

Minutes for Monday, August 19, 2024

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

RES 24-0746 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.

Vote was Cameron, aye; Bell, aye, Crooks, absent at the time of voting. Motion carried.

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

Seconded by Commissioner Bell.

Vote was Cameron, aye; Bell, aye; Crooks, absent at the time of voting. Motion carried.

The following legislation was now considered:

RESOLUTION 24-0747 approve the Supplemental Appropriation of Funds within fund number 088, for the Muskingum County Commissioners, as requested by Eric Reed, County Administrator. These funds will be used for the Maysville Sewer Project.

Supplemental Appropriations:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
088-103-503022	Maysville Sewer Project	\$61,703.93

(ARPA Pass Thru)

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting. Motion carried.

RESOLUTION 24-0748 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the City of Zanesville Application for Zoning Compliance for the Engineer's site at 1662 West Main Street for the installation of overhead garage doors and a driveway with a curb cut onto West Main Street. Requested by Mark J. Eicher, Engineer.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting Motion carried.

RESOLUTION 24-0749 approve the award of bid to The Shelly Company of Thornville in the amount of \$491,898.05 for the resurfacing of North Pointe Road for the Engineer's Office.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting Motion carried.

RESOLUTION 24-0750 approve the award of bid to Shelly and Sands, Inc. of Zanesville in the amount of \$104,410.50 for the resurfacing of Alan Baker Drive for the Engineer's Office.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting. Motion carried.

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RESOLUTION 24-0751 approve and authorize the repayment of an ADVANCE of monies to Muskingum County General Fund 001 from Fund 064 as requested by Rachael Dille, Finance Officer for Juvenile Court, as follows:

REPAYMENT OF ADVANCE OF FUNDS

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
064-444-51001	001-000-414001	\$45,892.32

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting. Motion carried.

RESOLUTION 24-0752 approve the line item transfer of monies within Fund Number 099 as requested by Rachael Dille, Finance Officer, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
DVRSN MEDICARE:		
099-444-502001	099-444-5010002	\$23.63
REENT MEDICARE:		
099-444-502001	099-444-5010002	\$2.44
REENT INSURANCE:		
099-444-502004	099-444-5010002	\$4.38
REESTS INSURANCE:		
099-444-502004	099-444-5010002	\$1.20
DVRSN WORKERS COMP:		
099-444-502009	099-444-510002	\$295.81
REENT WORKERS COMP:		
099-444-502009	099-444-510002	\$244.38
REESTS WORKERS COMP:		
099-444-502009	099-444-510002	\$296.01
JUV WORKERS COMP:		
099-444-502010	099-444-510002	\$299.72
REESTS SUPPLIES&OTHER EXP:		
099-444-503001	099-444-5010002	\$1,771.00
REESTS MATERIALS&SUPPLIES:		
099-444-503007	099-444-510002	\$ 614.88
GRANT ADMIN-TRAINING:		
099-444-510002	099-444-504114	\$1,925.85
ALLWELL SEXTING CLASSES:		
099-444-504151	099-444-510002	\$8,818.75
RESTITUTION YOUTH WAGES:		
099-444-504178	099-444-510002	\$4,980.00
PRO SOCIAL ACTIVITIES:		
099-444-504226	099-444-510002	\$5,000.00
RES/TREATMENT/CONTRACTS:		
099-444-504387	099-444-510002	\$15,850.00
REENT INCENTIVES		
099-444-504344	099-444-510002	\$250.00
ELECTRONIC MONTORING		
099-444-504362	099-444-510002	\$2,926.00
DVRSN INCENTIVES		
099-444-504344	099-444-510002	\$700.00

Once all appropriations and appropriation transfers have been completed, the Court requests a final Fund-to-Fund transfer of the 099 cash fund balance to close out the 099 fund.

