

# Minutes for October 25, 2021

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

**RES 21-1034** 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, aye; Cameron, aye. Motion carried.

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

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

Jeff Jadwin, EMA Director and Robert Moore, IT Director came to meet with the Board regarding the phones at EMA.

- The phones at EMA are not and have not, been working properly
- There are 16 phones at the EMA/Recycling/Coroner offices
- They have obtained two estimates
  - Advanced Business Communications, Inc (ABC)
    - \$8,603.36
  - ABI Phone Systems, Inc.
    - \$7,600.00
- Jeff thought ABI replaced the entire system in 2018, but Steve at ABI told him they just replaced “this and that”
- Robert has worked with ABC in other County offices
  - Robert would recommend ABC
- Robert would not recommend voice-over phones
  - If the internet goes down, the phones are down
- It was agreed to proceed with Advanced Business Communications, Inc.

Commissioner Cameron asked Jeff about AED’s for other County Buildings since we will be purchasing one for County Court.

- Jeff does have a list of other County entities that have requested AED’s
  - He will report back with the number and cost

Robert presented two quotes to the Commissioners for Google Workspace for the County

- Currently with Onix
  - Their quote is \$108.00 per address
    - \$44,820.00 annual; three year contract
- Quote from CDW-G - Enterprise
  - \$227.04 per address
    - \$96,492.00 annual
      - Includes Microsoft Office 365 and all Microsoft products
      - Easily accessible if working from home

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- Email addresses remain the same just hosted somewhere else
- Robert asked about each department contributing to the cost
  - Commissioner Cameron feels Commissioners' responsibility to purchase
  - Commissioner Porter said all the same pot of money
- Robert recommends Enterprise because it includes Microsoft, even though it will cause more work for the IT Department
  - Robert thinks support for Office 2010 will stop soon
    - However, if locked into a three year contract, cannot stop support
  - It's Robert's opinion that the Enterprise contract would serve the County better in the long run
- Commissioner Porter asked Robert to have the Prosecutor's office review the contract first

Eric Reed, ARPA Compliance Officer, came to session.

- Commissioner Crooks asked Eric and the Board if Eric could provide the ARPA spreadsheets, that he gives to the Board regularly, to those attending the ARPA Discussion next Monday
- Eric wanted to note legislation passed by the Senate about calculating revenue loss
  - Only passed the Senate at this point
- Commissioner Crooks reported that she received an email this morning from the Fiscal Officer of the Village of Frazeyburg with an ARPA request

Matt Perry, Genesis CEO, joined session, on behalf of the 4,000 staff of Genesis.

- Matt explained that they have experienced two large spikes of COVID cases
  - November 2020 – January 2021
    - 1200 active cases being their worst day
  - Currently in second wave
    - 2800 active cases being the worst day
- Currently rationing health care in Muskingum County
- Burden lands on Genesis shoulders
  - Some employees working 150 hours in a two week period
    - Taking physical and emotional toll
- Genesis has spent over \$17 million on “traveling nurses” this year (ten months)
- Genesis has been bonusing their people
- He gave an example where they had offered \$3,000 bonus to work one twelve-hour shift – in addition to their base pay
  - Zero takers
- They have full-time employees that are taking “traveling nurse” positions
- Matt would attribute the second surge to the unvaccinated and schools not wearing masks

Matt would propose a Retention Bonus Program for the full set of key people at Genesis

- Two-year commitment required
- Based on role, retention amounts vary from \$2,000 - \$4,000
- 1263 potential eligibles at a projected cost of \$4,781,000

Commissioner Porter asked consequences if employee breaks contract

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- Entire bonus must be paid back

Matt reported that the Biden administration has changed rules for FEMA funding and the funding won't be enough even if they get the largest amount possible

Commissioner Cameron asked if any of the doctors have shown any threat of leaving

- They have 24/7-365 coverage with Genesis Intensivist Doctors

Matt shared that the unvaccinated are 11 times more likely of dying if diagnosed with COVID and 10 times more likely to be admitted to the hospital

