

Minutes for October 03, 2022

Commissioners Present: Crooks, Porter, Cameron
Staff Present: Susan Reese

RES 22-0973 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.

The Clerk reported that the City has not yet paid their portion of the Lorena Insurance.

The following legislation was now considered:

RESOLUTION 22-0974 approve the Supplemental Appropriation of Funds within Fund Number 001, 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>
Roger Touvell- Coil-GIS Unit	001-115-506001	\$6,588.00
Hail Damage		

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

RESOLUTION 22-0975 approve the Supplemental Appropriation of Funds within Fund Number 001, 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>
Roger Touvell-Replace RTU-5	001-115-506001	\$4,300.00
Rural Service Bldg-Hail Damage		

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

RESOLUTION 22-0976 approve the Supplemental Appropriation of Funds within Fund Number 001, 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>
Roger Touvell-Replace RTU-7	001-115-506001	\$4,320.00
Rural Services Bldg-Hail Damage		

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

Minutes for October 03, 2022

RESOLUTION 22-0977 approve the Supplemental Appropriation of Funds within Fund Number 110, for the Muskingum County Engineer's Office, as requested by Mark Eicher, Muskingum County Engineer.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
SIB Loan Memo Exp.	110-368-506069	\$25,906.76

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 22-0978 approve and authorize the repayment of an ADVANCE of monies to Muskingum County General Fund 001 from Fund 191 as requested by Kyle Dunn, Director of Community Development, as follows:

REPAYMENT OF ADVANCE OF FUNDS

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
191-000-414001-Norwich	001-000-101000-General Fund	\$95,370.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 22-0979 rescind Resolution 22-0958 dated 09.29.2022 Per Stephanie Spencer, Chief Administrator.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 22-0980 approve and authorize the repayment of an ADVANCE of monies to Muskingum County Water Fund 014 from Fund 154 as requested by the Projects Department. The repayment of the ADVANCE will include \$102,533.07 for the repayment of money advanced to fund 154 and \$97,466.93 to be forgiven as an Advance of Funds.

REPAYMENT OF ADVANCE OF FUNDS

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
154-373-510001	014-000-414001	\$102,533.07

FORGIVENESS OF ADVANCE OF FUNDS

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
154	014	\$97,466.93

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RIGHT OF WAYS SIGNED:

**Columbia Gas; Columbus
Newton Township; County Road 33
Cut and abandon existing gas service line
Start date: 10.04.2022; Same day completion**

**Charter Spectrum; Zanesville
Newton township; Old Town Rd
Cable Placed From 5275 Rucker Rd to west side Rucker Rd
Start Date: ASAP; 5 days to complete**

Minutes for October 03, 2022

Eric Ratts, Engineer and Jennifer Shuey, Marketing with DLZ came to present their Muskingum County Jail Feasibility Study.

Debra Nye, County Auditor; Ron Welch, County Prosecutor and Mark Zanghi, Assistant Prosecutor were also in attendance.

The Times Recorder and WHIZ media were also present.

Mr. Ratts presented the completed Feasibility Study in hard copy, as well as, PowerPoint presentation.

Some important points of discussion

- Right size/cost for the right reason
- Contact information for National Institute of Corrections
 - Mike Jackson, Jails Division
 - 202-616-9565
- Ohio Department of Rehabilitation and Correction; Bureau of Adult Detention needs to be involved from the start
 - Letter of Intent to John Adams
- Staff determination is important
- Soft Costs include
 - Site Acquisition
 - 20 acres perfect scenario, but can be done on 10 acres
 - Should have space to maintain and renovate
 - Bonding
 - Architect

A meeting will be set up with DLZ to discuss the grant application.

Jennifer looked at their calendar and Eric will be back October 6; 1:30 p.m. to discuss the grant application.

Prosecutor Welch stayed to update the Commissioners on the new Matrix Case Management System for their office. The learning of that system is going very well.

Don and Eric were rescheduled for 2:45 p.m.

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

Stan Lucas, Sewer Department Manager and Peggy Taylor, Office Manager, came to discuss the payment of past due bills for a customer whose payment was accepted at the Sewer Department when the payment was intended for tax assessment and should have been paid at the County Treasurer's office.

- The Commissioners had asked Stan and Peggy to get the money to the Treasurer's office, instead of applying it to the current bill and giving him a credit.
- Peggy said that is not possible, because once "past due" is certified and assessed to property taxes, it is out of her hands
- Commissioner Cameron asked if this landowner knows that the money he paid is not going towards his assessment, because that was his intention when he came in to pay
 - Peggy said that he will know when he gets his new bill

Minutes for October 03, 2022

- Stan said the best way to ensure future bills are paid, is to credit his account with the money that's been paid
- Stan said he would think about this and see if he can come up with a better scenario
- There was also discussion regarding calling customers that are delinquent
 - Commissioner Porter said, why let them slide, they owe it
 - Peggy said they don't have phone numbers for everyone
 - Commissioner Cameron said she would help with phone numbers

Pam Davis, Human Resources and Mackenzie Hill, Benefits Specialist came to meet with the Commissioners.

