

Minutes for November 03, 2022

Commissioners Present: Crooks, Cameron

Staff Present: Beth Iden

RES 22-1094 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, arrived at 10:30 a.m.; Cameron, aye. Motion carried.

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

Ron Welch, Prosecutor, came to session to present his proposed 2023 Budget.

Commissioner Porter came to session at 10:30 a.m.

Matt Abbot, Port Authority Director, came to session to have the Commissioners review and sign a revised copy of the 10 year 50% Tax Credit for the Enterprise Zone 244D Agreement between the County of Muskingum and Barcel USA, LLC.

The following legislation was now considered:

RESOLUTION 22-1195A hereby Rescind Resolution 22-1005 dated 10.06.2022, 10 year 50% Tax Credit for the Enterprise Zone 244D Agreement, approve with changes per Matt Abbott, Port Authority Director.
Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

Mark Schneider, Recycling Supervisor, came to session to present his proposed 2023 Budget.

RESOLUTION 22-1095 authorize the signing of Pay Application No. 4 and No. 5 for the Muskingum County Well Number 7 project. Pay Application No. 4 is for \$133,952.00 Pay Application No. 5 is for 79,635.20 (see attached)
Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

RESOLUTION 22-1096 approve the line item transfer of monies within Fund Number 007 as requested by Tom Smith, MCJFS, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
0047-692-504180-CCMEP TANF	007-692-504027-Public Assistance	\$187,000.00
007-692-504172-Children Serv.	007-692-504400-TANF	\$214,000.00

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

Minutes for November 03, 2022

RESOLUTION 22-1097 approve the line item transfer of monies within Fund Number 007 as requested by Tom Smith, MCJFS, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
007-692-507001-PA Other	007-692-504019-FCFC	\$19,350.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 22-1098 approve the employment of Rachel Baumer, Ashley Justice and Alexis Rose to fill the 3 positions of unit support worker 2, Muskingum County Job & Family Services, 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 22-1099 approve the line item transfer of monies within Fund Number 130 as requested by Tiffany Beardsley, Administrative Assistant, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
130-461-502004-Insurance	130-461-501002-Salaries	\$5,000.00
130-461-502004-Insurance	130-461-502001-Medicare	\$ 75.00
130-461-502004-Insurance	130-461-502003-PERS	\$ 700.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 22-1100 approve the line item transfer of monies within Fund Number 130 as requested by Tiffany Beardsley, Administrative Assistant for EMA, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
130-461-502004-Insurance	130-461-504141-CORSA	\$ 2.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 22-1101 approve the line item transfer of monies within Fund Number 001 as requested by Eric Martin, Judge, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-238-507001-Misc. Expenses	001-238-504132-Subscription	\$ 25.35
001-238-504001-Contract Repairs	001-238-504132-Subscription	\$ 392.56
001-238-504356-Mental Illness Fees	001-238-504132-Subscription	\$1,000.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 22-1102 acknowledge receipt of Delinquent Tax and Assessment Collection Fund Report from Ron Welch, Muskingum County Prosecuting Attorney, for the year 2022. (see attached)

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Minutes for November 03, 2022

RESOLUTION 22-1103 accept and sign The Taxable Sanitary Sewer System Revenue Series Note Form 2022 in the amount of \$3,427,300.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 22-1104 approve the payment of invoices incurred in 2021 with 2022 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Judge Maria Kalis.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Advanced Business Comm.	Domestic Relations Contract Serv	\$532.50

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 22-1105 approve the Supplemental Appropriation of Funds within Fund Number 118, for the Muskingum County Common Pleas Court, as requested by Wendy Sowers, Clerk.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Salaries	118-122-501002	\$15,400.00
Insurance	118-122-502004	\$30,000.00
Medicare	118-122-502001	\$ 100.00
PERS	118-122-502003	\$ 1,520.58

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

RESOLUTION 22-1106 approve the line item transfer of monies within Fund Number 011 as requested by Tom Smith, Fiscal Officer, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
011-692-504181-WIOA Youth	011-692-504408-WIOA Adult	\$14,000.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 22-1107 authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number Two for the Twin Hills Drive, Helen Drive, Edward Circle Water Main Extension. (see attached)

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Eric Reed, Compliance Officer, came to update Commissioners.