- There are currently 75 COVID patients in the hospital
  - Four are vaccinated

Matt said there are 225 people on the waiting list for large operations

- Many operations are on hold because of the influx of COVID patients
- This affects everyone

Commissioner Crooks asked Matt to answer the questions of why the Commissioners would fund their request when they (Genesis) are spending money on two new constructions

- Projects were committed before COVID
- Primarily long-term debt
  - Capital investments
- Feel free to direct those questions to him

Matt explained that Genesis has a very "patient-friendly" billing process

- Not aggressive
- Turns no patient away
- Mission-based organization

23% of their payments are "commercial" patients

20% are Medicaid patients

- Commercial patients pay three-times what a Medicaid patient pays, for the same service

Matt is willing to sit in a forum to help explain this need to the public.

Matt would let these 1200 employees that would benefit from the Retention Bonus, know that the County Commissioners are the reason this is happening.

- Commissioner Porter would have an ethics problem with making a decision because his daughter works at Genesis
  - Commissioner Cameron encouraged Commissioner Porter to still give his thoughts or ask any questions he might have
    - His thought would be that this \$4.7 million is a consequence of those not getting vaccinated
    - The dedicated employees that stay there and do what they were trained to do are the real heroes
- Letting the employees know the community supports them, is one of the single most important things we can do
- Matt said they have had to increase security in the hospital because of some of the hostility, because of folks being angry and emotionally spent

The opportunity for the Retention Bonus would be open to employees for a couple of months because only available for employees already employed by Genesis

Matt said that if the Commissioners would be willing to fund with ARPA monies, two payments would be fine

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Matt clarified that the Federal Government has spent \$5 trillion on COVID and only \$140 billion has been allocated to the health care system...roughly 3%.

He also clarified the rumor of Genesis getting paid an extra \$33,000 every time someone dies of COVID

- They get 20% from the government for the COVID diagnosis
  - But, it's a low reimbursed diagnosis to begin with
- This is an added 20% on top of the respiratory diagnosis
  - Their cost is double, if not 2 ½ times so the 20% helps very little, and is not \$33,000

Commissioner Crooks asked about the need for additional vents

- They have about 15 vents that they cannot use because they cannot get the supplies for them
- They could use two more

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

Don Madden, Projects Manager; Zach Forker, Projects Assistant Manager and Eric Reed, ARPA Compliance Officer, met with the Commissioners for a Projects update.

- Imlay-Wilsonwood Waterline
  - The Notice to Proceed was provided to Hazen Services with a start date of October 18
  - Dave Danison will inspect and Don would anticipate the project will be complete before Southern-Sundale will begin
- Southern-Sundale Waterline
  - Pipe is being delivered but not yet enough to allow them to start
  - Call scheduled with Little Creek November 1 to establish schedule
    - They need several week to obtain valves, fittings, fire hydrants, iet
  - 300 day completion date from the date of the Notice to Proceed
    - Don believes contractors may claim delays due to COVID that will make completion dates hard to enforce
  - Dave Danison will inspect
- Big B, Mutton Ridge Waterline
  - Shari from Perry Reclaim said they will order fittings, valves, etc for the project and would hope to start in the winter once supplies are delivered
  - 150 day completion which should easily allow for the completion of the project before Mark Eicher would begin paving next summer
- Well 7
  - Meeting with Downing Construction soon to determine schedule
  - National Water Well Drilling will drill the well for Downing
    - They were \$80,000 cheaper than the competition
  - Also discussing changing the well field waterline from HDPE, that was specified in the bid, to ductile iron pipe
    - Ductile easier to install and could save us several thousand dollars
- Weber Force Main
  - Continued conversations with OMEGA regarding procurement of the engineering services

