

Minutes for Monday, October 07, 2024

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

RES 24-0932 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.

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

The following legislation was now considered:

RESOLUTION 24-0933 approve the Supplemental Appropriation of Funds within Fund Number 053, for the Muskingum County Auditor, as requested by Stephanie Spencer.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contract Services	053-102-504001	\$3,096.00

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

RESOLUTION 24-0934 authorize Lindsay Hendricks, Ashtin Romesberg, Diedra Brown, Victoria Palmer, Amanda Hatfield, Deborah Tom, Elza Little, Megan Frank, & Nichol Worden to attend the OCDA Fall Training on Monday October 21, 2024 & Lindsay Hendricks, Ashtin Romesberg, Victoria Palmer, Amanda Hatfield, Deborah Tom, Elza Little, Megan Frank, Nichol Worden & Lynda Gibson to attend the OCDA Fall Training on October 22, 2024 at the Hilton Polaris, Columbus Ohio.

<u>October 21, 2024</u>	<u>October 22, 2024</u>
Registration Fees: \$1,950.00	Mileage 5 cars: \$276.57
Mileage for 3 cars: \$276.57	Meals: \$360.00
Meals: \$360.00	Estimated cost: \$636.57
Estimated cost: \$2,586.57	

Estimated Total for both days: \$3,223.14
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0935 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>
001-242-502004-Insurance	001-242-503001-Supplies	\$5,000.00

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

Minutes for Monday, October 07, 2024

RESOLUTION 24-0936 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Muskingum County Employee Benefit Plan – Silver Option and the Revised Muskingum County Employee Benefit Plan –High Deductible Option Effective January 1, 2024

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-0937 approve the award of bid to Dickie Poland for the repair/replacement of septic systems for Vicki Allen, \$11,702.00 and Jack and Charlette Wilson, \$8,887.90. Requested by Kyle Dunn, Director of Community Development.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

The Commissioners received and reviewed the September 2024 Financial Report from the County Auditor.

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

- There was discussion regarding the ARPA funds that had been earmarked for the Gateway Project
- Jail
 - Eric talked with Granger regarding the milestone schedule
 - Invite to bid October 9
 - Pre-bid meeting October 15; 11:00 a.m.
 - Bids will be due by the end of October
 - Waiting on Construction Soil and Water Management Plan from SME
 - Authorization given to SME on 9/30 to begin working on the plan, after seeking DLZ and Granger input on the plan outline
 - Will continue to communicate with SME to insure completed before addendum cut-off date
 - Pre-proposal meetings for Third Party Testing and Building System Commissioning tomorrow, October 8. Proposals due October 16
 - Eric has talked with Jason Baughman, Chief Building Inspector, Mid-East Ohio Building Department and he suggested DLZ fill out the application and upload the drawings necessary for the building permits. Eric emailed Kyle Kerstien and Eric Ratts to ask if they would take care of this, and sent them the link, will report back.
 - Will apply for storm water drainage and curb-cut permits from the City
 - Eric will send DLZ's drawings to the City for review
 - Will publish the Commissioners' Press Release today regarding Jail Financing and building renderings

Stan Lucas, Sewer Department Manager, came to present an estimate from Ace Truck for a dump-truck bed. All agreed for him to proceed.

The Clerk is to update the media list by sending an email to all on the list confirming they want to remain on the list or if any news outlets have new or updated contacts.

Minutes for Monday, October 07, 2024

The Engineer reported that they do not have permission to dump roadkill carcasses at the Licking Lane site.

Eric reported that a gentleman from Adamsville Road came in to discuss a dispute with his neighbor regarding a culvert issue. Eric told the gentleman he would contact Mark Eicher, County Engineer and someone would be back in contact with him.

Jason Baughman, Chief Building Inspector, Muskingum County Building Department, came to meet with the Commissioners, along with Pam Davis, Human Resources.

Jason has an employee who has turned in his two week notice and asked for the following consideration:

RESOLUTION 24-0938 approve the posting of the position of full time Electrical Safety Inspector (ESI)/Building Inspector for the Muskingum County Building Department. This request was submitted by Pam Davis, Human Resources.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

The Commissioners also approved Jason to use Chris Gookin and Craig Stemm on an “as needed” basis until this position can be filled.

Pam also presented the following for consideration:

RESOLUTION 24-0939 approve the employment of Holley Lane as full time cook for the Muskingum County Center for Seniors, contingent upon passage of the pre-employment assessments. Starting wage will be \$12.50 per hour with the opportunity for a \$.50 an hour increase upon the completion of the 180 day probationary period.

Motion made by Commissioner Crooks, 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 11:50 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.

The Commissioners left to meet with curators of The Wilds.



Cindy S. Cameron



Melissa J. Bell



Mollie S. Crooks