

Minutes for October 31, 2022

Commissioners Present: Crooks, Porter, Cameron

Staff Present: Beth Iden

RES 22-1086 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.
Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

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

Commissioner Porter asked about an email regarding Thomas Moore, which was forwarded to from Mark Zanghi, Assistant Prosecutor, by Commissioner Cameron, then copied to Commissioners

Commissioner Porter reported that John Furek would like a copy of the plans for the water line extension. Will have to find out what specific plans and commented that would be a public record.

Commissioner Cameron said Mark Eicher, Engineer, will be in at 2:45 p.m.

Commissioner Crooks mentioned an email from Jennifer Shuey, DLZ, regarding the grant draft.

The following legislation was now considered:

RESOLUTION 22-1087 approve the fund to fund transfer of monies for the Muskingum County Auditor as requested by Stephanie Spencer, Chief Administrator, as follows:
FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-999-510002- General Fund	196-000-414002-Lorena Fund	\$2,000.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll call: Crooks, aye; Porter, aye; Cameron, aye Motion carried.

RESOLUTION 22-1088 approve the Supplemental Appropriation of Funds within Fund Number 088, for the Muskingum County Commissioners (ARPA), as requested by Eric Reed, Compliance Officer.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
MARCS Radios	088-103-503022	\$56,700.00
Township & Villages Radio Upgrades		

Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll call: Crooks, aye; Porter, aye; Cameron, aye Motion carried.

RESOLUTION 22-1089 approve the Supplemental Appropriation of Funds within Fund Number 095, for the Muskingum Court, as requested by Crystal Brokaw, Clerk of Court.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Program Expenses	095-242-504024	\$9,000.00

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Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll call: Crooks, aye; Porter, aye; Cameron, aye Motion carried.

RESOLUTION 22-1090 approve the employment of Laraine Butler for the Clerical Specialist 3 in Child Support Division of MCJFS, contingent upon passage of the pre-employment assessments.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll call: Crooks, aye; Porter, aye; Cameron, aye Motion carried.

RESOLUTION 22-1091 approve the line item transfer of monies within Fund Number 013 as requested by Peggy Taylor, Office manager, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
013-372-504103-Utilities- Phone	013-372-504101-Utilities-Electric	\$1,700.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll call: Crooks, aye; Porter, aye; Cameron, aye Motion carried.

RESOLUTION 22-1092 approve the fund to fund transfer of monies for the Muskingum County Engineer's Office as requested by Mark Eicher, Engineer, as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
009-368-510002-Transfer Out	174-000-414002-Transfer In	\$816,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.
Roll call: Crooks, aye; Porter, aye; Cameron, aye Motion carried.

RESOLUTION 22-1093 approve the line item transfer of monies within Fund Number 001 as requested by Maria Kalis, Judge, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-247-501002-Employee Salary	001-247-506001-Equipment	\$5,500.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll call: Crooks, aye; Porter, aye; Cameron, aye Motion carried.

Commissioner Cameron reported that a Washington Township resident would like the Commissioners to address a complaint about Gene Hanning and a neighbor who is burning illegally.

The Commissioner reviewed the grant application from DLZ.

Commissioner Cameron mentioned the message from Matt Abbott regarding the Marker Development announcement.

Commissioner Crooks talked about a letter from Teresa Hildebrand, P.A.W.S. She is requesting money from the Commissioners for a spay and neuter program for pit bulls and pit mix breeds. They can get matching funds from the State.

Commissioner Crooks said she attended a meeting on Friday for the Mobility Ohio Regional Transportation.

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- They are doing a pilot study in four counties for Human Services transportation
- Muskingum, Tuscarawas, Guernsey and Coshocton are in the study
- An advisory board meeting will be set up and the Commissioners will be asked to appoint the members.
- The operations are using the pilot that Andrea, at S.E.A.T., developed
- Commissioner Cameron said she asked S.E.A.T. how that would involve them, and they may have a different out-view on the study
- Commissioner Crooks said S.E.A.T. does have concerns, but it looks like the study is still going forward

Teresa Hildebrand called in to discuss the Shelter Outreach Service (S.O.S.) and their spaying and neutering program.

Eric Reed, ARPA Compliance Officer came to give the Commissioners updates.

