

# Minutes for Monday, September 30, 2024

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

**RES 24-0902** 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.

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

Seconded by Commissioner Bell.

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

The following legislation was now considered:

**RESOLUTION 24-0903** approve the Supplemental Appropriation of Funds within Fund Number 130, for the Muskingum County EMA, as requested by Tiffany Beardsley, Administrative Assistant.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Utilities-AT&T	130-461-504100	\$150.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

**RESOLUTION 24-0904** approve the line item transfer of monies within Fund Number 013 as requested by Peggy Taylor, Office Manager, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
013-372-504007-Contrac Repair	013-372-503007-Material	\$15,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

**RESOLUTION 24-0905** approve and authorize the ADVANCE of Funds from Fund 013 to Fund 146 & Supplemental Appropriation in fund 146 for the Muskingum County Sewer Department, Boggs Road project as requested by Peggy Taylor, Office Manager, as follows:

**ADVANCE OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
013-372-510001-Advance Out	146-000-414001-Advance In	\$20,000.00

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Land	146-372-506030	\$3,000.00
Contingency	146-372-504999	\$5,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

**RESOLUTION 24-0906** authorize Todd Hixson, Muskingum County Treasurer to travel to the County Treasurers Association of Ohio Fall Conference to be held in Dublin, Ohio, November 12,13, and 14, 2024. Estimated cost: \$750.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

# Minutes for Monday, September 30, 2024

**RESOLUTION 24-0907** authorize to sign Letter of Support for the Muskingum Soil and Water Conservation District to become a local sponsor for the Ohio Department of Agriculture's Local Agricultural Easement Purchase Program – Farmland Preservation. Motion made by Commissioner Bell, seconded by Commissioner Crooks. Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

**RESOLUTION 24-0908** approve the Supplemental Appropriation of Funds within Fund Number 088, for the Muskingum County Commissioners (ARPA), as requested by Eric Reed, County Administrator.

## **SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
MARCS Radios	088-103-503022	\$4050.00
Township & Village Radio Upgrades (South Zanesville Fire Department)		

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

**RESOLUTION 24-0909** approve the Supplemental Appropriation of Funds within Fund Number 088, for the Muskingum County Commissioners (ARPA), as requested by Eric Reed, County Administrator.

## **SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
MARCS Radios	088-103-503022	\$1200.00
Township & Village Radio Upgrades (Newton Twp. Fire Department)		

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

**RESOLUTION 24-0910** approve the Supplemental Appropriation of Funds within Fund Number 088, for the Muskingum County Commissioners (ARPA), as requested by Eric Reed, County Administrator.

## **SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
MARCS Radios	088-103-503022	\$1500.00
Township & Village Radio Upgrades (Adamsville Fire Department)		

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

**RESOLUTION 24-0911** approve the Supplemental Appropriation of Funds within Fund Number 088, for the Muskingum County Commissioners (ARPA), as requested by Eric Reed, County Administrator.

# Minutes for Monday, September 30, 2024

## SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
MARCS Radios	088-103-503022	\$1200.00
Township & Village Radio Upgrades (Licking Twp Fire Department)		
Motion made by Commissioner Bell, seconded by Commissioner Crooks.		
Roll Call: Cameron, aye; Bell, aye; Crooks, aye.		Motion carried.

**RESOLUTION 24-0912** approve the Supplemental Appropriation of Funds within Fund Number 088, for the Muskingum County Commissioners (ARPA), as requested by Eric Reed, County Administrator.

## SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
MARCS Radios	088-103-503022	\$1050.00
Township & Village Radio Upgrades (Harrison Twp. Fire Department)		
Motion made by Commissioner Bell, seconded by Commissioner Crooks.		
Roll Call: Cameron, aye; Bell, aye; Crooks, aye.		Motion carried.