SUPPLEMENTAL APPROPRIATION

099-444-51002	Transfer Out	\$204,143.76
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FUND-TO-FUND TRANSFER:

FROM:	TO:	AMOUNT:
099 Felony Del. Care 23-24 Transfer Out 099-000-414002	064 Felony Del. Care 24-25 Transfer In 064-444-510002	\$248,147.81

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting Motion carried.

RESOLUTION 24-0753 approve the Supplemental Appropriation of Funds within Fund Number 118, for the Muskingum County Court of Common Pleas, as requested by Wendy Sowers, Clerk.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Transfer Out	118-122-510002	\$300,000.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting Motion carried.

RESOLUTION 24-0754 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number 13 for the for the Virginia Ridge, Irish Ridge, Duncan Run, Butterbean Ridge and Old River Road Project Contract Two. Pay App 13 is the Final Pay Application to Stonegate Construction Inc. for \$243,623.36. (see attached)

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye, Bell, aye; Crooks, absent at time of voting. Motion carried.

RESOLUTION 24-0755 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Change Order Number 3 for the for the Virginia Ridge, Irish Ridge, Duncan Run, Butterbean Ridge and Old River Road Project Contract Two. Change Order Number 3 is a Final Adjusting Change Order for additional pipe and water services installed with a total of \$89,809.36 increase to the contract for Stonegate Construction. (see attached)

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye, Bell, aye; Crooks, absent at time of voting. Motion carried.

RESOLUTION 24-0756 authorize Cindy S. Cameron to sign the Notice to Proceed for the Weber Force Main.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting. Motion carried.

RESOLUTION 24-0757 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number 13 for the for the Virginia Ridge, Irish Ridge, Duncan Run, Butterbean Ridge and Old River Road Project Contract One. Pay App 13 is to Zemba Bros Inc. for \$107,073.77. (see attached)

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye, Bell, aye; Crooks, absent at time of voting. Motion carried.

RESOLUTION 24-0758 authorize Laura Nestleroad & Gina Stotts to attend the ECOD Administrator meeting in Cambridge, Ohio, August 15 as requested by Laura Nestleroad, Supervisor of MCJFS. Estimated cost:\$115.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting. Motion carried.

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Commissioner Crooks moved to approve the minutes of the August 08, 2024 session.
Commissioner Bell seconded. Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Commissioner Crooks moved to approve the minutes of the August 12, 2024 session.
Commissioner Bell seconded. Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Pam Davis, Human Resources came to present the following:

RESOLUTION 24-0759 approve the employment of Jodacy Fisher as Community Health Assessor, a full time position with the Muskingum County Center for Seniors, contingent upon passage of the pre-employment assessments. Starting wage will be \$15.00 per hour with the opportunity for an increase of \$.50 per hour upon the successful completion of the 180 day probationary period.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0760 approve the employment of Lee McCrae as Transportation/Meal Driver, a part time position with the Muskingum County Center for Seniors, contingent upon passage of the pre-employment assessments. Starting wage will be \$12.50 per hour with the opportunity for an increase of \$.50 per hour upon the successful completion of the 180 day probationary period.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0761 approve the employment of Margaret "Peggy" Frick as Clerk, a part time position with the Muskingum County Center for Seniors, contingent upon passage of the pre-employment assessments. Starting wage will be \$13.00 per hour with the opportunity for an increase of \$.50 per hour upon the successful completion of the 180 day probationary period.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0762 approve the employment of Mary Ramos as Clerk, a part time position with the Muskingum County Center for Seniors, contingent upon passage of the pre-employment assessments. Starting wage will be \$12.50 per hour with the opportunity for an increase of \$.50 per hour upon the successful completion of the 180 day probationary period.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

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

- Eric gave a report on the Workforce Advisory Meeting he attended last Thursday
- Avondale HVAC
 - No financial change orders to date
 - Gary King will handle reporting to DRGR
 - State Capital Budget money has been deposited
- South Entrance Restroom – Fairgrounds
 - Sands Decker has completed the site survey

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- Should be ready to bid by late fall
- Design Fee
 - \$42,000 plus \$2,000 reimbursables
 - Includes necessary engineering for complete re-build

Eric presented the following for consideration:

RESOLUTION 24-0764 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the professional services proposal with APG Architects, LLC for design of the South Entrance Restroom Project at the Muskingum County Fairgrounds. Motion made by Commissioner Bell, seconded by Commissioner Cameron.
Roll call: Cameron, aye; Bell, aye; Crooks, not voting. Motion carried.

