

Minutes for August 20, 2020

Commissioners Present: Cameron and Crooks
Commissioner Porter was absent; attending the Youth Expo
Staff Present: Susan Reese

RES 20-0742 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.
Vote was Cameron, aye; Crooks, aye; Porter, absent. Motion carried.

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

Matt Abbott, Director, Zanesville-Muskingum County Port Authority, came to see the Commissioners to discuss the proposed Enterprise Zone Agreement with Worthington Foods. WHIZ Media and the Times Recorder were also present.

The following was then considered:

RESOLUTION 20-0743 authorize signing Enterprise Zone Agreement between The County of Muskingum and Worthington Foods, Inc.; 1675 Fairview Road, Zanesville, Ohio.
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Crooks, aye; Porter, absent.

Matt explained that the expansion of Worthington Foods (Kellogg) at NorthPointe and Fairview will be an addition 40-50,000 square feet.

- Approximately \$18,000,000 in hard costs
- \$25,000,000 in machinery and equipment
- The expansion will add an additional 40 full-time positions with an increase in the annual payroll of \$2,000,000.
- School district and City will receive additional funds as a result

The following legislation was now considered:

RESOLUTION 20-0744 approve the fund to fund transfer of monies for the Muskingum County Community Development as requested by Sheila Samson, Director, as follows:

FUND TRANSFER OF MONIES

| <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|----------------------------|----------------------------|---------------|
| 184-375-504341 Home Repair | 192-375-504341 Home Repair | \$3,844 |

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

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RESOLUTION 20-0745 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Pay Request Number Seven (7) in the amount of Three Hundred Eighty Nine Thousand, Two Hundred Seventy One Dollars and ninety cents (\$389,271.90) to Paul Construction, 1702 Chandlersville Road, Zanesville, OH for the Muskingum County Health Department renovations.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

RESOLUTION 20-0746 accept Official Amended Certificate Number Fifteen (15) as submitted by Muskingum County Auditor, Debra J. Nye, on behalf of the Muskingum County Budget Commission dated August 13, 2020.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

The Commissioners called Bob Smith, Court Director, at Juvenile Court before considering the following resolution.

- Original filings are currently \$33 dollars with the proposal being an additional \$52
- Currently each adjudication/conviction can be \$25 - \$85 depending on the offense. The proposal is for an additional \$25 per offense.
- Mr. Smith said these additional charges will help build their Special Projects fund
- He will be working with Mr. Diamond to update their website with the new fee schedule

RESOLUTION 20-0747 WHEREAS, Juvenile Court has determined that, for the efficient operation of the Court, additional funds are necessary to acquire and pay for special projects of the Court, including, but not limited to, the acquisition of additional facilities, or the rehabilitation of existing facilities; the acquisition of equipment; the hiring and training of staff; the provision of community service programs; the creation or mediation and/or dispute resolution services; the employment of magistrates; the training and education of the judge, acting judges, and magistrates; and other related services, therefore pursuant to Ohio Revised Code Section 2303.201(E)(1),

BE IT RESOLVED, that, effective September 1, 2020, and thereafter, the Chief Deputy Clerk of this Court shall assess an additional fee of Fifty-two Dollars (\$52.00) for each original filing to establish, enforce, or modify custody, visitation, and or child support, and for each parentage action. Each child which is the subject of an action will constitute a separate filing and will be subject filing and will be subject to separate additional fee of Twenty-five Dollars (\$25.00 for each additional child.

BE IT FURTHER RESOLVED, that effective September 1, 2020, and thereafter, the Chief Deputy Clerk of this Court shall assess an additional fee of Twenty-five Dollars (\$25.00) for each juvenile delinquency adjudication, juvenile traffic offender adjudication, unruly adjudication, and each adult criminal conviction. Each charging instrument shall be considered a separate adjudication/conviction regardless of the number of charges set forth therein.

