

Minutes for Monday, October 28, 2024

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

RES 24-1003 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.
Vote was Cameron, aye; Bell, aye, Crooks, aye. Motion carried.

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

Lisa Crock, Muskingum County Soil and Water, came at the Commissioners' request to discuss the occupation of the Rural Services building.

Mark Schneider, Recycling Supervisor, came to meet with the Commissioners to discuss his upcoming schedule.

The following legislation was now considered:

RESOLUTION 24-1004 approve the Supplemental Appropriation of Funds within Fund Number 006, for the Muskingum County Law Library, as requested by Jaci Moorehead, Law Librarian.
SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Subscriptions	006-250-504132	\$1,245.95

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

RESOLUTION 24-1005 approve the award of bid to M.E. Good & Sons in the amount of \$43,000.00 for the repair/replacement of a septic system for Anthony Hamil, 5425 Sheila Lane, Roseville Ohio for the Muskingum County Community Development Department.
Motion made by Commissioner Crooks, seconded by Commissioner Bell.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-1006 approve the Supplemental Appropriation of Funds within Fund Number 128, for the Muskingum County Board of Elections, as requested by Marlee Gibson, Director.
SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Advertising & Printing	128-112-504120	\$3,979.61
Judges & Clerks	128-112-504161	\$5,393.49

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

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RESOLUTION 24-1007 approve the line-item transfer of monies within Fund Number 001 as requested by Rachael Dille, Finance Manager, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line-Item</u>	<u>To Line-Item</u>	<u>Amount</u>
001-246-504042-Misc. Contracts	001-246-507003-Utilities	\$1,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-1008 acknowledge the resignation of Tara Fleming, Muskingum County Center for Seniors.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-1009 sign the Bed Rental Agreement for two (2) bed and one (1) additional (floating) beds between the County of Muskingum, Ohio and the County of Coshocton, Ohio for the Detention of Juvenile Offenders. The agreement shall become effective January 01, 2025 thereof by all parties hereto and shall run until and through December 31, 2025.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-1010 hereby sign the Bed Rental Agreement for two (2) bed and one (1) additional (floating) beds between the County of Muskingum, Ohio and the County of Guernsey, Ohio for the Detention of Juvenile Offenders. The agreement shall become effective January 01, 2025 thereof by all parties hereto and shall run until and through December 31, 2025.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 24-1011 sign the Bed Rental Agreement for three (3) bed and two (2) additional (floating) beds between the County of Muskingum, Ohio and the County of Knox, Ohio for the Detention of Juvenile Offenders. The agreement shall become effective January 01, 2025 thereof by all parties hereto and shall run until and through December 31, 2025.

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.

- Third Quarter ARPA report due Thursday
- Jail
 - Eric spoke with Allison Binkley of Squire Patton Boggs on Friday morning to go over the schedule as it relates to financing and signing the GMP
 - The Moody's rating meeting will take place on November 6
 - The Board of Commissioners will adopt legislation to initiate financing on November 7 in form of a resolution
 - The rating should come back the week of November 11. At that time the Preliminary Official Statement (POS) will hit the street.
 - We will receive the GMP Proposal from Granger on December 2, which in turn will initiate all else

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- The Bond Purchase Agreement will be finalized on December 9
- The funds will be available on December 23 and is our intent to have the GMP certified and signed by December 23
- Eric has scheduled a meeting with Laura Bowman of Bricker Graydon to discuss their review of the GMP and the timeline outlined as above, for Tuesday; 1:30 p.m.
 - Bricker can be prepared to begin their review on December 2 for legal consistencies and have everything prepped for signing on or before December 23
 - Eric plans to communicate this to Granger. They currently have a three-week window for GMP Proposal and Review, which is in line with our plan, as well.

A call was placed to Mrs. Cornell to explain that the Commissioners have spoken with Captain Sucui at the jail regarding her husband's diet.

The Commissioners attended an Investment Committee meeting from 10:30 – 10:54 a.m.

Commissioner Cameron left to attend a virtual EPA meeting with Don Madden, Projects Manager.

Commissioner Cameron reported that Don Madden, Projects Manager, has reported that the Maysville Water Extension project has received a \$1.9 million WIIN Grant from USEPA.

A call was placed to Stan Lucas, Sewer Department Manager, to come to session to discuss the Greenbriar situation.

The Commissioners adjourned for lunch to resume session at 12:30 p.m.

Stan Lucas came in to further discuss the Greenbriar situation regarding Trevor Scott's inquiry into the additional tap fee for his newly constructed "Mother-in-law" suite. It was decided to waive the tap fee. However, there will be an additional \$30.31 per month sewer charge.

Shannon Bell, Director, Rambo Memorial Health, came to tell the Commissioners about a grant from the Ohio Department of Health.

Pam Davis, Human Resources, came to see the Commissioners and requested the following:

RESOLUTION 24-1013 declare an Executive Session at 1:44 p.m. for the purpose of discussing a Personnel Matter pertaining to that of a public employee of Muskingum County Job and Family Services. This session ended about 2:03 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.


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

Motion carried.

The Commissioners spent the afternoon working on the 2025 Budget.

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With no further business being before the Board, the meeting was adjourned at approximately 3:48 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks