

Minutes for October 17, 2022

Commissioners Present: Crooks, Porter absent, Cameron
Staff Present: Beth Iden

RES 22-1027 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.
Vote was Crooks, aye; Porter, absent; Cameron, aye. Motion carried.

Commissioner Cameron moved to approve the payment of bills, pending review.
Seconded by Commissioner Cameron Crooks.
Vote was Crooks, aye; Porter, absent; Cameron, aye. Motion carried.

The Commissioners had a 10:00 a.m. bid opening for the Muskingum County Sewer Department for the purchase of a new truck.

The following legislation was now considered:

RESOLUTION 22-1028 hereby open bids for new truck purchase by the Muskingum County Sewer Department. The one bid that was received was opened.
Jeff Drennen GM Superstore \$54,297.50
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.
Roll call: Crooks, aye; Porter, absent; Cameron, aye. Motion carried.

The bid packet was sent to Mark Zanghi, Assistant Prosecutor and Stan Lucas for review.

RESOLUTION 22-1029 approve the award of bid to Jeff Drennen GM Superstores, for the purchase of a new 2022 Chevrolet Silverado 3500HD 4-wheel drive Crew Cab and Chassis Model CK30943. Purchase price of \$54,927.50
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.
Roll call: Crooks aye; Porter, absent; Cameron, aye. Motion carried.

RESOLUTION 22-1030 approve the Fund to Fund transfer of monies for the Muskingum County Water Department as requested by Peggy Taylor, Office Manager, as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
014-373-510002-Transfer Out Water Fund	156-000-414002-Transfer In Twin Hills	\$400,000.00

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

RESOLUTION 22-1031 approve the Line Item transfer & Supplemental Appropriations of monies within Fund Number 156 for the Twin Hills Project 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>
156-373-506030-Land	156-373-504001-Contract Services	\$3,142.54

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SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contract Services	156-373-504001	
\$535,608.00		

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

Roll call: Crooks, aye; Porter, absent; Cameron, aye Motion carried.

Commissioner Crooks said she needs to do an email regarding the Opioid meeting.

- Commissioner Cameron said that Mayor Mason had a guest column in the Times Recorder about the meeting he attended on the Opioid Settlement

Commissioner Crooks said the meeting for the Jail Committee needs to be arranged.

- Commissioner Cameron said Sheriff Lutz said any time from Thursday on, so he can meet with the city and give the report
- Susan will send an email invite for the meeting to be held on Thursday, October 20, 2022 at 8:00 a.m. in the Commissioners Session room

Commissioner Cameron had a concern about a local business listed on the bills that had an incident with a county employee and why are we still dealing with them. She would like to call Stan Lucas today and ask him.

Don Madden, Project Manager, came in to see the Commissioners.

- Don reported that the water rate charges shown on the signed contract between the Village of Roseville and the County has a rate of \$3.50 per 1,000 gallons for the first 2 years
- The third year of the contract shows it can be increased to \$3.80 per 1,000 gallons
- Don would like to go through with the increase and asked the Commissioner Crooks and Commissioner Cameron how they would like that request
- Commissioner Cameron and Commissioner Crooks would prefer the increase request be by Resolution
- Don will prepare a Resolution for the increase and attach the documentation

Don would like permission to start getting prices for 2 trucks for the water department.

Don said the pipe is in the ground for Southern, Sundale-Zane Grey, Zane Trace project and should be done in a couple weeks.

Twin Hills project is going very well.

Stan Lucas returned a call to the Commissioners regarding the actions of a local business

- Stan said his employees would start purchasing their clothing items from Rural King if available

Discussion on the final bill from Flecto.

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The following legislation was now considered:

RESOLUTION 22-1032 hereby amend RES 22-1009 from \$20,000.00 to \$30,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

Roll call: Crooks, aye; Porter, absent; Cameron, aye. Motion carried.

The clerk reported an email from the Ohio Public Defenders regarding the Appointed Counsel Fees. They would like for each county to go online and have the state process all counsel fees. A brief survey was handed out.

- The state would process the public defenders each month.
- Mark Zanghi was called, and he will prepare some questions for Laura Austen at the state department a decision is made

Scott Lee, Maintenance Supervisor, came in per Commissioners request.

