

Minutes for September 26, 2022

Commissioners Present: Crooks, Porter, Cameron
Staff Present: Susan Reese
Visitor: John Furek

RES 22-0945 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.
Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

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

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

The following legislation was now considered:

RESOLUTION 22-0946 approve the supplemental appropriations of monies within Fund Number 037 as requested by Tiffany Beardsley, Administrative Assistant, as follows:

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contract Services	037-461-511100	\$27,901.25

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

RESOLUTION 22-0947 approve the Supplemental Appropriation of Funds within Fund Number 088, 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>
G & M Construction "ARPA"	088-103-503022	\$20,446.47

Bleacher completion at the fairgrounds
Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll call: Crooks, not voting; Porter, aye; Cameron, aye. Motion carried.

RESOLUTION 22-0948 approve and authorize the payment of invoice(s) incurred prior to funds being encumbered in the amount of \$530.00(Heartland Payment Systems) as requested by Vicki Vallee of the Muskingum County Juvenile Court.

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

RESOLUTION 22-0949 approve the Supplemental Appropriation of Funds within Fund Number 088, for the Muskingum County Commissioners office (ARPA), as requested by Eric Reed, Compliance Officer for ARPA.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Genesis Healthcare System	088-103-503022	\$2,481,000.00
Retention Bonus Round II		

Minutes for September 26, 2022

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 22-0950 acknowledge the resignation/retirement of Andrea S. Retherford, Muskingum County Rambo Memorial Health Center effective 11.04.2022.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

Commissioner Porter reported that he received a text from Cory Hazen last week asking who to send the bill to for the fairground work.

- Commissioner Porter replied; Commissioners at 401 Main Street
- Cory called Commissioner Porter to say that they would not send the Commissioners a bill for that work
- Commissioner Porter told him it had been discussed in session and insist that you do
 - Cory said he would not, the Commissioners have been good to them
 - Commissioner Porter left it as; he wished they would
- Commissioner Cameron would agree that they did the work and we should pay them. As she always says, we don't expect people to work for free

Commissioner Crooks read messages for the Commissioners:

- Rick Read
 - Would like their road de-bermed; new water line in the spring. Dirt sits higher than road
- Robin Mason
 - Spillway at Melody Lake
 - Why won't Falls Township do anything
 - Will have everyone from Melody Lake call the Commissioners if she needs to
 - Commissioner Cameron said she has already told her that we don't have control over Falls Township. Commissioner Cameron gave her Steve Dillon's phone number. Matt Russell is to call us today to give us a number to call regarding possible grant monies from ODNR
- Mark Manbeavers
 - Chandlersville Road
 - Neighbor has beagles in pen and they bark
 - Would like legislation against barking dogs, restrictions, etc

Kyle Dunn, Community Development, came to meet with the Commissioners to explain CHIP Lead Abatement and the following was considered.

Minutes for September 26, 2022

RESOLUTION 22-0951 AUTHORIZING THE SUBMISSION OF A PY 2022 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM APPLICATION WITH THE STATE OF OHIO ON BEHALF OF THE MUSKINGUM COUNTY CHIP PARTNERSHIP

It was moved by Commissioner Cameron, seconded by Commissioner Porter, that this Board of County Commissioners, Muskingum County, Ohio adopts the following resolution:

WHEREAS, the Grantee, is applying for PY 2022 Community Housing Impact and Preservation Program – Lead Abatement Program (CHIP-LAP) funding from the State of Ohio, Development Services Agency, Office of Community Development(OCD) and Ohio Department of Health (ODH) for the purpose of addressing lead abatement in local housing;

WHEREAS, Muskingum County, as the Grantee, is requesting \$100,000 in funds for CHIP-LAP approved activities;

WHEREAS, Muskingum County, as the Grantee of the CHIP Application understands their authority for the entire CHIP Grant, as well as, sole responsibility for regulatory compliance and the terms of the grant agreement, if funded;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Muskingum County, Ohio:

Section 1: The Muskingum County Commissioners authorize the submission of the PY 2022 CHIP-LAP Application through the State of Ohio's Ohio Community and Energy Assistance Network (OCEAN) website.

Section 2: Muskingum County Commissioners accepts the role, responsibility and authority of being Grantee of the CHIP Application.

Section 3: The Muskingum County Commissioners authorize participation, partnership, and submission of the PY 2022 Community Housing Impact and Preservation and Lead Abatement Program (CHIP-LAP) Program Application with the State of Ohio, Development Services Agency, and to provide all information and documentation required in said Application submission.

Section 4: That Muskingum County Commissioners hereby understands and agrees that participation in said Program will require compliance with program guidelines and assurances.

Section 5: That Muskingum County Commissioners hereby commits itself to provide any local share of funding, described in the Application, if necessary

Section 6: This Resolution must accompany said Application, which must be filed with the Ohio Development Services Agency by October 12th, 2022.

Section 7: This resolution also authorizes the president and/or vice president of the board of commissioners to sign any and all documentation related to the execution of said partnership agreement and CHIP Application.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

Kyle also reported that CDBG 2020 is now completed.

Pam Davis, Human Resources and Robbie Frame, Housekeeping Supervisor came to meet with the Commissioners to discuss cleaning of the Rural Services building.

- High Point has agreed to do background checks
- Their employees can wear their High Point t-shirts as their uniform if we would require

Pam and Robbie shared with the Commissioners, some concerns about the cleaning at the County Agencies building.

