

Minutes for November 12, 2020

Commissioners Present: Porter and Cameron
Commissioner Crooks attended virtually
Clerk for the Board Susan Reese was absent
Staff Present: Teddy Michel
Visitors: Mark Zanghi, Matt Abbott for CARES Grant application review
Erin Couch

RES 20-1015 Meeting was held in Chamber Board Room at the Convention Center and was called to order at 1:40 p.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.

The following legislation was now considered:

RESOLUTION 20-1016 approve Supplemental Appropriation of Funds in Fund number 001 for Information Services as requested by Beth Iden, Deputy Clerk.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
License and Support	001-111-504017	\$20,000.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 20-1017 approve Supplemental Appropriation of Funds in Fund Number 162 for the Center for Seniors as requested by Kurt Ufholz, Fiscal Officer.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Insurance	162-696-502004	\$26,500.00
PERS	162-696-502003	\$ 1,400.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 20-1018 approve the Line Item Transfer of Funds within Fund Number 001 for Muskingum County Maintenance 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 Supplies	001-115-504001 Contract Services	\$1,500.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

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RESOLUTION 20-1019 approve the Line Item Transfer of Funds within Fund Number 021 for the Muskingum County Adult and Protective Services, as requested by Candy Emmert, Executive Director.

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
021-695-504377 ProtecOH/OOC/Custody	021-698-503017 COVID-19	\$106,000.00

Touchless Bathroom upgrades at the Avondale Youth Center.

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

RESOLUTION 20-1020 appoint Cole Ryan to the Muskingum County Convention Facilities Board on the motion of Commissioner Porter and the second of Commissioner Cameron.

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

Cares Act applications were discussed. Commissioner Porter asked if there was a total to be given out and how do you come up with this total. Commissioner Cameron noted a call to Debbie Nye has been requested to address these questions.

Future expenses due to COVID-19 was another concern. Mark Zanghi suggested taking an average of overtime wages during the last six months as a guideline for continued requests for these funds.

Howard Stuart from SEAT is asking for a meeting with the commissioners to present a report for 2021. Commissioner Porter suggested virtual visits as much as possible for anyone to eliminate close contact in the session room. This includes upcoming budget hearings.

The office clerk was excused at 2:00 by the Commissioners, so they could continue to work on the Cares Act applications.


Commissioner Crooks joined the session virtually at 1:45 p.m.

With no further business being before the Board, the meeting was adjourned at approximately 3:57 p.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.



Cindy S. Cameron

ABSENT
Mollie S. Crooks



James W. Porter

This is a condensed version of today's session.