BE IT FURTHER RESOLVED, that all monies collected shall be paid to the County Treasurer for deposit into the Juvenile Court Special Revenue Account Code 060-000-101000. These funds shall be dispersed upon orders of this Court from time to time as the Court may deem necessary from the following expenditure account codes:

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| | |
|------------------------|----------------|
| Salaries | 060-244-501002 |
| PERS | 060-244-502003 |
| Insurance | 060-244-502004 |
| Medicare | 060-244-502001 |
| Worker's Compensation | 060-244-502009 |
| Unemployment | 060-244-502006 |
| Supplies | 060-244-503001 |
| Equipment | 060-244-506001 |
| Contract Services | 060-244-504001 |
| Training and Education | 060-244-504111 |
| Other Expenses | 060-244-507001 |

BE IT RESOLVED, that this Board of County Commissioners of Muskingum County, Ohio does hereby authorize creation of Special Projects Fund and establishment of fees as requested by Judge Eric Martin.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

RESOLUTION 20-0748 approve the fund to fund transfer of monies for the Muskingum County Engineer as requested by Mark Eicher, Engineer, as follows:

FUND TRANSFER OF MONIES

| <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|-------------------------|-----------------------|----------------------|
| 009-368-99999 | 056-900-99999 | \$164,208.56 |

These funds will be utilized for loan payments for financed trucks and equipment.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 20-0749 approve the appointment of Mark J. Eicher as the annual District 18 Ohio Public Works County Subcommittee appointment, for the County Engineer, to attend and vote on project priority for projects submitted for funding during 2020 and 2021.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 20-0750 approve the appointment of Commissioner James W. Porter as the annual District 18 Ohio Public Works County Subcommittee appointment, for the County Commissioners, to attend and vote on project priority for projects submitted for funding during 2020 and 2021.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

A call was placed to Mark Zanghi, Assistant Prosecutor, regarding the sale of the Bryan Drive parcel that once housed a Muskingum County water tower. Courtney Griffith, the potential buyer's girlfriend, will be obtaining signatures from neighbors saying they are not interested in purchasing the property.

RESOLUTION 20-0751 accept and sign Real Estate Purchase Agreement between the Board of County Commissioners, Muskingum County, Ohio as the Seller and Adam J. Martin, 210 Bryan Drive, Zanesville, OH as the Buyer.

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The Seller agrees to sell, and the Buyer agrees to purchase, a 0.46 acre parcel of real property located in Washington Township, Muskingum County, Ohio, and being more fully described as Parcel No. 10 in the deed recorded at Book 1789, page 378 of the Official Records of Muskingum County, Ohio (also known as Muskingum County Auditor Tax Parcel Number 70-90-03-18-000).

The Buyer agrees to pay to the Seller the sum of \$2,499.00 (Two Thousand-Four Hundred-Ninety-Nine and 00/100 Dollars).

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

RESOLUTION 20-0752 approve the lighting of the Courthouse green in recognition of Mitochondrial Awareness Week; September 13-18, 2020 as requested by Sheriff Matthew Lutz.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

RESOLUTION 20-0753 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Agreement between Muskingum County Commissioners and Lepi Enterprises, Inc. for the renovation of the Muskingum County Law Administration Building, 27 North Fifth Street, Zanesville.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

Pam Davis, Human Resources; Stan Lucas, Sewer Department Manager and Don Madden, Projects Manager came to talk with the Commissioners.

- Stan explained that he was approached by a current Water Department employee asking to transfer to the Sewer Department
 - How would the Union view the transfer?
 - Would the Board consider a temporary transfer?
 - How would other employees feel if employee transferred back?

The following was then considered:

RESOLUTION 20-0754 declare an Executive Session at 11:05 p.m. for the purpose of discussing a Personnel Matter pertaining to public employees of the Muskingum County Water Department. This session ended about 11:49 a.m.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 20-0755 approve the posting of the position of Field Operator for the Muskingum County Sewer Department. Rate of pay posted at \$16.00 - \$17.50 per hour. This request was submitted by Pam Davis, Human Resources.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

It was decided that if the Water Department employee would be offered this position, it would not be offered as a temporary transfer.

