

Minutes for Monday, October 21, 2024

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

RES 24-0974 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Bell and the second of Commissioner Crooks.

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

Commissioner Bell moved to approve the payment of bills, pending review.

Seconded by Commissioner Crooks.

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

Commissioner Bell moved to approve the payroll, pending review.

Seconded by Commissioner Crooks.

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

Commissioner Cameron returned a call to Gene Hanning, Washington Township Fire Department Chief. He discussed with her an employee who was recently dismissed from the department.

The following legislation was now considered:

RESOLUTION 24-0975 approve the alternate appointment of Matt Russell as the annual District 18 Ohio Public Works County Subcommittee appointment for the County Engineer 2024 and 2025.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

RESOLUTION 24-0976 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Certificate of Substantial Completion for the for the Virginia Ridge, Irish Ridge, Duncan Run, Butterbean Ridge and Old River Road Project Contract Three, Mid Atlantic Storage Systems, Inc.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

RESOLUTION 24-0977 approve the line-item transfer of monies within Fund Number 076 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>
076-242-506001-Equipment	076-242-504001-Contract Services	\$5,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

RESOLUTION 24-0978 approve the line-item transfer of monies within Fund Number 001 as requested by Kelly Cottrill, Judge, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line-Item</u>	<u>To Line-Item</u>	<u>Amount</u>
001-241-504117-Staff Training & Dev.	001-241-502013-Travel & Training	\$2,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

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RESOLUTION 24-0979 approve the employment of Lesley Viney for the position of Transportation/Meal driver for the Center for Seniors, contingent upon passage of the pre-employment assessments. Starting wage will be \$13.00 per hour with the opportunity for a \$.50 an hour increase upon the completion of the 180 day probationary period
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-0980 authorize Cindy Rodgers to travel to the Ohio Recorders' Association 98th Annual Winter Conference at Embassy Suites Dublin, 5100 Upper Metro Place, Dublin, Ohio 43017, Wednesday, November 20th thru Friday, November 22nd, 2024, requested by Cindy Rodgers, Recorder. Estimated cost: \$574.15
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Commissioner Cameron reported on the Crawford Barn "Garden of Lights" ribbon cutting.

It was decided by all to not hold session on Thursday, December 26.

Kyle Dunn, Community Development Director, came to present the following for consideration:

RESOLUTION 24-0981 authorize Kyle Dunn, Director Muskingum County Community Development, to attend CDBG Conference, November 13-14, 2024 in Columbus, Ohio. Estimated cost: \$167.00
Motion made by Commissioner Bell, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Kyle continued by explaining the 2025 Lead-Safe Ohio allocations for 2025.

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

- Jail
 - Storm Water Permit delivered to City of Zanesville
 - Curb-cut Permit usually incorporated into Storm Water Permit
 - Building Permit fee
 - Should be in Granger's estimate, per DLZ
 - Building Commissioning and Construction Testing & Inspection RFPs
 - Reviewing with Mark Zanghi, Assistant Prosecutor and Brian Addis, APG
- Avondale HVAC
 - Submitted to DRGR for reimbursement
- Gateway Project
 - Approval to proceed with ARPA Award
- Commissioner Crooks asked about Arts Council
 - They were to follow up with the Commissioners
 - Not heard from them yet

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There was discussion regarding the Boyd property in Roseville. A call to Mark Zanghi, Assistant Prosecutor, indicated that he would be contacting the Health Department.

There was discussion regarding the Investment Committee authorizing transfers. Todd Hixson, Treasurer, explained the process.

An Investment Committee meeting will be held Monday, October 28; 10:30 a.m.

Mark Zanghi, Assistant Prosecutor, came to present the following for consideration:

RESOLUTION 24-0982 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Department of Public Safety Subgrant Award Agreement as requested by the Muskingum County Prosecutor's Office.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

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

Kelli Brown, Superintendent and Missy Hartley of Starlight Programs came to introduce Christopher Peddicord to the Commissioners. Christopher has applied to sit on the MCBDD Board for a four year term. The following was then considered:

RESOLUTION 24-0983 appoint Christopher Peddicord to the Muskingum County Board of Developmental Disabilities with a term to commence January 1, 2025 and end on December 31, 2028.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Mackenzie Hill, Benefits Specialist; Pam Davis, Human Resources; Camden Craig and Brian Fargus with MedBen and Jared Dosch and Matt Schreiber with the Forker Company met to discuss and present the following for consideration:

RESOLUTION 24-0984 authorize and approve the termination of Superior Dental effective 12.31.2024 and accept Delta Dental proposal to be effective 01.01.2025 through 12.31.26 for Muskingum County employee dental insurance as recommended by Mackenzie Hill, Benefits Specialist and Pam Davis, Human Resources.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

RESOLUTION 24-0985 approve to retain Northwestern Mutual for Group Term Life Insurance for Muskingum County employees to be effective January 1, 2025 through December 31, 2027.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

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Eric Reed, County Administrator, came to discuss and present the following:

RESOLUTION 24-0986 approve the Appropriation transfer of Funds within General Fund Number 001 for the Muskingum County Auditor, as requested by Stephanie Spencer, Chief Administrator.

APPROPRIATION TRANSFER

From: 001-999-510003 – Debt Service Transfers - \$1,030,000.00
To: 001-999-510002 – Transfers Out - \$1,030,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

RESOLUTION 24-0987 approve the fund to fund transfer of monies for the Muskingum County Commissioners as requested by Debra Nye, Auditor, as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-999-510002	012-000-414002	
General Fund Transfer Out	Budget Stabilization Transfer In	\$2,000,000.00
<i>To transfer additional funds for calendar year 2024</i>		
001-999-510002 Transfer Out	012-000-414002	
General Fund Transfer Out	Budget Stabilization Transfer In	\$ 29,644.94
<i>To transfer balance of funds designated for jail construction.</i>		

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Sheriff Lutz called in and requested the following:

RESOLUTION 24-0988 declare an Executive Session at 3:16 p.m. for the purpose of discussing Union Negotiations of the Muskingum County Sheriff's Office. This session ended about 4:10 p.m.


Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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


Commissioner Crooks moved to approve the minutes of the 10.17.2024 session. Commissioner Bell seconded.

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

With no further business being before the Board, the meeting was adjourned at approximately 4:25 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks