

Commissioners Present: Crooks, Porter, Cameron
Staff Present: Beth Iden

RES 21-0840 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.

Commissioner Cameron said that due to another appointment, she will not be attending the LEPC meeting at 1:30 today.

Commissioner Crooks asked Commissioner Porter if he set in on the meeting with the school superintendents that took place after the Unified Command meeting Wednesday. Commissioner Porter did not.

Commissioner Cameron had asked Scott Lee if housekeeping could start using Clorox wipes and the sanitizing machine again. He said he would tell them.

Commissioner Crooks participated in the school superintendents meeting at 10:00 a.m. Wednesday.

- They discussed how to enhance communication between the school and the Health Department regarding contact tracing

Commissioner Cameron asked Scott on Monday about the elevator car.

- Can it qualify for ARPA funding
- Can a Fire Alarm for the Courthouse be considered for the ARPA funding
- Commissioner Crooks will ask Scott to develop a list of maintenance projects that are currently being worked on and future projects

Commissioner Cameron asked if the Commissioners should call Pat Kelly regarding the condition of the Adoption Center

- Several problems with the construction of the building
- Commissioner Porter said there should never have been drywall in the building
- Trough needs redone
- Floor not performing like it should, issues with water and mold

Don Madden, Water Department and Morgan Coast, Engineer came to open bids and the following was considered:

RES 21-0841 Authorize the opening of bids for the Muskingum County Water System Materials

Motion made by Commissioner Cameron. Seconded by Commissioner Porter.

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

Don Madden mentioned a customer, Dave Fisher, got in touch with him regarding the Cannelville to Roseville water project that was to LEB.

- LEB contacted Dave Fisher and said some fencing on the easement had to be removed and that they would pay him \$400.00 to remove and put back.
- Mr. Fisher was not compensated the \$400.00 when the job was complete
- Don is willing to pay him from the Water Department and send LEB the invoice
- All Commissioners were in agreement for Don to proceed with that arrangement

Discussion on the Clean Face facility at the fairgrounds.

- Commissioner Porter asked Don if he had 800 ft. of 6 inch pipe available that the Commissioner could purchase from the Water Dept. for Clean Face repairs
- Don said he had no problem selling it to the Commissioners if he has some available
- Commissioner Crooks feels Clean Face should be leveled and started over
- She feels no more money should be put into it...it is a crap hole, gives her the creeps
- Commissioner Porter feels it would be a good project for the Commissioners to help with the purchase of pipe and a fire hydrant
- Commissioner Cameron would like to see conditions fixed and if Don has the pipe available and it won't hinder any of his projects she doesn't see why the Commissioners couldn't purchase it.
- Commissioner Crooks wants to know why Commissioner Porter is coming to the Commissioners for the pipe
- Commissioner Crooks said the other Commissioners are the last to know about the project...aggravating
- Fair does not have the money to put into the project and he felt the Commissioners could furnish the pipe and hydrant
- Commissioner Porter said there are 4-H groups willing to help with renovations as well as the Sherrif, after the water issue is resolved

The following legislation was considered:

RES 21-0843 authorize signing Pay Application Number 3, for the Muskingum County Water Department Facility. This Pay Application is for \$134,992.15 made payable to G and M Construction, Inc. (see attached)

Motion made by Commissioner Porter. Seconded by Commissioner Cameron.

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

RES 21-0844 authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the 2022 WPCLF (Water Pollution Control Loan Fund) Nomination Form for the Licking View Sanitary Sewer Project. (see attached)

Motion made by Commissioner Cameron. Seconded by Commissioner Porter.

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

RES 21-0845 authorizes the purchase of a security and home monitoring system from Columbus Micro Systems, 5087 Westerville Road, Columbus, OH 43231 in the amount of \$1,194.00 with an additional \$100.00 annual monitoring fee, for the residence of the Prosecuting Attorney.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Motion made by Commissioner Cameron. Seconded by Commissioner Porter.

Crooks: aye Porter: aye Cameron: aye Motion Carried.

RES 21-0846 approve the line item transfer of monies within Fund Number 001 as requested by Beth Iden, Deputy Clerk, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-115-504007 Contract Repairs	001-115-503001 Supplies	\$2,000.00

Motion made by Commissioner Porter. Seconded by Commissioner Cameron.

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

RES 21-0847 approve the fund to fund transfer of monies for the Muskingum County Job and Family Services, as requested by Tom Smith, Fiscal Supervisor, as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>
<u>Amount</u>	
007-692-504180 -CCMEP TANF Youth	007-692-504172 -PA PSCA
\$140,000.00	007-692-503017 -FISC RECOV/COVID
007-692-504007 -PA	007-692-504007 -PA
CONT/REPAIR	\$ 2,000.00

Motion made by Commissioner Cameron. Seconded by Commissioner Porter.

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

RES 21-0848 approve the establishment of new fund, number 092, which does *not* require approval of the State Auditor's Office, and line items as requested by Crystal Brokaw, Clerk for the Muskingum County Court.

ESTABLISH NEW FUND

<u>Purpose of New Fund:</u>	To assist funding with Specialized Docket Drug Court
<u>Fund Number:</u>	092
<u>Fund Name:</u>	SD (Drug Court) Sub Grant 21-22
<u>Department:</u>	242-County Court
<u>Award Amount:</u>	\$35,000.00
<u>Function:</u>	Judicial
<u>Grant Period:</u>	7-1-2021 to 6-30-2022
<u>Grant Administrator:</u>	Tammy E. Blake
<u>Type:</u>	State

LINE ITEMS TO BE CREATED

Revenue:

<u>Description</u>	<u>Fund</u>	<u>Dept.</u>	<u>Account Code</u>
Revenue – SD (Drug Court) Sub Grant 21-22	092	000	409206

Expenditures:

<u>Description</u>	<u>Fund</u>	<u>Dept.</u>	<u>Account Code</u>
Salaries	092	242	501002
PERS	092	242	502003
Insurance	092	242	502004
Medicare	092	242	502001
W/C	092	242	502009

Program Expenses 092 242 504024
 Motion made by Commissioner Porter. Seconded by Commissioner Cameron.
 Roll call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried

RES 21-0849 approve the establishment of new fund, number 063, which does *not* require approval of the State Auditor's Office, and line items as requested by Crystal Brokaw, Clerk for the Muskingum County County Court.