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The Commissioners adjourned for lunch at 12:00 Noon to resume session at approximately 2:40 p.m. Commissioners Cameron and Crooks participated in CORSA FEMA training from 12:30 p.m. to 2:40 p.m.

Commissioner Cameron referred to an email from Jeff Jadwin, EMA Director. It explained that a Health Department employee who lives in Reynoldsburg was on 24 hour call during the beginning of the COVID pandemic. She was the only epidemiologist at the Health Department at that time. They rented a house for her in Zanesville for the week of March 22 – 29 for a cost of \$750.00.

- Will CARES Act money cover the cost?
 - It will have to be discussed at Monday's Unified Command meeting
 - A call was placed to Tina in the Auditor's office to ask their opinion of the expense in regard to CARES money
 - She will research and get back with the Board

In reviewing the minutes, Commissioner Cameron was reminded of Ralph Clark's comment that Mark Eicher did not answer his phone or return his call.

- Commissioner Crooks had talked with Mark who said he did not recall he had any message to call Mr. Clark. Mark says he typically tries to return all calls within a couple of days.

The Commissioners would like to talk to Sheila Samson, Community Development Director, about the grant that Mr. Babcock referred to for Monroe Township.

Commissioner Crooks moved to accept the minutes of the August 17, 2020 session.

Commissioner Cameron seconded.

Vote was Cameron, aye; Crooks, aye; Porter, absent.

Motion carried.

The Commissioners placed a call to Sandy Babcock, Monroe Township Fiscal Officer. She was not available and a message was left.

Commissioner Cameron reported that Mike Reed called yesterday and while she was talking with him, Commissioner Crooks joined the conversation.

- Mr. Reed said he is willing to pay and if the Township says they don't have the money, who does he write the check to?
- Commissioner Cameron received an email from Mark Eicher stating he just got off the phone with Ralph Clark who said they cannot chip and seal in front of just one person's house.
 - They are looking to put down asphalt grindings

Pam Davis, Human Resources, came in at the Commissioners request and the following was considered:

RESOLUTION 20-0756 declare an Executive Session at 3:15 p.m. for the purpose of discussing a Personnel Matter pertaining to that of a public employee of Muskingum County Community Development. This session ended about 3:37 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

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Sandy Babcock, Monroe Township Fiscal Officer, returned the Commissioners' call.

- At the Township meeting it was determined not to chip and seal but to put down asphalt grindings on Bell Road
- Commissioner Cameron told her that Mike Reed has offered to pay for the chip and seal in front of his house, and she has sent a text to Mark Eicher asking who he should make the check to
- Sandy said the Amish paid for the chip and seal in front of their houses
- The Township had met before talking to Mr. Reed
- Sandy will work on a schedule for road repair for next year's budget
- Castor Road is the most traveled road in Monroe Township
- Have there been any other requests/concerns for other roads in Monroe Township...no
- Single layer of chip and seal will not last
- Sandy was given Mike Reed's number for the one of the Trustees to call to inform of plan for Bell Road

Pam reported that the Dog Wardens will be doing CORSA training in the Conference Room tomorrow.

Pam reported that Allen Bennett, at Juvenile Detention, reported a dress code violation.

- Two of the employees were teacher's aides from Zanesville City schools
 - They turned their t-shirts inside out
 - Allen was advised to have conversation with the Judge to get his response
 - Pam has a call to Jeff Stancunous for his opinion

Commissioner Crooks reported that Mason Gates, Deputy Dog Warden, texted her to say thank you for sending them to Taser training.

With no further business being before the Board, the meeting was adjourned at approximately 4:21 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.



Cindy S. Cameron



Mollie S. Crooks

ABSENT

James W. Porter

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