

# Minutes for Tuesday, August 13, 2024

Commissioners Present: Bell, Crooks  
Commissioner Cameron was absent  
Staff Present: Susan Reese

**RES 24-0738** Meeting was called to order at 9:00 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.

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

**RES 24-0739** open Public Hearing for Real Property Transfer Tax.  
Motion made by Commissioner Bell, seconded by Commissioner Crooks.  
Roll Call: Cameron, absent; Bell, aye; Crooks, aye. Motion carried.

**RES 24-0740** close Public Hearing for Real Property Transfer Tax.  
Motion made by Commissioner Crooks, seconded by Commissioner Bell.  
Roll Call: Cameron, absent; Bell, aye; Crooks, aye. Motion carried.

The following legislation was now considered:

**RESOLUTION 24-0741** approve the fund to fund transfer of monies for the Muskingum County Court of Common Pleas as requested by Wendy Sowers, Clerk, as follows:  
**FUND TRANSFER OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
118-122-510002-Transfer Out-Fund	001-000-414002-Transfer in Fund	\$300,000.00

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

**RESOLUTION 24-0742** approve the Supplemental Appropriation of Funds within Fund Number 011 & 007, for the Muskingum County Job & Family Services, as requested by .

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
WIOA Youth	011-692-504181	\$80,000.00
CCMEP TANF	007-692-504180	\$75,000.00

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

**RESOLUTION 24-0743** approve the payment of invoices incurred in 2023 with 2024 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Kelly J Cottrill, Judge.

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<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Supreme Court of Ohio	August 01, 2024-Assigned Judge	\$840.00
Motion made by Commissioner Bell, seconded by Commissioner Crooks.		
Roll Call: Cameron, absent; Bell, aye; Crooks, aye.		Motion carried.

**RESOLUTION 24-0744** accept and sign Change Order # 1(Final) for BUDS, Inc for the Darlington Road bridge replacement. Original contract amount 1,820,867.19, new contract amount \$1,879,330.32. requested by Mark Eicher, Engineer.  
Motion made by Commissioner Bell, seconded by Commissioner Crooks.  
Roll Call: Cameron, absent; Bell, aye; Crooks, aye. Motion carried.

**RESOLUTION 24-0745** approve new on-call Water and Sewer Department On-Call Pay Structure effective 07/28/2024.  
\$21.00 (Monday – Friday)  
\$31.00 (Saturday/Sunday/Holidays)  
Motion made by Commissioner Bell, seconded by Commissioner Crooks.  
Roll Call: Cameron, absent; Bell, aye; Crooks, aye. Motion carried.

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


- Jail
  - Architect/Engineer Amendment #1 signed by all – Will distribute
  - Civil and Stormwater Plan both are being completed. Communication is frequent between City of Zanesville Engineering, Fire Department and DLZ
  - DLZ has Construction documents link established – still finalizing
  - Certificate of Insurance has been approved by Bricker Graydon
  - Eric has been in contact with Colin with SME regarding any relevant documents received
    - Still working with SME on final geotech and grading/structural plans at Pershing property
- Avondale
  - Sent email to Gary and Candy about Capital Budget funding submission
  - Has not heard back from Gary regarding DRGR management

Caleb Shriver, representative from Senator Vance’s office, stopped in to visit with the Commissioners.

With no further business being before the Board, the meeting was adjourned at approximately 10:03 a.m. on the motion of Commissioner Bell and the second of Commissioner Crooks.

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ABSENT  
Cindy S. Cameron

  
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Melissa J. Bell

  
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Mollie S. Crooks