

Minutes for September 16, 2021

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

The Commissioners attended a Post Audit meeting with the State Auditor's at 9:30 a.m.

RES 21-0885 Meeting was called to order at 10:21 a.m. on the motion of Commissioner Crooks and the second of Commissioner Porter.

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

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

Seconded by Commissioner Porter.

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

Commissioner Crooks reported on an EDA (Economic Development Administration) meeting the Mayor has organized for October 4; 10:00 a.m.

- Also wants to discuss ARC (Appalachian Regional Committee) grants
- It was decided to attend the meeting and begin session at 11:00 a.m.

The following legislation was now considered:

RESOLUTION 21-0886 Authorize Mollie S. Crooks to sign the Notice of Award and the Contract Agreement for the Imlay and Wilsonwood Water Main Extension to Hazen Services LLC for \$126,887.00.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 21-0887 authorizes the advertisement of bids for the Water Main Extensions to Zane Trace Road, South Cove Lane, Souther Road, West Union Road, Sundale Road, East Wheeling Road, Flat Lane, and Peach Lane, in the *Zanesville Times Recorder* on September 23, 2021 with a bid opening on October 07, 2021 at 10:30 am in the Muskingum County Commissioners office.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 21-0888 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Probate, as requested by Judge Eric D. Martin.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Mental Illness	001-238-504356	\$800.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

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RESOLUTION 21-0889 approve the line item transfer of monies within Fund Number 001 as requested by Beth Iden, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-111-503031- Software	001-111-503001-Supplies	\$1,000.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 21-0890 approve the Supplemental Appropriation of Funds within Fund Number 052, for the Muskingum County Common Pleas, as requested by, Judge Mark C. Fleegle.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Court Computer Fund, Equipment/Maint.	052-248-506001	\$24,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 21-0891 approve the line item transfer of monies within Fund Number 001 as requested by Vicki Vallee, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-246-507003-Detention-Other Exp	001-246-503017- COVID-19	\$1,500.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 21-0892 approve and authorize the payment of invoice(s) incurred prior to funds being encumbered in the amount of \$950.00 Forensic Diagnostic Center as requested by Vicki Vallee of the Muskingum County Juvenile.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 21-0893 authorizes the advertisement of bids for the Water Main Extensions to Big B Road, Mutton Ridge Road, and Sheck Road in the *Zanesville Times Recorder* on September 30, 2021 with a bid opening on October 14th, 2021 at 10:30 am in the Muskingum County Commissioners office.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 21-0894 approve and authorize the payment of invoice(s) incurred prior to funds being encumbered in the amount of \$10.50 as requested by Crystal Brokaw of the Muskingum County Court.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 21-0895 hereby approve and authorize the payment of invoice(s) incurred prior to funds being encumbered in the amount of \$25.00 as requested by Crystal Brokaw of the Muskingum County Court.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

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Commissioner Crooks noted a follow-up on Sheila Samson, Community Development, regarding processing her travel requests and purchases.

- Also, addressing the double payment of travel and returning the second payment
- It was agreed to ask her to return it by next week

Mary Ann Devolld for the Muskingum Chapter of Daughters of the American Revolution came to represent Constitution Week, September 17-23.

- The Commissioners presented Mary Ann with a Proclamation
- Mary Ann did a Constitution trivia with the Commissioners

The Commissioners met with the following to discuss ARPA funding.

COZ Mayor Mason

Andy Roberts, Muskingum County GIS and LandBank

Kade Haddox, COZ

Matt Schley, COZ

Eric Reed, Compliance Officer, Muskingum County

The following are projects the City would like for the County to consider partnering with the City using ARPA funds.

- Lear property on 2200 Linden Avenue Cleanup
- Newark Road Waterline Replacement
- Pine Street Waterline Replacement
- Dresden Road Water Line Replacement

The County also has two projects within the City:

- Munson School, Brighton Blvd - converting for future housing
- Heroes Land Child Advocacy Center

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

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

- Eric explained that the revenue loss money for 2020 is \$1.5 million
 - This will be calculated and may flex every year
- There was discussion regarding the Prosecutor's request for funding to establish a Child Advocacy Center in Muskingum County
 - Commissioner Porter would like to give the Prosecutor an existing County building
 - That would be our contribution
- Eric reported that he would be meeting with Genesis at 10:00 tomorrow morning for them to present their proposal
- There was discussion regarding the Health Department's request
 - Commissioner Cameron feels strongly about supporting Dr. Butterfield's wages in their request
 - There were questions about their request for laptops
 - They purchased several at the beginning of COVID
 - Why 20 more?
 - Commissioner Porter would not support their request for additional employees

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It was agreed to decline Transitions request for ARPA funding.

The clean-up of the Lear property was discussed

- Commissioner Porter is absolutely against using tax payer money to clean up the Lear property
- Commissioner Crooks thinks people want it cleaned up; she believes they expect that from their leadership
- Commissioner Cameron thinks that the City's income tax goes into the Park and Recreation fund
 - Couldn't they use some of that for Lear clean-up?
 - Commissioner Cameron will look in to this further

The Commissioners agreed to fund the Health Department's request for Dr. Butterfield's wages

- Eric will find out more information about their request for laptops and additional employees
 - He will also ask if their employees are working from home

Pat Kelly, Architect and Tom from Flecto came to see the Commissioners regarding the issues at the Adoption Center. Sheriff Lutz was also in attendance.

