

# Minutes for October 24, 2022

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

**RES 22-1053** 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, payroll pending review.  
Seconded by Commissioner Crooks.  
Vote was Crooks, aye; Porter, absent; Cameron, aye. Motion carried.

Prosecutor, Ron Welch, Mark Zanghi, Assistant Prosecutor, came into session to discuss how to fund mental health facility issues, diversion program and a possible new jail.

Sheriff Lutz returned a call to talk about the County owned property at 224 Columbia St.

- Maintenance is to maintain mowing, board up windows, take down pool

Mark Zanghi said that Garland Hotel made a payment, but they are still delinquent on their bed taxes and will receive a copy of the Resolution to start the lawsuit process.

The following legislation was now considered:

**RESOLUTION 22-1054** hereby approve the Supplemental Appropriation of Funds within Fund Number 014, for the Muskingum County Water Department, as requested by Peggy Taylor, Office Manager.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Transfer Out	014-373-51002	\$400,000

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

**RESOLUTION 22-1055** hereby rescind Resolution 22-1009 dated 10.13.2022 Per Stephanie Spencer, Chief Administrator.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

**RESOLUTION 22-1056** hereby rescind Resolution 22-1032 dated 10.17.2022 Per Stephanie Spencer, Chief Administrator.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

**RESOLUTION 22-1057** approve the line item transfer of monies within Fund Number 001 as requested by Beth Iden, Deputy Clerk, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-114-504001-Economical Develop Contract Services	001-999-510002-Kennel Bldg Contract Service	\$30,000.00

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Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

**RESOLUTION 22-1058** approve the fund to fund transfer of monies for the Muskingum County Commissioners as requested by Beth Iden, Deputy Clerk, as follows:

**FUND TRANSFER OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-999-510002-Transfer In	053-000-414002-Transfer Out	\$30,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

**RESOLUTION 22-1059** approve the Supplemental Appropriation of Funds within Fund Number 053, for the Muskingum County Commissioners Office, as requested by Beth Iden, Deputy Clerk.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
K9 Adoption Center	053-102-504001	\$30,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

**RESOLUTION 22-1060** approve the Supplemental Appropriation of Funds within Fund Number 174, for the Muskingum County Commissioners, as requested by Mark Eicher, Engineer.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Local Match	174-368-506059	\$545,000.00
Issue 2 -Twp/VLG share	174-368-506057	\$ 16,252.25

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

**RESOLUTION 22-1061** authorize 6 employees to attend the East Central Ohio District Directors' Association Management Retreat on October 27<sup>th</sup> at the OSU Shisler Conference Center in Wooster, Ohio for Muskingum County Job & Family Services.

Estimated cost:553.00

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

**RESOLUTION 22-1063** authorize the Board of Commissioners to sign and approve a dedication of a portion of Darlington Road for a bridge replacement in Newton Township, requested by Mark Eicher, County Engineer. (see attached)

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

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

- All funds allotted to the Big B water project and it is now complete
- Southern Sundale is nearly complete
- Twin Hill water project is currently being worked on
- Arch Hill and Norfield Rd engineering is almost complete, then it can be put out to bid

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- HUD
  - Eric met with Lauren Thomas and has submitted the direct deposit form
  - No access to DRGR until HUD accounting agency completes their review of all applicants and their paperwork
  - HUD will then be given access to the DRGR portal and Lauren Thomas will then notify the County that they will have access to the portal to start drawing down the money
  - Once funds are available, the Avondale HVAC, window replacement project will be ready for bid
- Avondale
  - Have not heard anything about the lights, Eric will follow-up with Avondale
- Appalachian Community Grant
  - OMEGA will be conducting informational meetings on the grant process
- Fairgrounds
  - Estimated delivery of the display boards from School's In will be Nov 15, 2022

Scott Lee, Facilities Supervisor, was called to come into session.

- Commissioner Cameron said that Sheriff Lutz would like to send a deputy to check the premises at the 224 Columbia St. property before maintenance does the boarding up, weed eating and draining the pool

Kyle Dunn, CDBG Manager, came in to discuss the PY 2022 CHIP program.