- Avondale
 - Light project is nearing completion
- HUD
 - No updates on the HVAC grant application
- Gateway
 - Eric will attend a meeting to get information on the Gateway project

Minutes for November 03, 2022

- Appalachian Community Builds Grant Application
 - Still gathering information and facilitating on the information
- Licking View Project
 - Eric is working with Don Madden on determining easements
- Fairgrounds
 - Eric received a response from Mark Zanghi, Assistant Prosecutor, regarding competitive bidding for the fairgrounds.
 - Under ORC 1711.13, the Agriculture Society is a body corporate and politic, which means it's a political subdivision of the State of Ohio, as defined by Chapter 2744, but there's no specific requirement in ORC 1711 that requires a County Agricultural Society to comply with bidding statutes RC 307.86 through RC 307.92

Commissioner Porter met with Eric and John Graham at the fairgrounds to measure grandstand backs for seats. Also present were Bernie Harmon, Rodney Crooks and Jerry Miller.

- Commissioner Porter said it was obvious that 2 fair board members were adamantly opposed to it
- According to the measurements, Commissioner Porter said the backs will work
- Commissioner Porter would like someone to call the company that built the bleachers and get an estimate on how much backs would cost to be installed
- Commissioner Porter would like Eric to address the issue at the next fair board meeting. He is to ask the fair board if they are going to vote whether to allow the County to pay to have them installed
- Commissioner Porter and Commissioner Cameron would like Eric to address Clean Face and ask if they are going to proceed with the project or not
- Commissioner Porter suggested Eric offer the fair board our Clean Face proposal, to see that it's done and let Eric oversee the project, also ask if entire Board or only grounds committee ok's the improvements

Commissioner Crooks addressed the email from James McDonald, Allwell. He would like the Commissioners to sign a letter of support for Allwell.

The clerk gave the support letter to the Commissioners for signature.

Commissioner Porter wanted refreshed on the agreement we have between Mark Eicher, Engineer, and the deputy engineer he wants to hire.

- Are Stan Lucas and Don Madden only going to be billed when they use him
- Commissioner Cameron said yes - billable hours and Matt Abbott would be billable hours, also
- Commissioner Porter said so then Mark Eicher would pay 50% and when no one else can account for his time, the Commissioner will pay for the other 50%?
- Commissioner Cameron said she thinks that is what he is hoping, between Matt Abbott, Don Madden and Stan Lucas paying for him also
- Commissioner Crooks said she thinks Mark walked out thinking he had approval
- Commissioner Porter said he, himself, didn't say a word
- Commissioner Porter said there was not a proper agreement reached, not sure what was approved

Minutes for November 03, 2022

- Commissioner Cameron asked Commissioner Porter what his thoughts or stand is on the hiring
 - Commissioner Porter said it is unclear what we would be agreeing to. It probably should be in writing somewhere.

Lucretia Frame, Records Center, came to session to present her proposed 2023 Budget.

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

Commissioner Crooks did not return after lunch due to prior arrangements.

Sheriff Lutz came to session to discuss and review the DLZ grant application.

- Sheriff Lutz to follow up with several questions and suggestions to DLZ

Further discussion on installation of backs for the grandstand seats.

- Phone number should be available to contact the bleacher company to get a ballpark figure on the costs
- Commissioner Porter said the biggest complaint he had during the fair was not having backs on the seats and Bernie Harmon, fair board member, said that was the number one complaint he heard, also

Commissioner Cameron discussed the Appalachian Grant money and who should be the lead applicant.

- OMEGA shared at the meeting that the lead applicant can be the Commissioners, the Port Authority or OMEGA
- Commissioner Cameron asked Matt Abbott, Port Authority Director, at the October 28 grant meeting, if he could do it. Matt said if the Commissioners could help by lending him Eric Reed and Andy Roberts if needed, he could be the lead applicant with no problem
- Commissioner Cameron and Commissioner Porter both agreed that the Commissioners would not be the lead applicant

With no further business being before the Board, the meeting was adjourned at approximately 2:20 p.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.

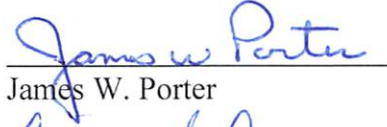
Following adjourning, Pam Davis, Human Resources and Kenzie Hill, Benefits Specialist, came to session to discuss the Insurance packets that will be made available to County employees on Monday, November 07, 2022.

Minutes for November 03, 2022

With no further business being before the Board, the meeting was adjourned at approximately 2:27 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.