- Pat addressed the humidity problem
 - Could be caused by the drainage problem because water laying
 - Exhaust and furnace fans should run continuously
 - Will see if humidity levels are better after the drainage issues are resolved
- Commissioner Cameron noted that the volunteers have said the old building smells better than the new one and that shouldn't be
- The change order includes cutting the concrete from the kennels, removing the kennels, installing trench drains at the rear of the kennels
 - New floor will slope towards the trench
 - There will be no gaps in the walls
 - New floors will have epoxy reapplied
 - What kind of finish is preferred on the epoxy
 - Tom will obtain samples of different finishes
 - Concrete will have to cure for 28 days before epoxy can be applied
- Flecto will begin this work Wednesday of next week (22nd)
- It was reported that dogs are still opening the outside kennel doors
- It was also discovered and questioned why the kennels are not Mason Kennels
 - And, also, why there are not food and water bowl holders on each kennel door
 - Pat and Tom will check invoices
- Commissioner Porter suggested County Maintenance install the outside spigots and install the barrier walls in the dog wash room

Commissioner Cameron informed the Board that a local artist wants to paint an American Flag on the side of the Board of Elections building.

- All agreed that they appreciate the offer, but would not permit, at this time

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The artist also asked permission to set up a tent in the Board of Elections parking lot to display art work.

- That request was also denied

Mark Zanghi, Assistant Prosecutor, came to talk with the Commissioners and the following was then considered:

RESOLUTION 21-0896 declare an Executive Session at 3:13 p.m. for the purpose of discussing the Opioid Litigation Matter for Muskingum County. This session ended about 3:20 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 21-0897 WHEREAS, the National Prescription Opioids Litigation Consortium has recommended that all eligible governmental entities vote to approve the Mallinckrodt PLC Bankruptcy Plan; and WHEREAS, the Muskingum County Prosecuting Attorney, as statutory legal counsel for the Board of County Commissioners, Muskingum County, Ohio, recommends that Muskingum County approve the Mallinckrodt PLC Bankruptcy Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Muskingum County, Ohio, that the Mallinckrodt PLC Bankruptcy Plan is hereby approved; and

BE, IT FURTHER RESOLVED, that the Muskingum County Prosecuting Attorney is hereby requested to promptly forward a copy of this Resolution to the National Prescription Opioid Litigation Consortium.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Commissioner Cameron asked Mark when we might see the money from this agreement.

- He thinks maybe the first quarter of 2022

Commissioner Cameron asked Mark about funding participants for the Honor Flights.

- Mark has done some research and is not sure this would be permissible, but will continue research

Commissioner Crooks reported that she sent Troy McCollister, MCJFS Director, an email regarding Community Service folks for the Adoption Center.

- Troy is on vacation
 - He did text her back and said they have an upcoming meeting and will discuss
 -

There was continued discussion regarding Beth Ingram's request to place bumper stickers on County vehicles.

- Commissioner Porter intends to call her to tell her the bumper sticker request is not going anywhere
- Commissioner Cameron is in favor of support this cause somehow, perhaps financially

Commissioner Cameron reported on the Center for Seniors meeting this week.

- They reported that Dave Boyer only has 37 days left as Interim Director

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- It is her understanding that James McDonald will be talking to Ann to get an idea of her intentions
 - Commissioner Porter pointed out that Ann is still a County employee

After further discussion, the following was considered:

RESOLUTION 21-0898 approve a financial grant for “I AM a Warrior Against Suicide” in the amount of One Thousand Dollars (\$1,000.00) from the Board of Muskingum County Commissioners from line item 001-902-507024 to “I AM a Warrior” and sent to the Muskingum County Community Foundation.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Commissioner Porter reported that he took a message from Debbie Mohler of Orchard Hill Road.

- She had talked with Commissioner Crooks before, but asked to talk with another Commissioner this time
 - Her neighbor has many cats and it is causing her concern
 - PAWS came and had six of them to be spayed and neutered

The Clerk reported on a conversation with Benjamin Ahn regarding an alley vacation request on Fultonrose Road.

- Mr. Ahn has concerns with the request
 - He was advised that he will have two opportunities to voice his concern and opposition

Commissioner Porter moved to approve the minutes of the September 02, 2021 session.

Commissioner Cameron seconded.

Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

Commissioner Cameron moved to approve the minutes of the September 09, 2021 session.

Commissioner Porter, seconded.

Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

Commissioner Cameron moved to approve the minutes of the September 13, 2021 session.

Commissioner Crooks, seconded.

Vote was Crooks, aye; Porter, present,; Cameron, aye. Motion carried.

Commissioner Cameron wanted to clarify a statement she made during the September 13 meeting.

- She had told the Fair Board that they would be 99.9% guaranteed to receive grant monies from the Taylor-McHenry Foundation, if they applied.
 - She cannot guarantee they would receive the funding, but was told that they would qualify

Commissioner Crooks noted that in regards to the Orchard Hill cat situation, she has since found out that Orchard Hill Road is in Falls Township, not the City.

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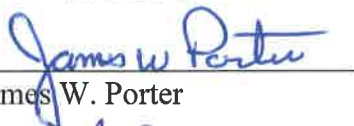
Commissioner Cameron suggested looking at the Center for Seniors lease regarding subletting the facility for parties, etc.

- She said it was discussed at the Center for Seniors meeting that if they could rent out the facility for private parties and gatherings, that could be a good source of income for them

With no further business being before the Board, the meeting was adjourned at approximately 4:25 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.