**RESOLUTION 24-0913** approve the line item transfer of monies within Fund Number 009 as requested by Mark Eicher, Engineer, as follows:

### LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
009-368-501002-Employee Salaries	009-368-504014-Equip Cont. Repairs	\$20,000.00
009-368-503005-Fuel	009-368-504014- Equip Cont. Repairs	\$25,000.00
009-368-504001-Contract Services	009-368-504014- Equip Cont. Repairs	\$20,000.00
009-368-506010-Vehicles	009-368-504014- Equip Cont. Repairs	\$ 5,000.00

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

Commissioner Bell moved to approve the minutes of the September 09, 2024 session.

Commissioner Crooks seconded.

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

Commissioner Crooks moved to approve the minutes of the September 23, 2024 session.

Commissioner Bell seconded.

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

Commissioner Crooks moved to approved the minutes of the September 26, 2024 session.

Commissioner Bell seconded.

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

The Commissioners discussed handling communications with the public more effectively.

Eric Reed, County Administrator, came to update the Commissioners.

- Courthouse Windows Upgrade
  - Modern Glass agreement state a completion date of January 3
  - Modern has reported that they will begin the project January 6

# Minutes for Monday, September 30, 2024

---

- 9-26 Jeremy Davis emailed Modern for an update and to copy Eric on all communications and about an extension to the project, have heard nothing back

Jamie Trout, Director and Tom Cover, President and several members of the Muskingum County Hunger Network came to meet with the Commissioners regarding Hunger Action Month. There are currently thirteen food pantries and four hot meal locations in Muskingum County. The Commissioners presented a Proclamation declaring September “Hunger Action Month”.

Don Madden, Projects Manager and Zack Forker, Projects Assistant, came to update the Commissioners on current projects, as well as, pending projects.

**Licking View** – Working on Knox Road. Soil all sand. They plan to bore under the railroad October 14. Thus far they are mostly complete on the Grief Road side and up the valley from the Knox Road lift station to Rehl Road.

**Wilds Waterline** – Setting the pump station Tuesday and hope to be done in a couple of weeks, other than the meter pit for the campground which will be delivered late November.

**Memory Road Waterline** – Making the tie-in to our system this week and hope to be done by the middle of October or shortly thereafter.

**Weber Force Main** – Hope to start late October

**Maysville Regional Water Main** – Pre-bid went very well with several bidders all with the skill and expertise to complete the job.

**Claysville Road Water** – Meeting with ODOT on Wednesday. Hopefully they will give us a road permit. There is a small amount of bid document work to complete and then the project could be advertised.

**Norwich Valley** – Pidcock Road Water – Finalizing Right-of-Way. Should be ready to bid soon.

**City/County Water Negotiations** – Had a good meeting with City with the help of Stephanie Spencer. Mark Zanghi has proposed some changes.

**New Concord** – Has called about buying water from the County...precautionary.

Don reported that since acquiring East Muskingum Water in 2003, the County has doubled the amount of water service; currently 383 miles of water pipeline.

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

Eric Reed, County Administrator, continued his updates.

- MARCS Radio applications
  - SZFD \$4,050

# Minutes for Monday, September 30, 2024

---

- Newton \$1,200
- Adamsville \$1,500
- Harrison \$1,050
- Licking \$1,200
- Roseville \$1,350
- Washington \$2,550
- National Trail \$2,881.50

- Jail
  - RFP for Third Party Testing and Building Construction Commissioning completed
  - Historic Preservation Board presentation tomorrow, October 1; 4:00 p.m.

Commissioner Crooks reported that she spoke with the Goss' regarding the proposed vacation on Rusty Rifle. Denis Swierz of the Engineer's Office had given them options for the vacation. The Goss' are deciding which option they prefer.

A call was returned to a Newton Township resident who had questions about property taxes.

Jason Schaumleffel, Y-City News, came to talk with the Commissioners about jail funding and property taxes. The Commissioners will send him a written statement addressing his questions.

With no further business being before the Board, the meeting was adjourned at approximately 1:55 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.



Cindy S. Cameron



Melissa J. Bell



Mollie S. Crooks