Minutes for October 02, 2023

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

The Commissioners attended the CCAO 2023 Post Budget Roundtable from 9:30 a.m. to 1:00 p.m. at Theo's Restaurant in Cambridge.

RES 23-1013 Meeting was called to order at 2:00 p.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.

Eric Reed, County Administrator, came to talk with the Commissioners about the City Board of Zoning meeting.

The following legislation was now considered:

RESOLUTION 23-1014 authorize Sandy Post-Parker, Angie Smith, Rachel Dillon & Laura Nestleroad to attend a family child care licensing & SUTQ roundtable meeting on November 08, 2023 at Tuscarawas CDJFS in New Philadelphia, Ohio. Requested by Laura Nestleroad, Supervisor for MCJFS

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 23-1015 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number Four for the Norfield Road, Arch Hill Road, Knipe Road, Carr Road Water Main Extension. Pay Application Number Four is for \$90,995.51 to Muskingum Site Services.

Motion motion by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

Commissioner Cameron moved to approve the minutes of the September 25, 2023 session. Commissioner Crooks seconded.

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

Motion carried.

Misty Cromwell, Executive Director, Mental Health and Recovery Services Board came at the Commissioners' request to discuss their latest ARPA grant award.

The Commissioners placed a call to Chris Olney regarding a possible Library Board appointment. He was not available, a message was left for him.

The Commissioners placed a call to Toni Rotella regarding a possible Library Board appointment. She was not available, a message was left for her.

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Andy Roberts, GIS Director, came to talk with the Commissioners about Township meetings and zoning.

The Records Department presented an estimate for flooring from Lavy's Flooring. The Commissioners approved the purchase.

Commissioner Cameron reported that Aaron Sprague said he would call Amanda this week regarding videoing a commercial for the K-9 Adoption Center.

Debra Nye, County Auditor and Tina Huebner, Assistant came to discuss the County budgetary process with the Commissioners.

RESOLUTION 23-1016 declare an Executive Session at 4:16 p.m. for the purpose of discussing a Personnel Matter pertaining to Union Contract Negotiations for public employees of Muskingum County. This session ended about 4:24 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 4:27 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.

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.