ESTABLISH NEW FUND

Purpose of New Fund: To assist funding with Specialized Docket Mental Health Court
Fund Number: 063
Fund Name: SD (Mental Health Court) Sub Grant 21-22
Department: 242-County Court
Award Amount: \$35,000.00
Function: Judicial
Grant Period: 7-1-2021 to 6-30-2022
Grant Administrator: Crystal M. Brokaw
Type: State

LINE ITEMS TO BE CREATED

Revenue:

Description	Fund	Dept.	Account Code
Revenue – Mental Health Program Grant 20-21	063	000	409053

Expenditures:

Description	Fund	Dept.	Account Code
Salaries	063	242	501002
PERS	063	242	502003
Insurance	063	242	502004
Medicare	063	242	502001
W/C	063	242	502009
Program Expenses	063	242	504024

Motion made by Commissioner Cameron. Seconded by Commissioner Porter.

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

RES 21-0850 approve the Supplemental Appropriation of Funds within Fund Number 014, for the Muskingum County Water Department, as requested by Peggy Taylor, Office Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

Description	Account Code	Amount
014-373-503007 Materials	014-373-503007	\$75,000.00
014-373-504200 New Bldg Various	014-373-504200	\$10,000.00

Motion made by Commissioner Porter. Seconded by Commissioner Cameron.

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

RES 21-0851 approve the Supplemental Appropriation of Funds within Fund Number 033, for the Muskingum County Juvenile Court, as requested by Vicki Vallee, Finance Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

Description	Account Code	Amount
Salaries	033-244-501002	\$43,300.00
Insurance	033-244-502004	\$ 4,400.00
Medicare	033-244-502001	\$ 640.00
PERS	033-244-502003	\$ 6,200.00
W/Comp	033-244-502009	\$ 20.00
Supplies	033-244-503001	\$10,000.00
Incentives	033-244-504344	\$ 5,440.00

Motion made by Commissioner Cameron. Seconded by Commissioner Porter.

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

Motion carried.

RES 21-0852 accepts Official Amended Certificate Number Twenty Three (23) as submitted by Muskingum County Auditor, Debra J. Nye, on behalf of the Muskingum County Budget Commission dated August 24, 2021.

Motion made by Commissioner Cameron. Seconded by Commissioner Porter.

Roll call: Crooks, aye; Porter, aye; Cameron, aye

Motion carried.

RES 21-0853 authorize the Muskingum County Building Department/aka Mid-East Ohio Building Department to waive building fees for Wayne Township to construct a permanent LED message board at Township Hall located at 216 Bridge Street, Duncan Falls. Requested by Jason Mock, Fiscal Officer.

Motion made by Commissioner Cameron. Seconded by Commissioner Porter.

Roll call: Crooks, aye; Porter, aye; Cameron, aye

Motion carried.

The Commissioners adjourned for the LEPC meeting and lunch to resume session at 1:30 p.m.

Eric Reed, ARPA Compliance Officer, came to meet with the Commissioners.

- He has reached out to the Townships and Villages in regards to ARPA
- He has made several contacts with local entities
- Application request are starting to come in and he will require exact dollar amount being requested and estimates be furnished on each application

Jeff LeCocq called the Commissioners to report a Parvo positive dog at the Adoption Center.

- Dogs will be quarantined for 14 days
- John Graham was contacted to see about using the fairgrounds as an in-take facility
- Flecto will be contacted to reschedule to start reconstruction of floor

Beth Ingram, I AM a Warrior, came to speak to the Commissioners.

- Her mission is to promote prevention of suicide in the community.
- She would like to educate the community on her website.....www.iamawarrior.us

Don Madden and Zack Forker came to see the Commissioners regarding the bid opening.

The following legislation was now considered:

RES 21-0842 Authorize taking bids under advisement for the Muskingum County Water System Materials. Motion made to use Ferguson Enterprise with a bid of \$960,543.00 for the Big B project and to use Core-Main with a bid of \$1,037,338.40 for the Southern Sundale and the Twin Hills projects.

Motion made by Commissioner Porter. Seconded by Commissioner Cameron.

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

Motion carried.

Commissioner Crooks called Flecto

- Will have to be reschedule reconstruction

- Commissioner Porter said the plans will have to be revamped
- Asking for a meeting with Pat Kelly and Flecto....clerk will call to make appointment
- Commissioner Cameron asked if Pat Kelly could go with Flecto to see the other issues...yes
- Flecto will reschedule ... to start on September 20, 2021

Commissioner Cameron received an email from Robert that he has a cell phone for Eric Reed

- Robert and Chris are working on getting a phone number for Eric so people will be able to contact him

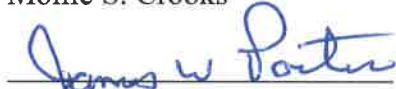
Jeff LeCocq called to report that John Graham will allow new in-take dogs at the fairgrounds.

- Back half of old dog pound will also be utilized to take in new dogs

With no further business being before the Board, the meeting was adjourned at approximately 3:54 p.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.