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- OMEGA is satisfied with the advertisement and procurement process to accept the Preliminary Engineering Report and believe the process is probably okay to move forward with design
  - Worst case scenario is the cost of the engineering would need to be County expense and might not be allowed to count toward the match for any EDA grant
  - At some point in the near future, Don's recommendation to the Board will be to move forward with the design of the Weber Force Main
  - If design, archaeological and right of way work done, the construction of the force main could be accomplished in the same time frame that would be needed for any large business to become viable at the National Road Business Park
- Licking View
  - Income survey work has been completed and beginning to work through the process to verify the area is eligible for CDBG
  - No information yet about scoring of HB168 application
  - Plans are nearing completion
    - Working on right of way issues
  - Falls Township has agreed to pay for the storm water infrastructure within the project
    - Mark Zanghi will draft an agreement between Falls Township and the County stating each party's responsibilities
    - Doubtful that spring bid can happen
      - Rail permit to be obtained, EPA PTI, and resolving any right of way issues
- Juanita, Valley Gem Sewer Replacement
  - Mark Eicher is working on design and progressing well
  - Significant right of way work since the County will need to be on every parcel to remove existing septic tanks
  - Rough estimate of \$1.7 million is probably low
  - Funding for this project will be a challenge

### Potential New Water Projects

- Norfield-Arch Hill Road
  - Connect at the intersection of Lodge Road and Norfield Road and extend westward to 6980 Norfield Road.
    - Also service Arch Hill Road and a short section of both Carr and Knipe Roads
  - Estimate \$1,160,000; serving 45 homes that have indicated will purchase tap
    - Debt service \$370,000
    - Grant funding for the project will be difficult to obtain
- Virginia Ridge-Irish Ridge
  - Received petition from Virginia Ridge residents several months ago
  - Difficult project because of the density of the residents but more so because the elevation will require a pump station that could be \$250,000 or more

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- Residents of Irish Ridge recently petitioned, as well
- If both areas are combined to supply the entire area with only one pump station it makes the project more financially viable.
- Will send a mailing to residents to gauge the response
- Could qualify for CDBG funding, however the County is only allowed two CDBG projects on the books at one time.
  - If Licking View is successful with application, we would need to have CDBG “monitor” the Rt. 555 water project to have it removed from the list
- Based on just the Irish Ridge-Virginia Ridge cost minus projected revenue and grant funding the cost per customer could be about \$12,200
- Sunflower-Getz
  - Residents have petitioned for public water
  - Applied for funding through WSRLA but did not earn any grant funding
  - 27 homes but currently only 15 have indicated they want public water
  - To provide fire suppression the waterline must connect both at the end of the line on Pleasant Hill Road and extend to the line on Rix Mills Road
  - Currently, no customers for the last 5,800 feet of line on the Rix Mills Road end.
  - Estimated cost per customer with fire suppression \$57,500
  - Estimated cost per customer without fire suppression is a total cost \$550,000 leaving a cost per customer above the revenue of \$29,000
- Center Road-Morning Star
  - Petition with 17 addresses
    - After mailing interest cards to remaining property owners, now 29 potential
  - Difficult project because of the lack of density of homes
  - Estimate using 4” line (no fire protection) is \$980,000 or \$26,593 per customer above the generated revenue
    - Projected revenue is \$225,000, leaving a need of \$755,000 in grant funding
- Route 666 and Memory Road
  - Had contact with ODNR about extending water to the State Nursery on Memory Road just off of Route 666.
  - ODNR working to add funding to the State Capital bill to allow to pay a significant portion
  - Possible advantage to the County, if a new well field could be located to the north, this line could be accessed to accept flow from the new well field site

Don also reported that Chad has met with members of the Fair Board

- He should have information put together soon regarding the supplies needed for the water project at the fairgrounds
- A member of maintenance at the fairgrounds did find another map of water lines
  - Chad doesn’t believe it’s 100% accurate, but helpful
  - Commissioner Porter said it is not accurate, does not include construction of the beef barn

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- Commissioner Porter said he was at the Fair Board meeting and the whole board voted to proceed with the waterline project

Commissioner Porter asked Eric why Matt Perry was not on our agenda.

- Eric has no idea
- Commissioner Crooks said she set it up and told Commissioner Porter about it
- Commissioner Porter thought it should have been on the agenda

In continuing discussions about water and sewer projects, Commissioner Cameron noted that some of these projects we would have had to have done regardless.

