

Minutes for October 21, 2021

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

RES 21-1018 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Porter and the second of Commissioner Cameron.

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

Commissioner Porter moved to approve the payment of bills, pending review.
Seconded by Commissioner Cameron.

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

Commissioner Crooks said that Nicole Hannahs, Interim for WHIZ, inquired about the ARPA meeting scheduled for 2:00 p.m.

Discussion on the Hamilton Moore Alley Vacation hearing that is scheduled for 1:30 today.

RES 21-1019 approve the line item transfer of monies within Fund Number 018 as requested by Stephanie Neuhart, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
018-694-504398	018-694-503001	\$60,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RES 21-1020 authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the Notice of Award for the Big B Road, Mutton Ridge Road, and Sheck Road Water Main Extension with Perry Reclaiming Inc of Corning, OH 43730 for \$305,088.00 (see attached)

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RES 21-1021 approve the line item 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- Employee Salaries	001-999-510002- Transfer Out	\$17,000.00
001-105-502001- Medicare	001-999-510002- Transfer Out	\$ 2,000.00
001-105-502003-PERS	001-999-510002- Transfer Out	\$21,036.80

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-999-510002- General Fund	161-000-414002- Victim Criminal Act	\$40,036.80

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

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RES 21-1022 approve the employment of Gabriel Morrison for Maintenance Tech I at \$15.00 per hour with opportunity for \$0.50 increase after completion of 180 day probationary period, Contingent upon passage of the pre-employment assessments.
Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll call: Crooks, aye; Porter, aye; Cameron, aye Motion carried.

RES 21-1023 accept the recommendation of 2020 Home Septic Treatment System Grant bids for the Muskingum County Community Development, as follows:

SPOHN EXCAVATING, INC
419 Timber Run Road \$24,500.00

Contract Amount: \$24,500.00

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

RES 21-1024 approve the establishment of new fund, number 085, which does *not* require approval of the State Auditor's Office, and line items as requested by Crystal Brokaw, Clerk for the for the Muskingum County Court.

ESTABLISH NEW FUND

Purpose of New Fund: To assist funding with Specialized Docket Mental Health Court

Fund Number: 085

Fund Name: Criminal Justice Mental Health Block Grant COVID FY 2022

Department: 242-County Court

Award Amount: \$18,750.00

Function: Judicial

Grant Period: 7-1-2021 to 6-30-2022

Grant Administrator: Crystal M. Brokaw

Type: Federal

LINE ITEMS TO BE CREATED

Revenue:

Description	Fund	Dept.	Account Code
Revenue – CJ Mental Health Block Gr FY22	085	000	409024

Expenditures:

Description	Fund	Dept.	Account Code
Program Expenses	085	242	504024

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

RES 21-1025 approve the Supplemental Appropriation of Funds within Fund Number 085, for the Muskingum County Court, as requested by Crystal Brokaw, Clerk of Court.

APPROPRIATION

Description	Account Code	Amount
Program Expenses	085-242-504024	\$18,750.00

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

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RES 21-1026 hereby appoint Dick McClelland to the Board of Zanesville-Muskingum County Port Authority with a term to commence November 01, 2021 and end on October 31, 2025.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RES 21-1027 does hereby accept and sign the Assignment of Rights Under Enterprise Zone Agreement for Halliburton Energy Services, Inc.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RES 21-1028 approve the line item transfer of monies within Fund Number 001 as requested by Matthew J Lutz, Sheriff's Office as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-458-504001 Contract Services	001-458-504007 Contract Repairs	\$15,000.00
001-458-506001 Equip. & Maint.	001-458-502004 Insurance	\$40,000.00
001-458-506002 Computer Equipment	001-458-502013 Travel	\$ 2,500.00
001-458-506002 Computer Equipment	001-458-504112 Training	\$ 3,500.00
001-458-506010 Vehicles	001-458-503005 Fuel	\$25,000.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Stan Lucas, Sewer Department Manager, came in to discuss Clean Face.

- He did a camera inspection of the 4" line the Clean Face facility
- If the slope of the pipe is correct it should handle 100 gallons of water per minute
- Plastic line in very good condition inside building, tile outside
- Discussion on putting 6" line in to handle flow of water and sewer
- The main line runs the length of the building
- The buildings do not have HVAC and all water lines are drained in the winter
- Stan will contact John Graham and set up a time to replace the tiles and joints outside with a 6" line

Don Madden, Morgan Coast, VCV Engineer, and Zack Forker came in for Well #7 bid open. Present also was Mike Campbell from the Downey Construction Company.

Commissioner Porter asked Don Madden if he had a map of the Fairgrounds big water line.

- Don did not have a map, he does not know where all the lines are

The following legislation was considered:

RES 21-1029 open bids for Well #7, Muskingum County Water Department.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

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RES 21-1030 hereby take bids under advisement for Well #7 – Water Department.
Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

After further discussion on the bidding the following legislation was now considered:

RES 21-1031 approve the award of bid to Downey Construction in the amount of \$807,653.00 for Well #7 for the Muskingum County Water Department.
Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll call: Crooks, aye; Porter, aye; Cameron, aye Motion carried.

