

Minutes for November 09, 2020

Commissioners Present: Porter and Cameron
Commissioner Crooks was absent
Staff Present: Susan Reese

RES 20-1009 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Porter and the second of Commissioner Cameron.
Vote was Cameron, aye; Crooks, absent; Porter, aye. Motion carried.

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

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

The following legislation was now considered:

RESOLUTION 20-1010 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number 7 and associated forms for the Leffler Road, Nostine Road, Baughman Run Road, Swackhammer Road, Cannelville Road, Gils Hollow Road and Roseville Water Main Extension payable to LEB Contracting in the amount of \$701,003.02.
Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Crooks, absent; Porter, aye. Motion carried.

RESOLUTION 20-1011 authorize Cindy S. Cameron to sign Change Order Number 3 for the Leffler, Baughman Run Rd, Roseville Water Main Extension Project. This is the final adjusting change order, it is for an increase in the project total of 35,364.64.
Motion made by Commissioner Porter, seconded by Commissioner Cameron.
Roll Call: Cameron, aye; Crooks, absent; Porter, aye. Motion carried.

RESOLUTION 20-1012 approve the line item transfer of monies within Fund Number 246 as requested by Vicki Vallee, Finance Manager, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-246-507003 Other Expenses	001-246-503017 COVID-19	\$1,500.00

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

RESOLUTION 20-1013 approve the Supplemental Appropriation of Funds within Fund Number 001 and 118, for the Muskingum County Clerk of Courts, as requested by Wendy Sowers.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
	118-122-510002	\$18,240.00
Salaries	001-247-501002	\$16,000.00
PERS	001-247-502003	\$ 2,240.00

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FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
118-122-510002	001-000-414002	\$18,240.00

The above transfers are pursuant to ORC 325.33. Said funds will be used in accordance to the long-standing agreement with the Domestic Relations Court pertaining to the share in the costs of security for the building.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 20-1014 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Release of Mortgage form for the mortgage of Richard A Spears, in the original amount of \$33,955.00 for the Muskingum County Community Housing Improvement Program. This request was submitted by Sheila Samson, Program Director.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Commissioner Cameron reported that she sent the Sheriff's request for laptops through CARES to the Auditor for review.

It was agreed to cancel the Annual Christmas Potluck this year due to COVID concerns. An email will be sent to Department Heads and Elected Officials to let them know of the decision.

Commissioner Cameron said that Corey Hamilton, Health Department, sent a message that said she would like to talk to the Commissioners about CARES Act money.

- She's getting together a proposal for funding for staff overtime in case there are CARES Act Funds left
- Corey also asked about future plans for the Putnam Avenue building when they move out
 - Commissioner Cameron told her the Commissioners would discuss Monday
 - Corey had heard the possibility of a "Daytime Respite" site

Commissioner Porter asked for an updated list of applicants for the CARES Grant.

- Commissioner Cameron said Kenzie is working on the list
 - The actual applications are available in the Conference Room
 - The majority of the applicants have asked for \$10,000; equaling over \$2 million
 - Commissioner Crooks had said Commissioner Porter would be okay with \$2 million
 - Commissioner Porter said he never committed to anything
- It needs to be decided how much to distribute
- Commissioner Porter struggles with businesses that have applied that never suffered a loss
- If the Commissioners hold a special meeting to review and discuss Grant applications, it will have to be advertised at least 24 hours in advance
- How do we check EIN with business name on application?

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- Prosecutor's office may be able to help with Lexus program
- Commissioner Porter wanted to caution against just throwing it away, because this is far from over
 - Commissioner Cameron said the first step is to determine how much the Commissioners are going to grant

The Commissioners held a GoogleMeet with Kim Tatman of the Muskingum Valley Educational Service Center, regarding "Dude, Be Kind" week.

- The Commissioners presented her with a Proclamation
- Kim will send the daily "Kind Gestures" for the week

At 11:00 a.m. the Commissioners participated in an Elected Official/Department Head meeting for annual open enrollment presentation for benefits.

Teddy let the Commissioners know that Ann Combs, Director Center for Seniors, called saying they need to borrow a vehicle.

- It was agreed to let them borrow either the Envoy or Kia Van

Commissioner Porter asked about the schedule for Thursday.

- Commissioner Cameron said that Artex Oil told them to meet at the Post Office in Cumberland between 9:00 and 9:30 a.m.
- The Clerk was asked not to schedule anything until 1:30 in the afternoon
- Commissioner Porter said he would not be going on the rig tour, he and Jerry already got the grand tour a few years ago

There was discussion regarding when to work on Grant applications.

Commissioner Cameron reported that Cole Ryan is interested in serving on the Convention Facilities Board.

Matt Abbott, Port Authority Director, came to talk about CARES Grant.

- How much are the Commissioners' committing to the Grant
- When to review... Thursday afternoon

It was agreed that Corey Hamilton's request for staff overtime would qualify for CARES money.

The Commissioners adjourned for lunch to resume session at 1:30 p.m. with the Investment Committee Meeting.

Commissioner Porter moved to accept the minutes of the November 05, 2020 session.

Commissioner Cameron seconded.

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

Motion carried.

The Commissioners received a message from Fostina Mayle about the Courts taking her dogs and needing \$500 to get them back.

- Commissioner Cameron placed a call to County Court for more information

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- They will research and get back to the Commissioners

Mark Zanghi, Assistant Prosecutor, stopped down to let the Board know that he contact with a representative of CHASE bank.

- They will contact their legal counsel and get back with Mark

Mark said he doesn't think the Prosecutor's Lexus program will look up EIN to match with business names.

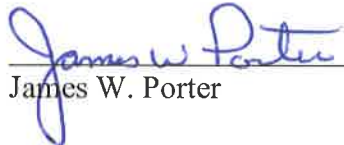
He reminded that if there is a public records request for Grant applicants, to redact EIN and SS numbers from the spreadsheet.

The Clerk was asked to let Elected and Department Heads know that GoogleMeets is an option for Budget Discussions.

With no further business being before the Board, the meeting was adjourned at approximately 3:01 p.m. on the motion of Commissioner Porter and the second of Commissioner Cameron.


Cindy S. Cameron

____ ABSENT _____
Mollie S. Crooks


James W. Porter

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