

Minutes for November 07, 2022

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

RES 22-1108 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, absent; Porter, aye; Cameron, aye. Motion carried.

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

The Commissioners received and reviewed the October 2022 Financial Statements from the County Auditor.

Andrea McCarty, Clerk of Probate Court came to Probate Court 2023 Budget discussion.

The following legislation was now considered:

RESOLUTION 22-1109 approve and authorize James W Porter to sign on behalf of the Board of Muskingum County Commissioners the Muskingum County Auditors' Office FBP Cafeteria Plan for the period beginning January 1, 2023 to December 31, 2024. This request was submitted by Brenda Ellis, Auditor's Office.

RESOLUTION 22-1110 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 Sheriff Matthew J. Lutz.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
A One Towing	Tow, Jeep Cherokee	\$978.00

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

RESOLUTION 22-1111 approve the line item transfer of monies within Fund Number 001 as requested by Beth Iden, Deputy Clerk as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-115-503001	001-115-506001	\$10,000.00
Supplies & Miscellaneous	Equipment & Maintenance	

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

RESOLUTION 22-1112 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Commissioners, as requested by Beth Iden, Deputy Clerk.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Appointed Counsel Attorneys	001-249-504028	\$200,000.00

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

Minutes for November 07, 2022

RESOLUTION 22-1113 approve the line item transfer of monies within Fund Number 021 as requested by Candy Emmert, Executive Director, Muskingum County Adult and Child Protective Services as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
021-695-504376	021-695-504377	\$200,000.00
Agency Foster Care	N/A Foster Care	

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

Roll Call: Crooks, absent; Porter, aye; Cameron, aye.

Motion carried.

RIGHT OF WAYS SIGNED:

**Columbia Gas; Columbus
Falls Township; Dillon Falls
Gas Service Line Abandonment
Start Date: 11.04.2022; Completion date:11.04.2022**

**Columbia Gas; Columbus
Falls Township; Olde Falls Rd
Gas Service replacement with Backhoe
Start Date: 11.09.2022; Completion Date: 11.09.2022**

**Columbia Gas; Columbus
Springfield Township; Coopermill Rd
Gas Service replacement with backhoe due to leak
Start Date: 11.03.2022; Completion Date: 11.03.2022**

Kyle Dunn, Director, Muskingum County Community Development, came to present the PY 2022 Community Development Block Grant Agreement to the Commissioners for signature. The following was then considered:

RESOLUTION 22-1114 authorize James W. Porter to sign on behalf of the Board of Muskingum County Commissioners the PY 2022 Community Development Program Grant Agreement as requested by Kyle Dunn, Director, Muskingum County Community Development. Motion made by Commissioner Cameron, seconded by Commissioner Porter. Roll Call: Crooks, absent; Porter, aye; Cameron, aye. Motion carried.

Captain Page and his wife Becky came at the Commissioners' request, to receive a Certificate of Appreciation for their 18 years of navigating the Lorena.

The Clerk gave the Commissioners drafts of the invitation and sign-up sheet for the Christmas Potluck they will be hosting again this year. They approved and asked the Clerk to also send an email invitation to the departments involved.

Pam Davis, Human Resources, came at the Commissioners' request to give updates on the hail claims with CORSA for the fairgrounds.

Minutes for November 07, 2022

- Rodney Crooks, Fair Board member, picks up the CORSA check
 - Pam has him sign for it
 - Pam keeps a copy of the signed check
- Pam is keeping a spreadsheet of when the repairs are completed

Eric Reed, ARPA Compliance Officer, came to update the Commissioners.

- Fairgrounds
 - Eric will be attending the Fair Board meeting tomorrow night at the Commissioners' request to discuss the bleacher backrests and Clean Face
 - Eric spoke with a representative of GT Grandstands regarding the backs for the new bleachers
 - GT Grandstands are the ones that designed the new bleachers
 - They estimate \$39,500 for the backs; materials only
 - Lead time on backs would be 14-16 weeks if ordered now
 - Eric asked if the money for the bleacher backs is separate from the money designated for Clean Face
 - Yes, both Commissioners agreed
 - Commissioner Porter asked that the entire Fair Board vote on both projects
 - Eric agreed; he will tell them that he will be giving the Commissioners a final answer on Thursday
- Clean Face
 - Propose to Fair Board to proceed
 - With County being Contracting Authority
 - APG has already measured
 - Per Commissioners suggestion, Eric be General Manager of project
 - Won't be any cost to Fair Board
 - Develop priority list
 - \$192,000 available from Board of Commissioners
 - Does Fair Board have money they want to put towards project
 - Fair Board vote on Priority List
 - Commissioner Porter warned to not get in a bind that you run out of money and still not have the restroom functional
 - Commissioner Cameron said that a lot can be done with \$192,000 and Clean Face would be better than it is now
 - Eric would like to tell the Fair Board to have priority list ready to be voted on by next meeting
 - Eric pointed out that Jeremy with APG has done a lot of work on this project at no charge
 - Jeremy can help facilitate this project
- Bleacher Backrests
 - Fair Board be Contracting Authority
 - No bidding required

Minutes for November 07, 2022

Don Madden, Project Manager, came to update the Commissioners on The Wilds project. We are still awaiting further details.

RESOLUTION 22-1115 declare an Executive Session at 11:42 a.m. for the purpose of discussing a Real Estate Matter pertaining Muskingum County Projects Department. This session ended about 11:59 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 22-1116 declare an Executive Session at 12:01 p.m. for the purpose of discussing a Employee Compensation Matter pertaining Muskingum County Commissioners. This session ended about 12:17 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 22-1117 UPON CONSIDERATION AND REVIEW of

1. Additional duties and responsibilities of the Deputy Clerk due to extended staff absences
2. The annual wage increase of 3%, reflected in RES 22-1117 dated January 24, 2019, was not given to the Deputy Clerk.

BE IT RESOLVED, that this Board of County Commissioners of Muskingum County, Ohio does hereby authorize and approve a wage increase of 3% retroactive to January 06, 2019, to Beth Iden, Deputy Clerk.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Commissioner Porter noted that in previous discussion regarding funding the jail, it was mentioned that monies from the Stabilization Fund could be used. He wanted it noted that it was not the intent, when he and Commissioner Lavy established the fund, to use it for funding of a jail. The intent was for use if the County goes through a period like 2008- 2011.

Commissioner Cameron moved to approve the minutes of the October 27, 2022 session, with changes. Commissioner Porter seconded.

Vote was Crooks, absent; Porter, aye; Cameron, aye. Motion carried.

Commissioner Cameron moved to approve the minutes of the October 31, 2022 session, with changes. Commissioner Porter seconded.


Vote was Crooks, absent; Porter, aye; Cameron, aye. Motion carried.

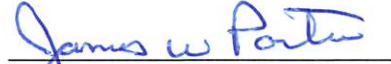
Commissioner Cameron moved to approve the minutes of the November 03, 2022 session, with changes. Commissioner Porter seconded.

Vote was Crooks, absent; Porter, aye; Cameron, aye. Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 12:40 p.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.

Minutes for November 07, 2022


ABSENT
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.