Andy Roberts, Planning Commission Director, came to session to discuss his 2023 Budget

- Would like to hire an Assistant Director of Planning and Land Reutilization
- Discussed current Planning Commission fees and would like to increase the fee rates

The following legislation was now considered:

**RESOLUTION 22-1064**                   Whereas; the Muskingum County Land Reutilization Corp (MCLRC) has secured funding from the State of Ohio Brownfield Remediation and Demolition & Site Revitalization Programs for the demolition and remediation of the former Mosaic Tile Factory and the former Munson School,  
And Whereas; the state of Ohio has informed the MCLRC that their funding shall be on a reimbursable basis,  
And Whereas; the MCLRC does not have sufficient cash holdings to fully pay the upfront costs,  
And Whereas; the MCLRC has requested the Board of County Commissioners to advance to them an amount not to exceed \$200,000.00 per incurrence, to be reimbursed to the Board of County Commissioners as soon as funds are reimbursed from the State of Ohio,  
And Whereas; the MCLRC will be in need of such advances until July of 2023, and that it is in the general public interest to bring these projects to completion,  
Therefore, be it resolved that this Board of Muskingum County Commissioners does hereby authorize the advance of an amount not to exceed \$200,000.00 to the MCLRC for funding of the Mosaic Tile and Munson School demolition and remediation on a reoccurring basis until July 30<sup>th</sup>, 2023. Repayment by the MCLRC of each tranche shall be made in the amount advanced upon the reimbursement from the State of Ohio.

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Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

Roll call: Cameron, aye; Crooks, aye; Porter, absent

Motion carried.

Mark Zanghi, Assistant Prosecutor came to session.

- Discussed the email and survey he received from the Commissioners from Ohio Public Defenders. They are suggesting the State Department process the Indigent Appointed Counsel forms. This would take it out of the County hands and put it into the States hands. The judges agreed for the County to continue running the indigent cases.

Larry Daniels, Veterans Supervisor, came to present the proposed 2023 Veterans Budget.

Clifton Martin, OSU Extension, came to present the proposed 2023 OSU Budget.

Commissioner Crooks discussed an email from Curtis Hall. He has concerns regarding the condition of the township road he lives on. His residence is in Meigs Township near The Wilds.

Discussion on a request to rename Fletcher Rd to Mary Rose Ln. The family of Martin Smith has requested this change. Mark Eicher, Engineer, will be contacted.

Eric Reed brought in a Resolution from the Water Department

The following legislation was now considered:

**RESOLUTION 22-1062** authorize the signing of the Title Sheet for the Water Main Extension to Norfield Rd, Arch Hill Rd, Carr Rd, and Murphy Hill Rd. (see attached)

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

Roll call: Cameron, aye; Crooks, aye; Porter, absent

Motion carried.

Scott Lee came in at the Commissioners request. Commissioner Crooks told him that a Nativity Scene has been donated to the County. Arrangements will be made to pick it up.

Commissioner Cameron said that Judge Kalis called and had some questions regarding the parking lot behind the Hixson Building. Scott will get in touch with her.

Scott Lee asked about the Commissioner dedicated signage that Commissioner Porter wanted for the Board of Elections, Center for Seniors and for the K-9 Adoption Center.

- Commissioner Cameron said that Commissioner Porter was to check on prices from several local businesses
- Scott has checked on some pricing

Commissioner Crooks asked if Robert Moore, I.T., has heard any more about the Courthouse light replacements and getting a lift to reach the 3<sup>rd</sup> floor.

- Commissioner Cameron said he told her it would take around 5 weeks to get them, but there could be a quicker way to get them
- Commissioner Cameron said Robert will check on the shipment timing

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Further discussion on the renaming of Fletcher Rd to Mary Rose Ln. Martin Smith is the only resident on that portion of road. There were further phone conversations with Mark Eicher.

With no further business being before the Board, the meeting was adjourned at approximately 4:08 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.*