

# Minutes for October 19, 2023

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

**RES 23-1064** Meeting was called to order at 9:15 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.  
Vote was Cameron, aye; Bell, aye, Crooks, aye. Motion carried.

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

Cybersecurity Training was cancelled and will be rescheduled.

The following legislation was now considered:

**RESOLUTION 23-1072** declare an Executive Session at 9:28 a.m. for the purpose of discussing a Real Estate Matter of the Muskingum County Commissioners. This session ended about 10:49 a.m.  
Motion made by Commissioner Crooks, seconded by Commissioner Bell.  
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

**RESOLUTION 23-1065** approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund 031 for the Muskingum County Sheriff's Office as requested by Matthew J. Lutz, Sheriff, as follows:  
Purchases in this fund are reimbursed by the Recovery Ohio Grant.

**ADVANCE OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-990-510001-General Fund	031-000-414001-Drug Interdiction	\$10,000.00

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

**RESOLUTION 23-1066** approval of the State Auditor's Office, and line items as requested by Stephanie Spencer, Chief Administrator for the Muskingum County

**ESTABLISH NEW FUND**

**Purpose of New Fund**

The purpose of this fund is to account for revenue restricted for the retirement of Principal, Interest, and related costs for General Obligation Bond Anticipation Notes and General Obligation Bonds associated with the construction of the Jail.

<b><u>Fund Number</u></b>	104
<b><u>Fund Name</u></b>	Jail Construction Debt Service Fund
<b><u>Department</u></b>	801
<b><u>CFDA #</u></b>	N/A
<b><u>Classification</u></b>	Debt Service

**LINE ITEMS TO BE CREATED**

Revenue:	Description	Fund	Dept.	Account Code
	Transfer In	104	000	414002
	Note Proceeds	104	000	410003
	Bond Proceeds	104	000	410001
Expenditures:	Description	Fund	Dept.	Account Code

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Principal Payment	104	801	508001
Interest Expense	104	801	509001

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

**RESOLUTION 23-1067** approve the payment of invoices incurred in 2022 with 2023 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Beth Iden.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
City of Zanesville	Nov-Dec Ohio Public Defend	\$19,500.60

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

**RESOLUTION 23-1068** hereby re appoint Ann Day & Michael Bullock & appoint Ronda Hollingshead to take the place of Karen Green to the Board of Muskingum County Children Services with a term to commence January 01, 2024 and end on December 31, 2026.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

**RESOLUTION 23-1069** authorize a water rate change to \$3.91 per thousand gallons of water sold to the village of Roseville beginning with the November 2023 water billing. The November 2023 water billing represents the beginning of the fourth year of the contract between Muskingum County and the village of Roseville and as specified in the contract the cost of water during the fourth year of the agreement can be increased by 3% which allows for the new rate to be \$3.91per thousand gallon.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

**RESOLUTION 23-1070** approve and authorize the repayment of an ADVANCE of monies to Muskingum County General Fund 001 from Fund 187 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>
187-375-510001	001-000-414001	\$140,178.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

**RESOLUTION 23-1071** 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>
Supplies	001-102-503001	\$3,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

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Commissioner Bell shared information about a meeting she had with Becca Carr of the Muskingum County History Board. Becca is Muskingum County Representative with America 250 in which the United States will celebrate our semiquincentennial July 4, 2026. The following was then considered:

**RESOLUTION 23-1073** WHEREAS, The Ohio General Assembly and Governor created AMERICA 250-OH in Ohio Revised Code Section 149.309 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio's integral role in that event and the role of its people on the nation's past, present and future; AND WHEREAS, AMERICA 250-OH strives to engage ALL Ohioans and ALL 88 counties through a variety of programs, projects and events through 2026 by inspiring future leaders and celebrating Ohio's contributions to the nation over the past 250+ years; AND WHEREAS, Muskingum County has much to contribute to the nation's 250<sup>th</sup> anniversary; THEREFORE, BE IT RESOLVED THAT Muskingum County hereby establishes a local AMERICA 250- Muskingum County Committee made up of a diverse group of citizens to work with AMERICA 250-OH on any and all activities within Muskingum County. The participants of the Muskingum County Committee will be strictly voluntary roles and there will be no compensation for participation; AND FURTHER RESOLVED, the County Commissioners to agree to designate one or more county liaisons within 30 days of the adoption of this Resolution who will serve as the point of contact for all local organizations, stakeholders, and communities within their county; AND FURTHER RESOLVED, that a copy of this resolution be sent to the AMERICA 250-OH Commission headquartered at 41 S. High St., Suite 250, Columbus, OH 43215. ADOPTED by the Board of Commissioners of the County of Muskingum, the State of Ohio, this 19<sup>th</sup> day October, 2023.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Mark Zanghi, Assistant Prosecutor, presented the following for consideration:

**RESOLUTION 23-1074** WHEREAS, the Board of County Commissioners, Muskingum County, Ohio submitted an application for a Special Use Permit to the City of Zanesville for the construction of a new county jail at 1525 Pershing Road, Zanesville, Ohio; and WHEREAS, the Board of Zoning Appeals for the City of Zanesville denied the application for the Special Use Permit on October 12, 2023; and WHEREAS, this Board of County Commissioners, Muskingum County, Ohio believes the property located at 1525 Pershing Road, Zanesville, Ohio is the best site for the location of the new county jail; and NOW, THEREFORE, the Board of County Commissioners, Muskingum County, Ohio hereby authorizes the Muskingum County Prosecuting Attorney to commence an appeal of the October 12, 2023, decision of the Board of Zoning Appeals for the City of Zanesville.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

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

- Avondale
  - Communications with Point One Design will go through Gary King, Director and Jeremy Davis, Architect to coordinate on site scheduling

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- Cleanface Restroom
  - Final invoice has been paid
  - Eric is working on a wrap-up report for the Commissioners and Fair Board
  - Plans of the renovation will be given to the Fair Board for their future reference
- Zoning Meeting
  - Representatives from Bricker Graydon and McBride Dale Clarion will be in attendance
  - Eric and Andy creating an agenda for the evening
- Gateway Project
  - Eric spoke with Mike Bennett
    - Construction is to begin first quarter of 2024

Stan Lucas, Sewer Department Manager and Eric Reed, County Administrator, came to talk with the Commissioners about possible In-House projects.

- Stan will work on getting estimates for a couple of the projects and report back

**RESOLUTION 23-1075** declare an Executive Session at 1:52 p.m. for the purpose of discussing a Real Estate Matter of the Muskingum County Commissioners. This session ended about 2:30 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

Susanne Simpson with State Auditor, Keith Faber's office, came to present Debra Nye, Muskingum County Auditor with an "Auditor of State Award of Distinction".

- The Auditor of State's Office audits approximately 6000 entities and less than 4% are eligible for this award
- This award is presented to local governments and school districts upon the completion of a financial audit that meets the criteria of a "clean" audit report

Commissioner Cameron gave an update on the Maysville Water meeting with Ohio EPA. There was continued discussion regarding the Maysville Water project and the following was then considered:

**RESOLUTION 23-1076** authorize the signing of the Cover Letter for the Agreement Between Muskingum County and Maysville Regional Water District. The agreement provides for the sale of water from Muskingum County to Maysville Regional Water District.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

After discussion and approval of Mark Zanghi, Assistant Prosecutor, the following was considered:

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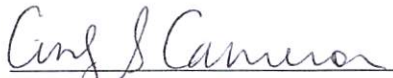
**RESOLUTION 23-1077** accept and sign Real Estate Purchase and Sale Agreement made and entered into by and between Producers Service I, LLC, 333 Shops Boulevard, Suite 301, Willow Park, TX 76087 and the Board of County Commissioners, Muskingum County, Ohio, 401 Main Street, Zanesville, Ohio 43701.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

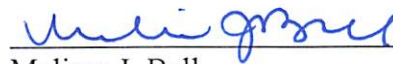
Roll Call: Cameron, aye; Bell, aye; Crooks, aye.

Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 3:33 p.m. on the motion of Commissioner Bell and the second of Commissioner Cameron.



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.*