- Commissioner Cameron thought he might want to look in to other options for purchasing maintenance clothing, boots, etc
- Commissioner Cameron is also checking for work shirts for maintenance and housekeeping

Scott asked the Commissioners about purchasing one or two trucks for the Muskingum County Maintenance Department.

- He has the funds available in his budget
- Currently the maintenance fleet consists of a 1996, 1997, 1998, 2007, 2008 and 2014
- The 1996 is used for snow plowing and the 1997 is used for salt application

Susan Reese came in session and reported that Mark Zanghi said the jail committee meeting does not need to be advertised, but it does need to be on the Agenda.

- Susan will send an email invite for the jail committee meeting scheduled for October 20, 2022 at 8:00 a.m.

Eric Reed, ARPA Compliance Officer, came in to give updates.

Fairgrounds

- The display cases have been ordered

Hero's Landing

- Eric has not heard back from Yvonne as to whether Hero's Landing will continue to rent or if the Carr Center is using that property in their remodeling project

The Project Expenditure Report is due October 28, 2022

Eric received a note in September from the State Treasury that as of today they will no longer respond or accept phone calls regarding ARPA questions. Everyone is referred to the website FAQ's

MARCS Radios

- Eric will talk to Jeff Jadwin, EMA Director, to remind the townships to respond on the MARCS radios available to them
- Jeff sent all townships emails in June, but has not had any responses

HUD

- Eric has requested a meeting with Lauren Thomas because he has questions about where we are and why he has not heard back from them
- She agreed to a meet on Thursday October 20, 2022 at 1:00 p.m.

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Eric called the Extension office and they were very thankful with the board displays that the Commissioners are purchasing.

Susan Reese reported that Commissioner Porter would not be in for session today.

Commissioner Crooks asked if there is anything else that needs prepared before the jail committee meeting.

- Feasibility study is complete
- Role of the jail committee
- Nothing to approve for the grant application, until formal plans and drawings are prepared
- Commissioner Cameron said the Sheriff will not move forward until he has updated the jail committee

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

Pam Davis, Human Resources, Kenzie Hill, Benefits Specialist came in with the Forker Company. Also present were Jarrod Dosch, Forker Co, Max Shriver, Forker Co, Lindsey Lowe, Med-Ben, Brian Fargus, Med-Ben

- They discussed the 2023 Muskingum County Commissioners Med-Ben renewals

The following legislation was now considered:

RESOLUTION 22-1033 authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the Medical Stop Loss Proposal for Muskingum County to be effective January 01, 2023. Requested by Pam Davis, Muskingum County Human Resources. (see attached)

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

Roll call: Crooks, aye; Porter, absent; Cameron, aye. Motion carried.

Discussion about the last Planning Commission meeting and the future developments that were discussed.

Andy Roberts came into session.

Susan Reese reported that she received an email from Mayor Mason.

- He is not available either date for the property forfeiture meeting. Since it is about property, he could send Matt Schley and Scott Brown
- Commissioner Crooks said the whole purpose of having the meeting, was to have it with Ron Welch and Don Mason
- The meeting is to discuss how utilities would be handled, possible demolitions, mowing
- Commissioner Cameron stated that Commissioner Porter wanted to have a meeting with Don Mason and Ron Welch to discuss delinquent utility bills and demolition of properties
- Andy said the City wants to know why they don't get some of the forfeited properties
- Andy said these properties don't come free....a lot of work goes into getting them and then the Prosecutors getting them into the Land Bank
- The goal is to maintain housing stock

Discussion with Andy about possible developments taking place in the County by private developers.

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Commissioner Cameron moved to approve the minutes of the October 13, 2022 session with changes, seconded by Commissioner Crooks.

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

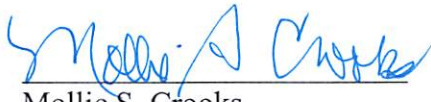
Motion carried

Commissioner Crooks would like to make a comment to the response Commissioner Porter made in the October 13, 2022 minutes. In regards to the email exchange regarding the new jail and a possible increase sales tax, he feels this is a violation of the Sunshine Law. Commissioner Crooks said one of the participants was the assistant prosecutor and she believes if there had been any violation, the assistant prosecutor would have brought that to our attention. It was merely a discussion, no decisions were being made, it was an information exchange.

Discussion on the Opioid Settlement meeting and who should be on the board.

Mark Zanghi came into the session.

With no further business being before the Board, the meeting was adjourned at approximately 3:07 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.



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.