- MARCS radio invoice from Falls Township is in the process of being paid
- Avondale
 - Started working on the light project Friday and Gary will notify Eric when the project is complete
- HUD
 - No new information on the grant process
- HEROS Landing
 - Will renew their lease at the first of the year, but will be looking for a larger space
- Appalachian Community Grant with OMEGA meeting at the library 10:30 tomorrow
- Fairgrounds
 - Eric is on the agenda for the Nov. 8, 2022 fair board meeting
 - The display boards have a tentative delivery date of Nov. 15, 2022
- Eric would like to meet with a representative from MCCFA and the Gateway Project.
 - He has questions to ask regarding the money the County has pledged and a payment date
 - The Resolution specifies the money be used for the Gateway Project

Commissioner Cameron asked Commissioner Porter if he wanted to ask Eric if he knew what water line extension project specs John Furek was requesting.

- Eric assumed it would be the Title sheet for Norfield Rd that was signed in session

Further discussion on the Appalachian Community grant and the ideas that the County and City have for the grant money.

Commissioner Cameron mentioned to Eric that Jeannette, OMEGA, has sent several emails to her contacts regarding Don Madden's concerns with the Wilds water project. She will report when she has responses.

Commissioner Crooks asked if there were any more thoughts to give funds to P.A.W.S.
No response.

Commissioner Cameron had Kacey give Amanda K-9 Adoption Center, a call.

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- Amanda said she hasn't used P.A.W.S.. for a long time for spaying and neutering or euthanizations, they mainly have been using S.O.S. some
- The Adoption Center does that in house or a local veterinarian

Commissioner Crooks said she sent out an email about the Opioid funds distribution discussion meeting to be held on Nov. 10, 2022 at 9:00 a.m.

Jason Baughman, Building Department, came in to ask the Commissioners if the Deputy Clerk could provide help for his new clerk with BSA bill paying and P.O's. Commissioners agreed to have her help if necessary.

Judge Maria Kalis and Wendy Roush, Domestic Court, came to session to present their proposed 2023 Budget.

Commissioner Cameron asked Judge Kalis, if Scott, Maintenance Supervisor, talked to her about the parking lot issue behind the Hixson building. Yes, she had a chance to speak with him.

Judge Kalis would like to upgrade the security cameras in the Richard Hixson Building.

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

Crystal Brokaw, County Court Clerk, came to session to present her proposed 2023 Budget.

Wendy Sowers, Clerk of Court, came to session to present her proposed 2023 Budget.

Discussion on a phone message from Tiffany Furbee, A2J Dance studio, requesting to use the staircase inside the Court House for group photos. A phone call was made to Tiffany and she will get back with a date and time.

Discussion on the Christmas Potluck for the Courthouse.

Nathan Linscott, DNR Forest Manger at Blue Rock State Park, and Steven Rist, DNR District Manager, came to present the Commissioners a Stumpage Removal Revenue check.

- Muskingum County received \$415.74
- Salt Creek Township received \$415.74
- Franklin Local School District \$831.47
- Nathan would like to bring forest management awareness to the community
- The goal is to protect wildlife and the different layers of succession

Mark Eicher-Engineer, Matt Russell- Administrative Deputy, Don Madden-Water Department Director, and Stan Lucas-Sewer Department Supervisor came to session.

- Discussion on hiring a previous employee as a deputy Engineer to help with projects
- He would be utilized by the Engineer department, Water department and the Sewer department to work on projects. Can also help the Port Authority with projects and plans
- Don and Stan are in agreement with using as billable hours for the Deputy Engineer
- Commissioner Crooks and Commissioner Cameron approved of his request

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Mark reported that Dominic, Engineers office on the 3rd floor, will be helping Andy Roberts with the Planning Commission duties.

Mark said that the paving projects next year will be down about half due to price increases of asphalt.

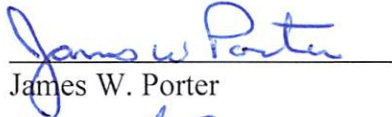
Mary Rose Lane had stone applied last week and that project should be completed.

The Engineer's office is in the process of doing major maintenance on culverts to save money and to extend the life of the culverts.

With no further business being before the Board, the meeting was adjourned at approximately 3:25 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.