

Minutes for Monday, September 23, 2024

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

RES 24-0885 Meeting was called to order at 9:50 a.m. on the motion of Commissioner Bell and the second of Commissioner Crooks.
Vote was Cameron, aye; Bell, aye, Crooks, aye. Motion carried.

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

Commissioner Bell moved to approve the payroll, pending review.
Seconded by Commissioner Crooks.
Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Eric Reed, County Administrator, came to session.

The following legislation was now considered:

RESOLUTION 24-0886 approve the line item transfer of monies within Fund Number 001 & 106 as requested by Matthew J. Lutz, Sheriff, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-458-502004-Insurance	001-458-503001-Supplies	\$45,000.00
106-458-504347-Commissary Inmate	106-458-506001-Commissary-Equipment	\$30,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Bell.
Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

The Commissioners participated in a NG9-1-1/MARCS Radios webinar presented by Kyle Petty, Angela Canapa and Patrick Renandt and Larry Mccoy.

Sheriff Lutz came to session.

The following legislation was now considered:

RESOLUTION 24-0887 declare an Executive Session at 10:06 a.m. for the purpose of discussing a Union Negotiation Matter of the Muskingum County Sheriff Department. This session ended about 10:39 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.
Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Scott Lee, Maintenance Supervisor, came to session.

- Discussion on the issues at the K-9 Center

Mary Ann Devold, D.A.R. came to see the Commissioners.

- She asked if a Patriots Marker could be placed on the County Courthouse lawn
- All Commissioners agreed for the sign to be erected

Minutes for Monday, September 23, 2024

Carlene Barnes came to observe session.

Eric Reed, County Administrator, came to session to give updates.

- MARCS Radios
 - Dresden Fire Department submitted MARCS invoice
 - Deadline for their local MARCS radios funding is September 30, 2024
- Avondale
 - Bi-weekly meetings still progressing
 - Project is moving along good, so far, no delays
 - No approval from DRGR or performance reports
- Fairgrounds
 - Eric shared the schematic of the south end bathroom with the Commissioners
 - Eric will let the grounds committee look it over before it goes to the Engineering
 - Eric would like to check with James, CCAO, to see how to handle the \$106,000 development grant that the fair board has available

Andy Roberts, GIS, and Jim Lenner, Neighborhood Strategies, came to session to present the plan for zoning discussion with the townships.

Also, present Shawn Dignity, T.R. reporter.

Eric presented the following legislation to be considered:

RESOLUTION 24-0888 authorize the advertisement of professional services for third party material testing and building commissioning services, pending legal review, for the new jail project.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

Jim Lenner, Neighborhood Strategies, gave updates on the Zoning meetings and will confirm meeting times with the townships.

Bob Snavely, Palmer Energy, came to session to talk about electric and gas aggregation.

- Handed out RFP Results for Muskingum County's Electric Aggregation Program
- Handed out 2025/2026 PJM Capacity Auction Results


Commissioner Crooks reported that she spoke with Denis Sweirz about the Rusty Rifle cul-de-sac situation.

Minutes for Monday, September 23, 2024

With no further business being before the Board, the meeting was adjourned at approximately 3:01 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks