

Minutes for Thursday, October 03, 2024

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

The Commissioners attended a LandBank meeting at 8:00 a.m.

RES 24-0914 Meeting was called to order at 10:18 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.

Stan Lucas, Sewer Department Manager and Eric Reed, County Administrator, came to meet with the Commissioners to discuss Arcadia Lane improvements. Stan also updated the Commissioners on the Maysville Sanitary Sewer Improvement project. Eric then presented the following for consideration:

RESOLUTION 24-0927 rescind Resolution 23-1166 dated 11.09.2023 due to the project (*Maysville Sanitary Sewer Improvement*) not being completed due to the inability to obtain necessary easements.
Motion made by Commissioner Crooks, seconded by Commissioner Bell.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0928 approve ARPA funding of \$47,082.16 for the Arcadia Phase 2 Sanitary Sewer Improvement Project (for materials only).
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0929 approve ARPA funding of \$49,755.16 for the Arcadia Phase 3 Sanitary Sewer Improvement Project (for materials only).
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Stan reported that he's beginning to work with the Mid-East Intern Program.

Eric presented another request received September 30, for MARCS radio upgrades through ARPA monies:

Perry Township - \$5,250
Total MARCS Radio expenses from ARPA: \$32,381.50.

Eric has received written approval from the Historical Preservation Board for the jail project at 1525 Pershing Road.

There was discussion regarding news release and jail rendering unveiling.

Minutes for Thursday, October 03, 2024

Mayor Mason, Kelly Ashby, Convention and Visitors Bureau and Bear Davis, Pea Ohana Watersports came to meet with the Commissioners to discuss the Pea Ohana's possible roll in the management of Muskingum County as a blueway.

The following legislation was now considered:

RESOLUTION 24-0915 approve the fund to fund transfer of monies for the Muskingum County Auditor as requested by Stephanie Spencer, Chief Administrator, as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-999-510002-General Fund	002-000-414002-Dog & Kennel	\$120,312.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0916 appoint Mike Bennett to the Muskingum County Port Authority Board with a term to commence November 11, 2024 and end on October 31, 2028, requested by Matt Abbott, Executive Director of Port Authority.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0917 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	\$2550.00

Township & Village Radio Upgrades
(Washington Twp. Fire Department)

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0918 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	\$2881.50

Township & Village Radio Upgrades
(National Trail Fire Department)

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0919 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 Thursday, October 03, 2024

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
MARCS Radios	088-103-503022	\$1350.00
Township & Village Radio Upgrades (Roseville Fire Department)		
Motion made by Commissioner Bell, seconded by Commissioner Crooks.		
Roll Call: Cameron, aye; Bell, aye; Crooks, aye.		Motion carried.

RESOLUTION 24-0920 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	\$5250.00
Township & Village Radio Upgrades (Perry Twp. Fire Department)		
Motion made by Commissioner Bell, seconded by Commissioner Crooks.		
Roll Call: Cameron, aye; Bell, aye; Crooks, aye.		Motion carried.

RESOLUTION 24-0921 authorize Cindy S. Cameron to sign the Study of Sewer Capacity for the Airport Road Interchange Area. The study will be completed by Vaughn, Coast, and Vaughn, Inc. and is estimated to cost \$15,000 or less.

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

RESOLUTION 24-0922 approve the line item transfer of monies within Fund Number 011 as requested by Tom Smith, Fiscal Supervisor, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
011-692-504409-WIOA Dislocated Workers	011-692-504181-WIOA Youth	\$65,000.00
Motion made by Commissioner Bell, seconded by Commissioner Crooks.		
Roll Call: Cameron, aye; Bell, aye; Crooks, aye.		Motion carried.

RESOLUTION 24-0923 approve the line item transfer of monies within Fund Number 128 as requested by Marlee Gibson, Director of Board of Elections, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
128-000-415152-Secretary of State	128-112-506001-Equipment & Maint.	\$2,164.00
Motion made by Commissioner Bell, seconded by Commissioner Crooks.		
Roll Call: Cameron, aye; Bell, aye; Crooks, aye.		Motion carried.

RESOLUTION 24-0924 approve the Supplemental Appropriation of Funds within fund number 088, for the Muskingum County Commissioners, as requested by Eric Reed, County Administrator. These funds will be used for the Weber Force Main Project.

Supplemental Appropriations:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
088-103-503022 (ARPA Pass Thru)	Weber Force Main Project	\$758,149.00

Minutes for Thursday, October 03, 2024

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

RESOLUTION 24-0925 approve the line item transfer of monies within Fund Number 001 as requested by Crystal Brokaw, Clerk of County Court, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-242-504007-Contract Repairs	001-242-504001-Contract Services	\$650.00

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

RESOLUTION-0926 approve the line-item transfer of monies within Fund Number 001 as requested by Beth Iden, Deputy Clerk, Commissioners as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-111-506001 Equip & Maint	001-111-503001 Supplies & Other Exp	\$1,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

James Electric, along with Scott Lee, Facilities Superintendent, came to discuss the possible upgrade/replacement of the emergency call buttons.

Commissioner Crooks moved to approve the minutes of September 30, 2024. Commissioner Bell seconded. Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

After receiving an email from Jason Schaumleffel, Y-City News, the following was considered:

RESOLUTION 24-0930 authorize the amending of the Commissioners' minutes of September 19, 2024 to remove the statement "and Jason said yes".

Jason Schaumleffel provided recorded audio that he had personally made at the meeting. Commissioner recordings are deleted after the corresponding minutes are approved.

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

There was continued discussion regarding a Press Release and unveiling of the renderings.

Bob Snavely, Palmer Energy, called to discuss the agreement for South Zanesville aggregation. The following was presented by Bob and considered by the Commissioners:

RESOLUTION 24-0931 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Aggregation Program Agreement between Constellation NewEnergy, Inc. and Muskingum County, Ohio on behalf of the Village of South Zanesville.

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

Commissioner Crooks reported that Kelly Ashby asked at the last "Storybook Christmas" meeting if the Courthouse would be willing to begin lighting November 15. Everyone agreed.


Minutes for Thursday, October 03, 2024

There was discussion regarding Soil and Water's request for rent information if the additional space becomes available. It was decided that they will be charged the same as the other areas. A call was placed to Lisa Crock at Soil and Water, but she was unavailable.

With no further business being before the Board, the meeting was adjourned at approximately 3:19 p.m. on the motion of Commissioner Crooks and the second of Commissioner Bell.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks