

Minutes for November 15, 2021

Commissioners Present: Crooks, Cameron

Commissioner Porter was absent for the 8:00 a.m. Executive Session

Staff Present: Susan Reese

RES 21-1095 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

Vote was Crooks, aye; Porter, absent at the time of voting; 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 at the time of voting; Cameron, aye. Motion carried.

The following legislation was considered:

RESOLUTION 21-1096 declare an Executive Session at 8:06 a.m. for the purpose of discussing Employee Evaluations of the Muskingum County Commissioners. This session ended about 9:59 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

Roll Call: Crooks, aye; Porter, absent at the time of voting; Cameron, aye. Motion carried.

Commissioner Porter arrived for the 10:00 meeting.

Prosecutor Ron Welch came in with Sacha Daniels to talk about their 2022 Budget.

- Ron reported that their office remodel is complete and he appreciates the Commissioners' support
- Ron gave a brief report of this year's statistics compared to last year
 - All cases are going to be higher than last year's
- He will be requesting a new position for his office
 - Data Analyst/Information Services
- Currently employee workloads are maximized for value
- Would like to retain employees
 - Would like to offer larger wage increase this year

Larry Daniels, Director, Veteran Services, came to meet with the Commissioners regarding his 2022 Budget.

- Some the Veteran Services financial responsibilities
 - Cemetery upkeep
 - Memorial Day
 - Reimburses cemeteries up to \$500
 - Grave Markers and Flags
 - Indigent burials up to \$1,000
- They also helped refurbish the cannon in Woodlawn Cemetery
- They also provide financial assistance to Veterans

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

Minutes for November 15, 2021

- Eric called Mike Maniaci to update him on the Vista View project
- Has not yet received an update from Evonne regarding Heroes Landing
- Eric presented the invoices and the approved contract from Energility
 - The Commissioners are to pay the invoice
- He received the paid invoice and copy of the check for payment for the ventilators for Genesis
 - \$88,233.21
 - The Commissioners will reimburse Genesis per RES 21- 1056
- Eric reported that he met with Mid-East regarding CDL training
 - They currently have no location and are still in the planning stage
 - Will not be submitting a formal request, at this time
- Eric met with Mark Eicher, County Engineer and Matt Russell
 - Their Gradall has electrical issues
 - May qualify for ARPA dollars; storm water equipment
 - Culvert pipes; \$151,000 annually
 - Purchase surplus?
 - Purchasing used precast concrete box culverts; \$100,000
 - New Building; \$1.5 million
 - Gas Tax Revenue Loss
 - \$442,547 (included in \$1.6 million unrestricted)
 - Commissioner Cameron would be in favor of giving them more money
 - Commissioner Porter would suggest the \$442,547
- Clean Face project
 - Don Madden, Projects Manager, is preparing documents, timeline and work details
 - It was agreed not to go to the grandstand
 - Eric met with Jeremy Davis, APG Architect; Jerry Miller, Rodney Crooks, John Graham and Jim Bunting, Fair Board Members
 - Jeremy wants to use plumbing engineers to help
 - The earliest they can come is December 2
 - Should have a cost estimate within a week after the plumbing engineers are there
 - Fair board mentioned having Clean Face look like “State Park” restroom
 - Jeremy indicated that it will be a “substantial job”
- Eric received a call from Melanie Smith of Philo
 - Harrison Township needs a \$600,000 pump station for water that would service 30 homes
 - She is asking for \$37,000 for engineering work
 - She said Harrison Township spent their ARPA money on something else
 - Philo spent their ARPA money on washing out a well
 - Eric is to make her aware of HB168
- Jeff Jadwin told Eric that the Township Fire Chiefs would like to meet with Eric to discuss how the Fire Departments can spend the ARPA dollars

Minutes for November 15, 2021

- The Fire Departments are not getting their own money, it has to go through the Townships
 - Commissioner Porter suggested the Fire Chiefs deal with the Trustees
 - Commissioner Cameron would think they could come to the meetings that Eric and Mark Zanghi will be holding for the Trustees
- There was continued discussion regarding the Munson School Building
 - Commissioner Cameron would suggest that we pay an architect to get plans and an estimate
 - Can't believe it can be done for \$3 million or find a contractor
 - Commissioner Cameron reported that Congressman Bill Johnson says that the County Engineers will likely only get 25% of the latest Infrastructure bill
 - Senator Troy Balderson says it is more likely to only be 8%
 - And with that, more money for low income housing
 - Commissioner Porter asked why we wouldn't wait for a financial commitment from everyone
 - Commissioner Crooks said they are looking to the County to be the "seed" money
 - Commissioner Porter said he would not support the Munson School project
 - Commissioner Cameron would like to know what the cost is going to be, to see if it's even a viable project
 - Commissioner Crooks is fine with giving \$2 million to the project
 - Commissioner Cameron asked where the rent from these apartments would go
 - It would generate about \$20,000 per month
 - Eric will look in to the cost of an architect's estimate

Pam Davis, Human Resources, came to meet with the Commissioners regarding CORSA insurance coverage on the Courthouse.

