the Commissioners from Kofile Preservation Company for Journals 1-5 and the accompanying index to digitize and preserve
 - \$32,345.80
 - The Commissioners will discuss and let Lucretia know

Don Madden, Projects Manager; Gary Williams, Engineer's Office; Kyle Dunn, Community Development; Zach Forker, Projects Assistant and Stan Lucas, Sewer Department Manager, came to talk with the Board regarding the EPA/CDBG application for the Licking View Project.

- Don received a call from Wesley Watkins last Friday
- Help for homeowners to make connection from house to curb (LMI eligible)
- In the past we were able to advertise a project and not award it
- They (EPA/CDBG) has changed their rules saying they have to have a release of funds before we can advertise
- If we would ask for construction dollars, they basically told us there was almost no chance
 - If we would ask just for money for the house to curb installation, they thought we could have a release of funds by the first of October
 - The problem then becomes that we cannot advertise until the first of October, opening bids the first of November then there is only one meeting left with WPCLF (the funding agency), which would be December 14.

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- Application and documentation must be in by that date or we will lose the \$4 million funding
 - Don thinks we can do everything and make it work, but wants to make the Board aware that we would be rolling up against the last deadline if we wait until the December meeting
- Options:
 - Submit to CDBG \$200,000 for homeowners to help connect
 - Still would not pay entirely
 - \$350,000 would be needed for those who qualify
 - HSTS funding could be used for the Licking View project
 - \$100,000 available next year
 - Would take three years of HSTS to fund Licking View
 - Commissioner Crooks would suggest that another option would be for the County to provide the money
 - Commissioner Crooks mentioned that there is money in the last budget to keep older people in their homes to put off accessing Medicaid – Healthy Aging Grant
 - Commissioner Bell noted the Septic to Sewer program in the Water, Sewer Quality program in the last budget
- Stan would rather not take the chance
- Commissioner Crooks thinks there are other potential sources to explore
- Commissioners Bell and Crooks agreed to forego the \$200,000 and not jeopardize the \$4 million

Commissioner Crooks reported on the Mobility Ohio meeting she attended last Thursday afternoon.


The Commissioners reviewed the quote for a generator for the Adoption Center that the Sheriff brought in.

With no further business being before the Board, the meeting was adjourned at approximately 1:03 p.m. on the motion of Commissioner Bell and the second of Commissioner Crooks.

 ABSENT
Cindy S. Cameron



Melissa J. Bell



Mollie S. Crooks

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