- The Water Department isn't broke and we're not broke
  - Some of the water projects we would have done whether there was ARPA money or not
- Don explained that previously we were able to get WSRLA because they would look at an area with health issues, low supply, contaminated wells, etc. and we would score well
  - That funding stream has become much more focused on regionalizing
  - Also CDBG only allows two project on the books at a time

Don requested Executive Session and the following was considered:

**RESOLUTION 21-1044** declare an Executive Session at 2:00 p.m. for the purpose of discussing Pending Litigation with the Muskingum County Commissioners. This session ended about 2:11 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

In continuing discussion about water and sewer projects, Commissioner Cameron asked Don his priorities.

- Norfield-Arch Hill
  - Simplest to design and could be done the quickest
    - However, not the cheapest per customer, but not out of line
- Virginia Ridge and Irish Ridge
  - Could help the largest segment of population

Don suggested that a small increase on water rates generates a lot of money over thirty years

- No increase in County rate since 2004/2005

Don said the Water Department could pay for engineering costs for Norfield and Virginia Ridge

After further discussion, Don was given the okay to proceed with engineering for Weber.

Pam Davis, Human Resources and Mackenzie Hill, Benefits Specialist, came to meet with the Commissioners regarding 2022 claims funding.

- Pam presented a couple of different scenarios on spreadsheets
- Reduction in "fixed costs" which County pays, not employees
- Pam and Mackenzie are in agreement that the best thing to do to be fiscally responsible is to maintain current funding factors and employee premiums the same

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- Commissioner Porter had expressed an interest in reducing the employee contribution for 2022
  - Pam's hesitation would be that if we would reduce this year and get a normal renewal next year, we would be looking at double digit increases
    - For example last year, they thought they might have to ask for additional funding
  - Also, in 2023 we may see increases in the dental and vision renewals
  - Pam suggested an option of a premium holiday in January 2022 that would benefit employees
    - Would cost the County approximately \$74,000
- Open Enrollment dates this year will be November 8-17

All agreed to

- Keep the Wellness Program non-compliant differential the same as last year
  - \$12.00 Silver Plan
  - \$10.00 High Deductible Plan
- Keep premiums the same as last year for funding purposes
  - Commissioner Porter does not agree
    - Matt Perry is asking us to subsidize his employees, why can't we subsidize ours
      - Commissioner Cameron said Genesis is asking for the subsidy because he has employees working 150 hours in a two week period, and is trying incentives to keep employees
- Premium Holiday
  - First pay January 2022

Commissioner Porter asked Pam if she had heard anything about JFS Union Contract.

- Troy told her that he hoped to have a contract to vote on next Thursday.
- Pam will reach out to Troy to see when he was planning to meet with the Board

Mayor Mason came to meet with the Commissioners at their request, to discuss the Washington JEDD meeting this Thursday.

- Mayor Mason reported that he distributed revenues from the JEDDs, about a week ago
- The good news is that the tax refunds that were three years retroactive, have all played out
  - All revenue we get should be pretty consistent
- Was there additional tax revenue from contractors at EastPointe?
  - If you are there more than two weeks you pay tax
  - Commissioner Porter believes the revenue stream from AMG will be fairly high, because of the number of construction workers there
    - Mayor said he cannot tell yet if that is affecting revenue

The Mayor discussed the need for housing in Muskingum County and possibilities for housing

- Old Munson School
- Old McKinley School



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Mayor Mason reported that advertisements for bids for the Lear cleanup will be November 4, 11 and 18.

- Mayor's goal is to sign contract in December
- Asbestos is best removed when ground is frozen
- Consulting engineering says it can be cleaned up in 90 days
  - 16,000 cubic yards
- Bids will mostly be trucking
- They will be hiring an independent asbestos contractor

There was brief discussion regarding broadband

The following legislation was not considered:

**RESOLUTION 21-1035** approve the line item transfer of monies within Fund Number 001 as requested by Vicki Vallee, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-246-507003- Other Expenses	001-246-506001- Equipment	\$3,500.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-1036** approve the Supplemental Appropriation of Funds within Fund Number 064, for the Muskingum County Juvenile, as requested by Vicki Vallee.

