

Minutes for August 08, 2022

Commissioners Present: Crooks, Porter, Cameron
Staff Present: Susan Reese

RES 22-0769 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Porter and the second of Commissioner Cameron.
Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

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

The following legislation was now considered:

RESOLUTION 22-0770 accepts Official Amended Certificate Number Eighteen (18) as submitted by Muskingum County Auditor, Debra J. Nye, on behalf of the Muskingum County Budget Commission dated July 27th, 2022.
Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

RESOLUTION 22-0771 accepts Official Amended Certificate Number Nineteen (19) as submitted by Muskingum County Auditor, Debra J. Nye, on behalf of the Muskingum County Budget Commission dated July 29th, 2022.
Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

RESOLUTION 22-0772 approve the fund to fund transfer of monies for the Muskingum County Auditor as requested by Stephanie Spencer, Chief Administrator, as follows:
The following transfers are necessary for the migration of the Clerk of Court's Court Case Management System software. This cost is being shared by the Clerk of Courts and the Commissioners.

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-999-510002	101-000-414002	\$81,576.20
118-122-510002	101-000-414002	\$81,576.19

Total system cost=\$313,152.39; \$150,000 supported through grant funds; remaining \$163,152.39 funded by 001 and 118.

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

RESOLUTION 22-0773 approve the Supplemental Appropriation of Funds within Fund Number 101 & 118, for the Muskingum County Common Pleas Court, as requested by Wendy Sowers, Clerk of Courts.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Equipment & Maintenance	101-122-506001	\$313,152.39
Transfer Out	118-122-510002	\$ 81,576.20

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The above transfer is necessary to properly pay for the migration of our Court Case Management System that is now fully functional.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 22-0774 authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number Four for the Big B Road, Mutton Ridge Road, and Sheck Road Water Main Extension. Pay Application Number Four is for \$102,371.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 22-0775 authorize Mollie S. Crooks to sign Pay Application Number Four on behalf of Muskingum County Commissioners for the Zane Trace Road, Zane Grey Road, South Cove Lane, Southern Road, West Union Road, Sundale Road, East Wheeling Road, Flat Lane, and Peach Lane, Water Main Extension. Pay Application Number Four is for \$168,944.78

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 22-0776 authorizes the disposition (at no charge) of a 2013 Ford Taurus Police Interceptor Sedan, VIN #1FAHP2M80DG202074 (206,689 miles) and the transfer of a 2014 Ford Taurus Police Interceptor Sedan, VIN #1FAHP2MK5EG156478 (169,161 miles) to the Village of Lowell (Washington County), Ohio.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 22-0777 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Commissioners, as requested by Beth Iden, Deputy Clerk.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Roger Touvell- Hail Damage/Center for Seniors	001-115-506001	\$6,076.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 22-0778 approve the fund to fund transfer of monies for the Muskingum County Auditor as requested by Stephanie Spencer, as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
013-372-510003	040-000-414002	\$ 91,350.00
013-372-510003	190-000-414002	\$ 15,225.00
013-372-510003	126-000-414002	\$ 92,572.00
013-372-510003	061-000-414002	\$510,050.00
013-372-510003	061-000-414002	\$117,539.12
013-372-510003	067-000-414002	\$ 81,928.34
013-372-510003	179-000-414002	\$276,742.50

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014-373-510003	178-000-414002	\$520,684.00
001-999-510003	044-000-414002	\$ 86,275.00
001-999-510003	125-000-414002	\$ 71,050.00
001-999-510003	119-000-414002	\$ 30,450.00
001-999-510003	058-000-414002	\$ 60,650.00
001-999-510003	188-000-414002	\$ 22,779.24
039-801-510002	148-000-414002	\$ 51,723.46

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 22-0779 approve the line item transfer of monies within Fund Number 001 as requested by Stephanie Spencer, Chief Administrator, as follows:
 Effective April 2022, The County & City agreed that it was more efficient for the City to pay the entire salary and benefits of the Municipal Court Clerk of Courts and Baliff and bill the County their portion. Under the Ohio Revised Code, the City is to pay 60 percent and the County the remaining 40 percent.

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-243-501002-Employee Salaries	001-243-504001-Contract Serv.	\$37,366.40
001-243-502001-Medicare	001-243-504001-Contract Serv.	\$ 600.00
001-243-502003-PERS	001-243-504001-Contract Serv.	\$ 5,570.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

Kelli Johnson, SE Ohio District Director for Senator Rob Portman, came to introduce herself to the Commissioners.

Eric Reed, ARPA Compliance Officer came to update the Commissioners.

