

Minutes for October 30, 2023

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

RES 23-1108 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Bell and the second of Commissioner Cameron.

Vote was Cameron, aye; Bell, aye, Crooks, absent at the time of voting. Motion carried.

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

Seconded by Commissioner Cameron.

Vote was Cameron, aye; Bell, aye; Crooks, absent at the time of voting. Motion carried.

The following legislation was now considered:

RESOLUTION 23-1108 approve the Supplemental Appropriation of Funds within Fund Number 001, 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>
Employee Salaries	001-112-501002	\$27,304.72
County Seasonal Workers	001-112-501005	\$ 557.21
Travel & Training Expenses	001-112-502013	\$ 99.49
Supplies & Other Exp	001-112-503001	\$ 929.09
Contract Services	001-112-504001	\$12,176.21
Advertising/ Printing	001-112-504120	\$ 3,043.46
Election Workers	001-112-504161	\$ 6,484.26

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

RESOLUTION 23-1110 approve the line item transfer of monies within Fund Number 009 as requested by Mark Eicher, Engineer, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
009-368-510002-Transfer Out	009-368-503001-Supplies & Misc. Exp.	\$20,000.00
009-368-510002-Transfer Out	009-368-504111-Training & Education	\$ 3,000.00
009-368-510002-Transfer Out	009-368-504005-Contract Repair OFC	\$10,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Commissioner Cameron noted the message from Don Madden, Projects Manager, confirming the \$4 million grant from OWDA for Licking View. The County will also have access to \$491,000 in loan funds.

The Commissioners worked on the Jail Project – Executive Summary, along with Eric Reed, County Administrator.

Lauren VanNiel, reporter for The Times Recorder came to discuss the jail project with the Commissioners.

The Commissioners left to attend a retirement celebration at Children Services for Kerry Haddox.

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Clifton Martin and Pam Montgomery from Muskingum County's OSU Extension came to discuss their 2024 Budget with the Commissioners. They also introduced Alexis Masterson as their newly hired Family Consumer Services Educator.

The Commissioners placed a call to Gary King, Director of the Avondale Youth Center, after receiving a call in our office, with concerns regarding a resident and an aide sharing the incident with the other residents.

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

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

- Eric explained an email from Matt Salmons of the Dresden Fire Department regarding the MARCS Radios grant from the Commissioners
 - After much discussion it was agreed to extend the grant due to too many unknowns
- Eric reviewed the Zoning Meeting October 26; it was noted that Falls Township was the only township invited who did not have a representative present

The Commissioners drafted a letter to Highland Township via Tim Cross, Fiscal Officer, regarding the condition of North Moose Eye and Maplebrook Roads.

Commissioner Crooks presented the following:

RESOLUTION 23-1111 approve funding an award of \$3,000.00 (three thousand dollars) to the Nelson T. Gant Foundation. This award will be sourced from the FY2022 & FY 2023 Local Assistance and Tribal Consistency Fund.

Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

Motion carried.

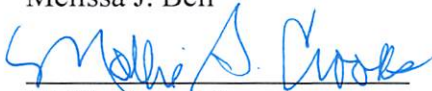
With no further business being before the Board, the meeting was adjourned at approximately 3:20 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.



Cindy S. Cameron



Melissa J. Bell



Mollie S. Crooks

This is a condensed version of today's session. For a more detailed account, feel free to request a DVD recording.