

Minutes for September 25, 2023

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

RES 23-0986 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.
Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

The following legislation was now considered:

RESOLUTION 23-0987 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the 2024 WPCLF (Water Pollution Control Loan Fund) Nomination Form for the Weber Force Main. (see attached)
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 23-0988 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Sheriff's Office, as requested by Matthew J. Lutz, Sheriff.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Vehicles	001-458-506010	\$242,230.00

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

RESOLUTION 23-0989 approve the Supplemental Appropriation of Funds within Fund Number 010, for the Muskingum County Commissioners, as requested by Beth Iden, Deputy Clerk.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Leah T Vensil, Consultation Services	010-458-504001	\$5,000.00

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

RESOLUTION 23-0990 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the CAA Gag Clause Requirements for Self-Funded Health Plan Sponsors, as requested by Pam Davis, Human Resources. (see attached)

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

RESOLUTION 23-0991 approve the payment of invoices incurred in 2022 with 2023 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Matthew J. Lutz, Sheriff.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Genesis Healthcare	Inmate M. Booth 9.7.2022	\$194.62
Genesis Healthcare	Inmate M. Booth 12.1.2022	\$ 19.39

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

Minutes for September 25, 2023

RESOLUTION 23-0992 approve the Supplemental Appropriation of Funds within Fund Number 197, for the Muskingum County Court of Common Pleas, as requested by Melanie Richert, Chief Probation Officer.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Employee Salaries	197-440-501002	\$2,342.19

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 23-0993 authorize Amy Sprankle and Daniel Brenneman to travel to the W. Craig Zimpher SERB Academy to be held on October 3rd & October 04, 2023 at the Marriot-Dublin, 5605 Blazer Parkway, Dublin, Ohio.

Estimated cost: \$364.70

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

Discussion on selecting appointments for the library board.

Pam Davis, Human Resources, came to see the Commissioners.

- Discussion on RES 23-0990 regarding the CAA GAG Clause Requirements for Self-funded Health Plan Sponsors. The Resolution will give authorization for Med-Ben to file on behalf of Muskingum County.
- Pam discussed the payroll hours for the Assistant Water Projects Manager.
 - Additional hours will be billed under Projects due to additional work

Commissioners talked to Pam about possible upcoming payroll changes for the Coroners' office.

Kate Paul, Center for Seniors Director, and Jim Endly, Representative from Area Agency on Aging Region 9 (AAA9) came to session to discuss ARPA funding from the Ohio Department of Aging that will be available to all counties.

- Muskingum County will be receiving \$347,543.00
- This will be a one-time funding to be spent by October 2024
- Money will be used to help the aging in our area

Commissioner Cameron reported that Don Madden contacted her regarding an easement needed from a resident of Licking View.

- In Lieu of payment the Resident is requesting three sewer taps, agreed to the request.

Commissioner Cameron talked to Sheriff regarding semis and a bus parking on County owned property located at the corner of Richards Rd and Chandlersville Rd.

- Mark Eicher, County Engineer, posted "No Parking" signs at the location on September 25, 2023 (note a bus is currently parked there)
- Mark Zanghi, Assistant Prosecutor, will be contacted to see what the County's next step should be if vehicles continue to park on said property.

Zack Forker, Projects Assistant Manager, came to discuss WPCLF application for Weber Lift Station and Licking View.

Minutes for September 25, 2023

- If Licking View is a go on the other application, it can be pulled and Weber will be getting everything
- The deadline to apply is today and Zack is prepared to submit the application

Andy Roberts returned a call to the Commissioners regarding Coconis Furniture wanting to put a sign on the right of way near Rt 719 by the previous Coconis Flooring. The signage will be for Ashley Furniture.

Commissioner Bell reported she emailed Misty Cromwell and has not heard from her, yet

Eric Reed, County Administrator, came to give updates.

- Avondale
 - APG is planning to start scope evaluation the 2nd or 3rd week in October
 - Candy and Gary will be notified they are starting and will meet with the Commissioners after the evaluation is complete
- CBD Advisors
 - Eric reported him and Commissioner Bell attended Virtual with CBD Advisors on Friday, September 22, 2023
 - They stated in their opinion the districting maps will not change
 - Kevin met with John Adams from DRC to see where the funding dollars went and why
 - Discussion on when Al Landis, State Senator, will be meeting with the Commissioners
 - The County will re-submit application if another round of funding is available in the next capital budget.
- Project Update Report
 - OMEGA will be Lead Applicant for the Destination Appalachia - A Pathway to Lasting Prosperity

Eric Reed reported that the Ohio Feeder Calf Roundup was held at the Fairgrounds, this weekend. They gave rave reviews on the Cleanface project, per a member of the fair board.

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

Bob Snavelly, Palmer Energy, came to see the Commissioners.

- Need to educate the public on Aggregation before they vote in November
- Savings to the consumer could be up to \$300.00 per year
- Aggregation RFP results from Perry and Falls were distributed to the Commissioners

The Commissioners left to attend a 2:30 meeting with Mayor Mason & Bob Snavelly, Palmer Energy and returned at 3:40 p.m.

Commissioner Cameron asked if anyone was planning on attending the Board of DD employee breakfast on Oct. 17, 2023 from 8:00 a.m. to 9:30 a.m. All Commissioners are planning to attend & RSVP'D for the Event.

Minutes for September 25, 2023

Commissioner Bell reported that Al Landis, State Senator, can meet with the Commissioners on Nov. 6, 2023 at 10:00 a.m.

Andy Roberts came to meet with the Commissioners.


- Andy gave information on ORC regarding encroachment and road vacations.
- Discussion on blighted properties, and it was decided to proceed as soon as possible.
- Call was placed to Jason Baughman, Building Inspector, to see if he can declare residential property unsafe.
 - He can't do residentials, it has to go through the fire department
 - Jason will check to see if any other jurisdiction can declare structures unsafe

Further discussion on library board appointments. Call was placed to Stacy Russell at the library to see if the Commissioners can give her their choice for the board on Thursday during session. Stacy said that would be fine.

With no further business being before the Board, the meeting was adjourned at approximately 4:35 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks

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