- Avondale
 - Begin work on lighting in 2-3 weeks
 - Mark Zanghi, Assistant Prosecutor, has reviewed Environmental Review contract with Smart Services, ready to sign
 - Environmental Review should be completed in 2 weeks from start date
 - Advertise for bids for two weeks then submit to HUD
- Licking View
 - Meeting today with Mark Eicher, Stan, Don, Zach and Heidi from Engineer's Office

Commissioner Porter asked Eric if he would ask Don if there are plans for the Rusty Ridge Waterline Extension.

- Fair Grounds
 - Jerry Miller called Eric and told him that Kelso did some work in the bathrooms and got four showers working in each bathroom, mens and womens

Commissioner Crooks asked about the \$500 million that will be coming from the State for Appalachian counties. She has asked Matt Abbott if he's heard any thoughts and ideas or has anyone started to coordinate a group to talk about these things. Matt asked if that was something Eric could work on. Still preliminary to make decision, but not too early to start to get folks together. Eric said he is okay to work with that.

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Commissioner Crooks reported that she contacted Tom at Flecto to update him on the the decision for the kennels. She also asked him about the epoxy problem at the Adoption Center. He will follow up.

The Commissioners acknowledged an email from Sheriff Lutz regarding Capital Funding for House Bill 687 – jail funding.

There was brief discussion regarding staffing at Recycling. Rob Reiter said he was having trouble finding people to work.

Rob has pushed back his retirement to September when they find someone to fill Michael’s position.

The Commissioners received an email from Lucretia Frame asking to purchase software for an additional fourth person in her department. It was decided that would be a decision for her Board.

The Clerk asked the Board about a response to USDA’s application process for the leasing in the Rural Services Building.

The Clerk is to respond to the email and state that we previously responded to their request, more than once” and were just recently told by David Han that we are “still in the running” and attach the previously submitted application.

Pam Davis, Human Resources, came to discuss Kellie Brown’s inquiry about insurance benefits for their part-time drivers and aides that work 25 hours per week.

- Pam reached out to Frank who checked with Med-Ben. It is possible to change eligibility requirements, but Pam is not in favor of changing it for one class of employees.
- Commissioner Porter is also not in favor
 - All agreed
- Pam will reply and communicate the decision to Kellie

The Commissioners adjourned for lunch to resume session at 1:30 p.m.

RESOLUTION 22-0781 open Public Hearing for Washington Street Road Vacation Hearing.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 22-0782 WHEREAS, a request has been submitted by the Newton Township Trustees with the object and prayer being to vacate a portion of Washington Street in Avondale (Plat Book 4, Page 72), Newton Township, Muskingum County, Ohio.

WHEREAS, a viewing was held on Monday, August 1, 2022 at 1:30 p.m. and a hearing was held today, Monday, August 8, 2022 at 1:30 p.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

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WHEREAS, in attendance at the hearing were Commissioners and the Clerk to the Board and no objections were raised to the proposed alley vacation, and

RESOLVED, that the vacation of said portion of property of Washington Street in Avondale Newton Township, Muskingum County, Ohio, as described above, be 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 vacated road to be vacated, and further to deliver a copy of this resolution to the office of the County Recorder.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

Commissioner Crooks discussed the concept of an Employee Appreciation event with the Kona Ice trailer. Pam has reached out to them and they have the following dates available: Thursday, August 25 or Thursday, September 1. Hourly rate of \$200 or the cost of servings, whichever is greater, with a 2 hour minimum. 10% discount at 200 servings and 20% at 500 servings.

Employees will receive a coupon to use the day of the event.

Commissioner Cameron said it was fine with her.

Commissioner Porter said he finds it ironic that these same people set up at the County Cattle Show and it didn't cost them a dime and they also gave them part of the profits.

Danny Brenneman, MCJFS Director, came to talk with the Commissioners.

- Danny gave updates in the National Emergency that was declared for COVID. Benefits will continue through December.
- Currently 30,000 involved in Child Support
- 250 Child Welfare Neglect cases through July of this year
 - Could be a record number this year
- OhioMeansJobs preparing for Intel impact

RESOLUTION 22-0783 declare an Executive Session at 2:08 p.m. for the purpose of discussing a Personnel Matter pertaining to Compensation of public employees of Muskingum County Job and Family Services. This session ended about 2:26 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

Danny explained that he has looked forward to areas to, at least, minimize costs. He would not be in the position of looking for additional funds.

Danny left to do an interview with WHIZ.

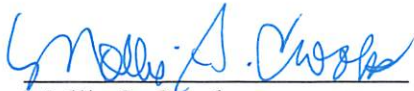
Danny returned and there was continued discussion regarding staffing and wages.

Commissioner Porter asked if four showers per bathroom (Men's and Women's) is sufficient to operate.

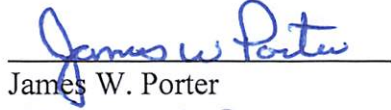
Commissioner Cameron's hope is that people think they are better than they were.

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With no further business being before the Board, the meeting was adjourned at approximately 3:01p.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.



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.