

# Minutes for Monday, September 16, 2024

Commissioners Present: Cameron, Crooks  
Staff Present: Susan Reese

**RES 24-0865** Meeting was called to order at 8:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

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

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

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

The following legislation was now considered:

**RESOLUTION 24-0866** approve and authorize the repayment of an ADVANCE of monies to Muskingum County General Fund 001 from Fund 150 as requested by Kyle Dunn, Director of Community Development, as follows:

**REPAYMENT OF ADVANCE OF FUNDS**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
150-000-101000	001-000-414001	\$50,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

**RESOLUTION 24-0867** approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund 186 for the Muskingum County Community Development as requested by Kyle Dunn, Director, as follows:

**ADVANCE OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-990-50100	186-000-414001	\$50,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

**RESOLUTION 24-0868** appoint Robert Beitzel to the Muskingum County Board of Developmental Disabilities with a term to commence January 01, 2025 and end on December 31, 2028.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Commissioner Cameron addressed the Commissioners' contribution to the Lear project on Linden Avenue. She noted that County helped with that project to clean up Lear because the City is in the County.

There was reference that the Commissioners did not show any compassion or support for Frazeyburg after the August tornado. However, on behalf of the Commissioners, Commissioner Cameron was on the scene at 5:15 a.m. with breakfast sandwiches and met the Engineer's office and EMA when they arrived on site. Lunch was also sent to the area from LEPC.

Statements that indicate EPA has declared the Mosaic property hazardous....that is also an untruth.

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Gary Williams, Engineer's Office, and Stan Lucas, Sewer Department Manager, came to meet with the Commissioners.

Commissioner Bell arrived at 8:20 a.m.

Gary presented the title sheets for the Sonora Boggs Sanitary Sewer project and the following was now considered:

**RESOLUTION 24-0869** accept and sign Sonora Boggs Road Sanitary Sewer title sheets as presented by Gary Williams of the Muskingum County Engineer's Office.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Gary and Stan also reported on the sewer project by Loves. County is providing materials and Zemba is doing the labor. Zemba is working on a contract with Loves.

Stan will contact Morgan Coast and Sands Decker regarding sewer study at the old Holiday Inn property on the East Pike...south side of I70.

Andy Roberts, GIS/Landbank, came to discuss 1525 Pershing.

- Accusations of the soil being hazardous are false statements
- We have worked with Ohio and US EPA on both Lear and Pershing properties

Pam Davis, Human Resources brought in new hire, Jeff Curtis for the Recycling Center, to meet the Commissioners.

Scott Lee, Facilities Superintendent, joined Pam to discuss staffing at Recycling.

Tiffany at EMA will help with time sheets and bill paying for Recycling during the next few months while staffing may be short.

Danny Brenneman, MCJFS Director, came to request the following for consideration. Pam Davis, Human Resources was also present.

**RESOLUTION 24-0870** declare an Executive Session at 9:41 a.m. for the purpose of discussing Union Negotiations of the Muskingum County Job and Family Services. This session ended about 10:17 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Commissioner Bell reported that she talked with Trustee Wayne Kilpatrick about the Brentcrest resident's concerns.

- Mr. Kilpatrick said the township did do some work on that road about six weeks ago. He talked to this resident and thought he was happy with the result.
- A call was placed to the resident to explain the conversation with Mr. Kilpatrick and encouraged him to attend a township meeting

Don Madden, Projects Manager, asked the Board to consider the following:

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**RESOLUTION 24-0871** authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the 2025 WPCLF (Water Pollution Control Loan Fund) Nomination Form for the Boggs Road Sanitary Sewer Improvements.  
Motion made by Commissioner Crooks, seconded by Commissioner Bell.  
Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

**RESOLUTION 24-0872** approve the establishment of new fund, number 146, which does not require approval of the State Auditor's Office, and line items as requested by Don Madden for the Muskingum County Water Dept.

**ESTABLISH NEW FUND**

**Purpose of New Fund** Construct gravity sewer for 9 homes in the Boggs Road area

**Fund Number** 146

**Fund Name** Boggs Rd Sewer

**Department** Projects Dept

**Type** Capital Project Fund

**LINE ITEMS TO BE CREATED**

<b>Revenue:</b>	<b>Description</b>	<b>Fund</b>	<b>Dept.</b>	<b>Account Code</b>
WSRLA Loan	Loan Funds	146	000	410016
WSRLA Grant	Grant Funds	146	000	409058
Advance In		146	000	414001
Transfer In		146	000	414002
<b>Expenditures:</b>	<b>Description</b>	<b>Fund</b>	<b>Dept.</b>	<b>Account Code</b>
Contract Service		146	373	504001
Engineering Fees		146	373	504013
Contingency		146	373	504999
Land Acquisition		146	373	506030
Advance Out		146	373	510001

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Shannon Bell, Director of Rambo Memorial Health Clinic, came to meet with the Commissioners and requested the following:

**RESOLUTION 24-0874** declare an Executive Session at 10:45 a.m. for the purpose of discussing Confidential Matters pertaining to Rambo Memorial Health Center. This session ended about 11:14 a.m.  
Motion made by Commissioner Bell, seconded by Commissioner Cameron.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Scott Lee, Facilities Superintendent; Robbie Frame, Housekeeping Supervisor, and Pam Davis, Human Resources, came to meet with the Commissioners and requested the following:

**RESOLUTION 24-0875** declare an Executive Session at 11:18 a.m. for the purpose of discussing Personnel Matters pertaining to public employees of Muskingum County Maintenance/Housekeeping. This session ended about 12:00 Noon.  
Motion made by Commissioner Cameron, seconded by Commissioner Bell.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

The Commissioners adjourned for lunch to return to session at 1:00 p.m.

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The Commissioners placed a call to the Sheriff to confirm some option choices for the jail Development Design estimate.

George Reynolds, County Apiary Inspector, and his wife came to give his annual report to the Commissioners. This year he inspected 105 colonies in Muskingum County.

Pam Davis, Human Resources and Robbie Frame, Housekeeping Supervisor, came to follow-up with the Commissioners from last week's meeting. The following was then considered:

**RESOLUTION 24-0873** authorize wage increase for employees of the Muskingum County Maintenance/Housekeeping Department as identified on the attached. Increases are to be effective September 08, 2024.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

There was discussion regarding the use and condition of the outside public restrooms at the courthouse.


A call was placed to Brian Addis, APG Architects, to discuss options to approve for the jail Development Design estimate. A virtual meeting was organized with Brian, Todd Reiser from Granger and the Commissioners. The Commissioners replied to Granger's email with the approval options offered.

There was continued discussion regarding the Courthouse public restrooms. It was decided to close them temporarily. Scott will be advised of the final decision.

With no further business being before the Board, the meeting was adjourned at approximately 3:51 p.m. on the motion of Commissioner Bell and the second of Commissioner Crooks.

  
Cindy S. Cameron

  
Melissa J. Bell

  
Mollie S. Crooks