- Several offices on the third floor of the ESC section of the building have posted signs that say, "No Cleaning. Only during business hours"
- Commissioner Porter said that's not their decision to make

There was continued discussion regarding the cleaning of the Rural Services building. The following was then considered:

RESOLUTION 22-0952 authorize and approve to contract with Covic Connection for cleaning services for the Rural Services Building; 225 Underwood Street, at an annual cost of \$17,997.48.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

Minutes for September 26, 2022

The Commissioners placed a call to Lori Snyder-Lowe at MVESC to discuss the cleaning issues.

- It was explained that some of their concerns with cleaning issues are being addressed with Covic
- It was questioned why some of the ESC Offices have signs that indicate only to clean during business hours
 - Lori said that the offices have chosen not to have their offices cleaned

Robbie will discuss the new cleaning arrangement with the Rural Services building occupants

- Commissioner Cameron suggested perhaps getting estimates for painting of the inside of the Rural Services building

Eric Reed, ARPA Compliance Officer, came to update the Commissioners.

- Avondale
 - HUD application submitted
 - Left message for Pat Kelly, has not heard back
- BS&A
 - Stephanie Spencer has Eric set up with BS&A
 - Will make things much simpler
- Fairgrounds
 - Eric has not heard back from the fair board about the bleacher back proposal
- Center for Seniors
 - \$15,4580 for 100,000 shelf-stable meals
 - \$34,990 for a new vehicle
- ARPA Website posting
 - Working on format and information

Commissioner Porter proposed the following:

RESOLUTION 22-0953 rescind Resolution 22-0949 due to Commissioner Porter wishing to change his vote.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 22-0954 approve the Supplemental Appropriation of Funds within Fund Number 088, for the Muskingum County Commissioners office (ARPA), as requested by Eric Reed, Compliance Officer for ARPA.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Genesis Healthcare System	088-103-503022	\$2,481,000.00
Retention Bonus Round II		

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Andy Roberts, Director Muskingum County Land Bank, came to update the Commissioners.

- Munson and Mosaic grants
 - Total Award: \$2,470,000.00

Minutes for September 26, 2022

- Total Bid Amount: \$2,158,100.00
- State has informed that these will be reimbursable grants
 - Demo Contractor invoices us, we pay, then State reimburses us.
 - Approximately three-week turnaround
- Two options:
 - Go to bank and get a line of credit
 - Have Commissioners front load it and then Land Bank would pay back on a revolving line
 - Not asking for any money to be expended by the Commissioners, just advance short-term
- Commissioners Crooks and Cameron agreed to advance the money
- Commissioner Porter said he will wait to vote

A call was placed to Don Madden regarding Norwich Drive waterline.

- This resident says the road needs re-bermed and asked about making the ditch deeper
- Don came in the office said that the slope toward SR40 makes it hard to establish grass
 - It has washed away, but has been fixed
- Don has talked with Brian Lowery at the Engineer's office
 - Brian will look into this
 - Don is hesitant to make ditch deeper

Commissioner Porter asked Don about a possible water leak by his driveway. Don will check into it.

Lori Snyder-Lowe from the MVESC called back about the cleaning of the offices.

- She talked to the fiscal department who said they have always cleaned their own offices. According to them, this is nothing new. They would like to continue to clean their own spaces.

A call was placed to Robbie Frame, Housekeeping Supervisor, to relay the message for Ms. Snyder-Lowe.

- Robbie said he has cleaned those offices before, himself
 - But, if that's what they want, that's fine

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

Dana Matz, Muskingum County Chamber of Commerce and Matt Abbott, Port Authority Director came to update the Commissioners on current and upcoming projects.

Eric Reed, ARPA Compliance Officer and Andy Roberts, GIS Director were also present.

- In discussion regarding Intel and the impact on our community, Commissioner Porter noted that we are going to have to feed these folks. He referenced West Jefferson that has thousands and thousands of acres of good farmland, with a big concrete building stuck right in the middle of it. He told Dana and Matt to just be cautious where you put all of this stuff.
- Andy referenced trying to put something together, such as zoning, so we can control development, in some way.

Minutes for September 26, 2022

- There was a brief discussion regarding the proposition of a new jail for Muskingum County.
 - Commissioner Crooks suggested that there is the possibility of doing a .25% sales tax and not doing the real estate levy

Shannon Bell, Rambo Health Clinic Director, came to meet with the Commissioners and the following was considered:

RESOLUTION 22-0955 declare an Executive Session at 2:44 p.m. for the purpose of discussing matters required to be kept confidential by federal law, federal rules or state statutes, of the Muskingum County Rambo Health Clinic. This session ended about 3:16 p.m.
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.
Roll call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.


The Clerk reported that Mark Zanghi, Assistant Prosecutor, has sent the advertisement and specifications for a new truck for the Sewer Department. The following was now considered:


RESOLUTION 22-0956 accept the specification, plans and authorize the advertisement of new truck and service body for the Muskingum County Sewer Department. The advertisement will be on the County Website and in the Zanesville Times Recorder, Friday, September 30, 2022, with the bid opening 10:00 a.m, Monday, October 17, 2022.
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.
Roll call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

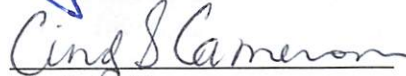
Commissioner Cameron moved to approve the minutes of the September 12, 2022 session.
Commissioner Porter seconded.
Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

Commissioner Cameron moved to approve the minutes of the September 15, 2022 session.
Commissioner Porter seconded.
Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 3:31 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.