Don Madden informed the Commissioners that the trailer to move equipment needs replaced and the cost would be shared with the Sewer Department.

- Quotes are being looked at with the possibility of purchasing next year

Commissioner Crooks will notify Kelly Ashby that the Commissioners will not be purchasing a Snowman for the Chamber of Commerce project in downtown Zanesville.

Discussion on the County cell phone policy.

- Robert Moore will pull all contracts and review plans from all departments that report to the Commissioners
- Commissioner Porter said all departments should be on unlimited plans
- The County policy needs updated and Pam will be checking into that
- Robert said instead of setting a policy of overages for each department, it should be the responsibility of each department manager to control his employees overages
- Robert will report back to the Commissioners with his recommendations

Todd Hixson and Jody Spencer, Park National Bank came to session for the Investment Committee meeting.

Commissioner Cameron said Jeff Jadwin, EMA Director, has talked to Robert Moore about the phone system and they are waiting to hear from AT&T.

- They will be in to discuss with the Commissioners at a later date

The following legislation was considered:

RES 21-1032 declare an Executive Session at 11:27 a.m. for the purpose of discussing a Real Estate Matter of the Muskingum County Commissioners. This session ended about 11:37 a.m.
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.
Roll call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

Commissioner Porter is waiting on figures from McKenzie Hill, Benefits Specialist, regarding the reserve amount and the employee premium rates for the Wellness Program for 2022.

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Commissioner Cameron moved to approve the minutes of the October 14, 2021 session with changes. Commissioner Crooks seconded.

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

Motion carried.

Commissioner Cameron moved to approve the minutes of the October 18, 2021 session with changes. Commissioner Crooks seconded.

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

Motion carried.

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

The following legislation was considered:

RES 21-1033 RE: RESOLUTION ON THE MATTER OF A VACATION OF UNNAMED 20 FEET WIDE ALLEY IN ALLEY IN HAMILTON MOORE'S SUBDIVISION OF FULTONHAM-NEWTON TOWNSHIP, MUSKINGUM COUNTY, OHIO-PROPOSED FOR VACATION

Commissioner Crooks moved, Commissioner Cameron seconded, that the Board of County Commissioners adopt the following resolution:

WHEREAS, a request has been submitted by Mitchel and Kimberly Smith with the object and prayer being to vacate a portion of an unnamed alley in Hamilton Moore's Subdivision of Fultonham (Plat Book 2, Page 138) Newton Township, Township 15 North, Range 14 West, Muskingum County, State of Ohio as listed below:

Being a proposed vacation of a portion of alley (20' x 100') in Hamilton Moore's Subdivision of Fultonham, (Plat Book 2, Page 138) in Newton Township. The proposed vacation is the portion of alley between Lot 26 and Lot 35, and Lot 27 and Lot 34.

WHEREAS, a viewing was held on October 14, 2021 at 1:30 p.m. and a hearing was held today, October 21, 2021 at 1:30 p.m. in the office of the Muskingum County Commissioners, 401 Main Street, Zanesville, Ohio, both advertised according to law, and

WHEREAS, the Board of County Commissioners has jurisdiction in said matters, and

WHEREAS, in attendance at the hearing were Commissioners Crooks, Commissioner Porter and Commissioner Cameron ; Beth Iden, Deputy Clerk to the Board; Mitchel and Kimberly Smith and Ben and Glenna Ahn, no objections were raised to the proposed alley vacation, and

RESOLVED, that the vacation of said portion of property of an unnamed alley (20' x 100') in Hamilton Moore's Subdivision of Fultonham, Newton Township, Muskingum County, Ohio, as described above, be GRANTED, according to Section 5553.042 of the Ohio Revised Code and the property vacated reverted to the land owner, and therefore be it

RESOLVED, that the Clerk of this Board be and she is hereby directed to deliver a copy of this resolution to the County Engineer for entry by him forthwith in the proper road records of

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the County. The Clerk is further directed to deliver a copy of this Resolution to the County Auditor for inclusion of said vacated road to be vacated, and further to deliver a copy of this resolution to the office of the County Recorder.

Commissioner Crooks moved, Commissioner Cameron seconded, the resolution and the roll being called on its adoption, the vote was as follows:

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

Motion

Eric Reed came to update the Commissioners.

- Reported the workshop by Stacey Massey that he attended was very informative
- Solidified the QCT, have everything documented
- All townships, villages and cities should apply
- All townships have applied and all municipalities except Adamsville have applied
- 99.85% of the funding has been secured
- Genesis – no change

Eric said that Don Madden and himself will be in to talk to the Commissioners Monday, October 25, 2021 regarding water project requests and figures.

With no further business being before the Board, the meeting was adjourned at approximately 2:03 p.m. on the motion of Commissioner Crooks and the second of Commissioner Porter.



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.