Andy Roberts, Planning Commission Director, came to update the Commissioners and present the following for consideration:

RESOLUTION 24-0765 re-appoint Jim Swingle, Brian Cox and Derrick Moorehead to the Muskingum County Planning Commission Board with the new term to commence March 28, 2024 and end on March 27, 2027.
Motion made by Commissioner Cameron, seconded by Commissioner Bell.
Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Eric continued updating:

- Eric will hold a meeting with SME, Granger and DLZ tomorrow
- Eric and DLZ had a virtual meeting with Matt Schley regarding site permit applications
 - Still need front elevations, DLZ will provide
 - Application will presented the Historical Preservation Board
- Meeting today with City Engineering
 - Sewer Connections
 - Water Tap Connection
 - Site Layout

The Commissioners attended the Auditor's Budget Commission Meeting from 9:50 – 11:40 a.m.

Mark Zanghi, Assistant Prosecutor, reported that he received the City's water purchase agreement.

- Based on usage

The Commissioners had a virtual meeting with Allison Binkley, Squire Patton Boggs and Kathleen Clark of FHN Financial to discuss jail financing.

Also attending the meeting:

Debra Nye, County Auditor
Tina Huebner, Deputy Auditor
Eric Reed, County Administrator

Kathleen ideally would like everything in place to have the bonds and BANDS out for pricing by December 9. Otherwise wait until the first of the year.

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Don Madden, Projects Manager and Zack Forker, Assistant Projects Manager, came to update the Commissioners and presented the following:

RESOLUTION 24-0763 authorize the signing of the letter confirming the availability and commitment of \$1,430,433.00 of matching funds for the Maysville Regional Water Main Connection and Upgrade.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

Roll call: Cameron, aye; Bell, aye; Crooks, aye.

Motion carried.

Don also explained that the additional \$89,000 for the Virginia Ridge-Irish Ridge water project is due to selling more taps and balancing the final change order.

Eric Reed, County Administrator, came to report to the Commissioners on his meeting with the City of Zanesville. The City informed Eric that they will be paving Pershing Road. Eric told the City of his opinion that this doesn't make sense when building construction will be starting soon. It is a federally funded project and must be completed by October. There will be heavy equipment traveling on Pershing, as well as, curbs and sidewalks being installed. There will be a meeting with Zanesville Fire Department regarding fire hydrants, sprinkler system and general site layout from their perspective.

Eric reported that he will be attending the Board of Elections security meeting Wednesday, at their request.

The Clerk was asked to prepare a Proclamation for the South Zanesville Memorial dedication on September 11.

The following was then considered:

RESOLUTION 24-0766 pursuant to the authority granted in Section 305.12 of the Ohio Revised Code, does hereby offer the sum of \$1,200.00 to

Heather Dal Ponte
6870 Tower Lane
Nashport, OH 43830

for settlement of any and all claims against Muskingum County for alleged water damage to the real estate located at

6870 Tower Lane, Nashport, OH 43830:

said payment being contingent upon the execution of a release and satisfaction agreement by the property owner.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0767 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the City of Zanesville's Application for Zoning Compliance for the New Muskingum County Jail Project.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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


Motion carried.

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With no further business being before the Board, the meeting was adjourned at approximately 4:07 p.m. on the motion of Commissioner Bell and the second of Commissioner Crooks.



Cindy S. Cameron



Melissa J. Bell



Mollie S. Crooks