**APPROPRIATION**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Assessment/Counseling	064-444-504308	\$15,324.25

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-1037** accepts Official Amended Certificate Number thirty one (31) as submitted by Muskingum County Auditor, Debra J. Nye, on behalf of the Muskingum County Budget Commission dated October 07, 2021.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-1038** accepts Official Amended Certificate Number thirty two (32) as submitted by Muskingum County Auditor, Debra J. Nye, on behalf of the Muskingum County Budget Commission dated October 15, 2021.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-1039** approve the Supplemental Appropriation of Funds within Fund Number 121, for the Muskingum County Human Resources Department, as requested by Mackenzie Hill, Benefits Specialist.

**APPROPRIATION**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Insurance Fund	121-098-505001	\$82,260.98

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

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**RESOLUTION 21-1040** approve the Supplemental Appropriation of Funds within Fund Number 130, for the Muskingum County Emergency Management Agency, as requested by Morgan Olson, Administrative Assistant.

**APPROPRIATION**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Salaries	130-461-501002	\$2,500.00
PERS	130-461-502003	\$ 400.00
Medicare	130-461-502001	\$ 100.00
Equipment	130-461-506001	\$1,000.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-1041** approve the line item transfer of monies within Fund Number 001 as requested by Morgan Olson, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-457-502001-Medicare	001-457-504001- Contract Services	\$9,000.00
001-457-502004-Insurance	001-457-504001- Contract Services	\$6,500.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RESOLUTION 21-1042** approve the Supplemental Appropriation of Funds within Fund Number 011, for the Muskingum County Muskingum County Job & Family Services, as requested by Tom Smith, Fiscal Supervisor.

**APPROPRIATION**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
WIOA Other	011-692-504370	\$43,000.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 21-1043** accept and sign AOS Local Government Services Contract, Requested by Stephanie Spencer, Chief Administrator.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

**RIGHT OF WAY PERMITS SIGNED:**

American Electric Power; Jared K Green  
Newton Township; Darlington Rd  
Install 4 poles & Overhead Lines  
Begin on 11/20/2021; Completion 11/25/2021

Commissioner Cameron moved to approve the minutes of the October 21, 2021 session.

Commissioner Crooks seconded.

Vote was Crooks, aye; Porter, NO, if you want to know what he said, listen to the tape;

Cameron, aye. Motion carried.

Commissioner Cameron asked Commissioner Porter if he could tell us what he was referring to.

- Last paragraph, page 4
- Same scenario talking with Eric Reed about the insurance – page 6

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Commissioner Crooks asked the Board what they would like to propose to Washington Township at Thursday's meeting.

Stephanie Spencer, Chief Administrator, created a spreadsheet to show JEDD history and future options.

- Two things that could factor in to an increase
  - AMG contractors increasing City income tax
  - Additional business, which would result in additional revenue
- The original JEDD was designed to be fair to all entities; Township, City and County
  - Then the tangible personal property tax was taken away by the Governor Taft
- Commissioner Porter said they are not taking in to account we created this \$50,000 Maintenance Fund for eight plus years; just the County's side; \$400,000
  - That goes to the EastPointe Industrial Park for maintenance of roads
  - The City has contributed \$400,000, as well, to the Maintenance Fund
  - Eight to nine years ago, the creation of the Maintenance Fund was the remedy to them asking for more money
- Commissioner Crooks pointed out that when the JEDD was originally created, there were three companies
  - Now there are seven and the amount of traffic has increased
- Commissioner Porter asked if there is a JEDD at AutoZone or All American Way
  - His point would be that Perry Township still did good even giving up 75% tax abatements for ten years, but still did alright
    - All the businesses contribute tax dollars and that's how Perry Township's done well and they didn't have a JEDD
      - There will be a JEDD at National Road Industrial, even though there is nothing there now and Perry will receive 10%
  - Commissioner Cameron noted that traffic on 2300 acres at EastPointe compared to 200 at Perry Township, not comparable
- Commissioner Porter would understand from his conversations with the Mayor, the Mayor is not willing to give up anything
- Commissioner Cameron knows that he's told more than one person in the room that he's not willing to give a percentage, he'd rather give them a set amount if they would ask for it; he discussed different options
- Commissioner Crooks has not understood the Mayor to say he wouldn't do anything, but would look to a set amount
  - She thought we could come up with something to put on the table
  - One Trustee has told her looking for more money
  - Another Trustee has told her looking for 5% of the total
    - If the County gives up 5% of Dollar General, Bilco and New Bakery
- How much is in the Maintenance Fund?
  - Believe it's used for bigger things, not snow removal, and day to day operations

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There was continued discussion regarding Matt Perry's request for Genesis.

- Commissioner Porter reported that some employees got a \$1,500 bonus two months ago for committing to stay one year
- Commissioners Cameron and Crooks did understand Matt to say that they had given bonuses once before but not as much money as proposed
- Commissioner Porter likes the idea, but it's a lot of money, and how do you do for one and not others
  - He thinks, ethically, it's best for him to stay out of it
- Commissioner Cameron would wonder if you're being worked to death, does money now make a difference
- Commissioner Crooks would think appreciation always makes a difference

There was discussion regarding the FEMA monies Genesis could receive.

- Commissioner Cameron said no one seems to know when it will be released or how much
  - She did find out that if Genesis does receive a large amount of FEMA money, they could pay us back per Troy Balderson and the Auditor; said it happens all the time

Commissioner Cameron asked Commissioner Porter about voting on this

- Do you need to ask someone or would you just rather not
- Commissioner Crooks said "legally" he can vote
  - She asked Mark Zanghi, Assistant Prosecutor
- Commissioner Cameron said she never voted on any contract that involved her family when she was on the school board
  - Commissioner Porter asked Commissioner Cameron to find out about voting on the Washington JEDD, if ethically she should vote on that
    - She's asked the Ethics Commission and Mark Zanghi and they both said "yes, she could"

Commissioner Porter has not changed his mind

- He's asked the Township for figures that he's not gotten
- They're benefitting from the Maintenance Agreement
  - Commissioner Cameron said any township would be hard pressed to prove they could maintain that amount of roads on their regular budget
    - Commissioner Porter's point would be that they're not taking care of them....they're not repaving, they're not doing the repairs, they're salting them and mowing them
      - Commissioner Cameron asked how they would have that kind of money to repave knowing the cost of paving roads
        - Money is not just for roads that are in the JEDD
  - Commissioner Crooks does not think the figures seem equitable
  - JEDD revenues received since 2000
    - City \$9 million
    - County \$6 million
    - Township less than \$500,000
- Commissioner Cameron made it clear that she is not against Perry Township getting 10%; but are they going to report every year what they've spent their money on?

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- If we felt it fair to give Washington 5% why would we give another township 10%
- Commissioner Crooks noted that Washington is not even getting 5% of the total now
  - Not an unrealistic ask; township had to agree or the County would not have gotten any of this

Five percent of the total is what will be presented to Washington Township at the meeting Thursday.

Commissioner Cameron wanted to clarify that she wasn't implying that Commissioner Porter should or shouldn't vote on the Genesis money. She was just asking his thoughts.

- He doesn't think it looks good

Further discussion on Genesis request

- Just part payment now
- See if FEMA or Federal money comes through
- Discussed including something in agreement if they do get FEMA or Federal money to reimburse County
- Eric should be involved in discussion Thursday

Commissioner Crooks reported that she talked with Tom with Flecto last Thursday regarding the K-9 Adoption Center

- They had to drive to Cleveland to get drainage parts
- Still have to make another trip
- Will send updated schedule

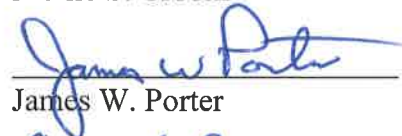
Commissioner Crooks would like to see the Board, at least, provide a letter of support for Spectrum/Charter application.

- She will email Ashley to see if she has templates

With no further business being before the Board, the meeting was adjourned at approximately 4:50 p.m. on the motion of Commissioner Cameron 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.*