- Center for Seniors has been using the Commissioners' 2002 Envoy
 - Who gets the hail damage check?
 - Commissioners will pay in
- TruDataRx Updates
 - \$5,833 monthly management fee
 - Pro – rated for October
 - Full charge for November and December
 - Services do not start until January
 - Additional \$30,000 that was not budgeted
 - Pam told TruDataRx it was not our intention to pay a monthly management fee 2 ½ months before we are actually live with the program
 - Pam has talked with Jarod Dosch at Forker
 - Lindsay with Med-Ben will reach out to Levi at TruDataRx to get further clarification

An email invitation will be sent to Judges, Prosecutor, Sheriff and Clerk of Courts regarding the Grant Application Meeting with DLZ for Thursday.

Don Madden, Project Manager and Eric Reed, ARPA Compliance Officer came to provide updates to the Commissioners.

- Projects Update
 - Don distributed a spreadsheet with all water projects and estimated costs and completion dates
- ARPA Updates
 - County Website has been updated with ARPA information
 - Fairgrounds
 - Display Boards
 - 2 – 4x6 satin finish with rubber backing
 - \$1,745.88
 - Commissioner Porter and Commissioner Cameron approve the purchase and the following was now considered:

Minutes for October 03, 2022

RESOLUTION 22-0982 approve the Supplemental Appropriation of Funds within Fund Number 161, for the Muskingum County Prosecutors Office, as requested by Ron Welch, Prosecuting Attorney.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Employee Salaries	161-405-501002	\$26,500.00
Medicare	161-405-502001	\$ 400.00
PERS	161-405-502003	\$ 4,000.00
Insurance	161-405-502003	\$ 7,951.65
Workers Compensation	161-405-502009	\$ 1,700.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 22-0983 approve the line item transfer & fund to fund transfer of monies within Fund Number 001 as requested by Ron Welch, Prosecuting Attorney, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-105-501002- Emp Salaries	001-999-510002-Transfer Out	\$12,400.00
001-105-502001-Medicare	001-999-510002-Transfer Out	\$ 400.00
001-105-502003- PERS	001-999-510002-Transfer Out	\$ 4,000.00
001-105-502004-Insurance	001-999-510002-Transfer Out	\$ 7,951.65
001-105-502009- Workers Comp.	001-999-510002-Transfer Out	\$ 1,700.00

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-999-510002- General Fund	161-000-414002- Victim Crim. Act	\$39,651.65

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

The Clerk presented the Supplemental Engagement Letter for the Sanitary Sewer Notes – Series 2022 from Squire Patton Boggs as presented by the County Auditor for signature.

RESOLUTION 22-0984 approve the signing of the Supplemental Engagement Letter for the Sanitary Sewer Notes – Series 2022 with Squire Patton Boggs.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

Discussion:

Commissioner Porter said he had mentioned earlier about the possibility of paying it off early to save some money.

Commissioner Cameron asked if these were the ones that we bought the notes back, so we pay ourselves the interest?

Commissioner Crooks said actually the Sewer Department pays the interest.

We are paying ourselves back the interest and it's obvious we are going to have some other needs...she believes we need to hang on to the cash.

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

Commissioner Cameron asked Commissioner Crooks if she had the sales tax numbers that Debbie Nye, Auditor, referred to today in the DLZ meeting.

Commissioner Crooks said she does not have them.

Minutes for October 03, 2022

Commissioner Cameron said she certainly is not crazy about raising the sales tax, but if Debbie has the figures, she just wondered what they were.

Commissioner Crooks thinks Debbie also has information about the County's bond capacity, as well.

Commissioner Porter said he wants it noted that he adamantly opposes a 2.5% sales tax increase, because his comments about that in previous meetings did not make it in the minutes.

Commissioner Crooks clarified that it is .25% not 2.5%.

Commissioner Porter said he will oppose any sales tax increase to pay for this jail.

Commissioner Crooks thinks it important to have all of the information in front of us as to what our abilities are...whatever resources. Everything should be on the table for us to consider.

In reviewing the September 19, 2022 minutes, Commissioner Porter asked why it was important to put Commissioner Cameron's remarks about wishing Commissioner Porter had been present for the Genesis meeting. If he would have done that to Commissioner Cameron he would have been accused of belittling her.

Commissioner Cameron said to take it out...doesn't make any difference to her.

Commissioner Porter asked if it was so important for him to be there for the Genesis meeting, he found it interesting that for RES 22-0925, she didn't care if he was here to vote on that; to give \$150,000 to the Muskingum County Convention Facility Board.

Commissioner Cameron said she did not mean that remark as belittling anyone. Even though he wasn't going to vote on it, just for him to hear what they had to say.

Commissioner Porter said his intention was to be here, if he could make it. He sat and waited for, he doesn't know how long, waiting to get blood work done, and he wouldn't have made it back.

Commissioner Porter moved to approve the September 19, 2022 minutes, with changes.

Commissioner Cameron seconded.

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

Motion carried.

Commissioner Cameron said in no way, shape or form did she mean to belittle Commissioner Porter by her remarks; not her style or intent.

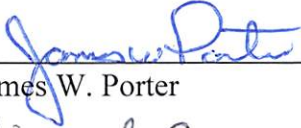
In reviewing the September 26, 2022 minutes, Commissioner Porter asked for his comments to be added to the discussion regarding Intel and the importance of keeping farmland. Also, Commissioner Crooks' comments about sales tax for the jail; first time he'd heard that. The Clerk will watch the video to add remarks.

With no further business being before the Board, the meeting was adjourned at approximately 3:35 p.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.

Minutes for October 03, 2022



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.