- Replacement Cost or Reproduction Cost
- Commissioner Porter would rather use the extra premium that Reproduction Cost would cost us, for a fire alarm system for the Courthouse

Pam also reported that Sheila at Starlight said there would be no concerns with Jeremiah Hopstatter accepting a wage increase.

The Commissioners adjourned at 12:15 for lunch to resume session at 1:30 p.m.

Beth Clodfelter from Senator Sherrod Brown's office came to meet with the Commissioners.

- She discussed the Infrastructure bill and some of the areas that could benefit
 - Broadband
 - City and County water
 - Roads
 - Bridges
 - Brownfield clean-up

Minutes for November 15, 2021

- Airports
- Build America, Buy American
- Commissioner Porter pointed out that she has only accounted for \$175 million of the \$1 trillion. Where is the rest going?
- Commissioner Cameron asked her the percentage for roads and bridges
 - She was not sure
- Commissioner Crooks asked her about the push for electric cars
 - Won't that reduce the gas tax? How will that be addressed
 - Not sure

2:00 p.m. Eric Reed, President of Muskingum County Farm Bureau and Andrea Kirby, Organizational Director, came to meet with the Commissioners.

- Andrea explained that the mission of the Farm Bureau is to advance agriculture in our community

Eric Reed, ARPA Compliance Officer, continued his ARPA update.

- Village of Frazeytsburg
 - They want to purchase a modular and a piece of land to put it on
 - That's why it was dropped
- Received an email from Evonne at Heroes landing
 - She is waiting on a contractor to give her a quote
 - Will be getting back to Eric shortly
- Eric had discussion with Matt Russell at the Engineer's office
 - They do not budget for the \$1 million the Commissioners have given the last couple of years
 - They just do extra paving if Commissioners grant the money
- Eric talked with Andy Roberts about an estimate for Munson
 - Cole at APG Architects can create a "Scope Document", a 50% Design
 - The estimate would be within a small margin of error
 - Cost would be approximately \$10-15,000
 - How long to develop the Scope Document?
 - Eric will find out

Jeff Jadwin, EMA Director, came to discuss his 2022 Budget with the Commissioners.

- He proposed wage increases for the three EMA employees and presented wage comparisons from seven other Ohio counties

The following was now considered:

RESOLUTION 21-1097 declare an Executive Session at 3:02 p.m. for the purpose of discussing Employee Evaluation Matter of the Muskingum County Commissioners. This session ended about 3:24 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

Minutes for November 15, 2021

Troy McCollister, Director and Amy Sprankle, Muskingum County Job and Family Services came to meet with the Commissioners.

The following was not considered:

RESOLUTION 21-1098 declare an Executive Session at 3:26 p.m. for the purpose of discussing Union Negotiations Matter of the Muskingum County Job & Family Services. This session ended about 3:27 p.m.
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.
Roll Call: Crooks, aye; Porter, aye, Cameron, aye. Motion carried.

RESOLUTION 21-1099 approve and sign AFSCME, Ohio Council 8, AFL-CIO and Local 3529 Contract effective through January 1, 2022 - December 31, 2024 – Muskingum County Board of Commissioners and Job and Family Services.
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.
Roll Call: Crooks, aye; Porter, abstain; Cameron, aye. Motion carried.

RESOLUTION 21-1100 authorize the establishment of benefits for the non-bargaining employees of the Muskingum County Job and Family Services for the period of January 1, 2022 through December 31, 2024. This will be consistent with the recently negotiated union contract.
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.
Roll Call: Crooks, aye; Porter, abstain; Cameron, aye. Motion carried.

RESOLUTION 21-1101 declare an Executive Session at 3:30 p.m. for the purpose of discussing Employee Evaluation Matter of the Muskingum County Commissioners. This session ended about 4:01p.m.
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.
Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

The following legislation was now considered:

RESOLUTION 21-1102 approve the line item transfer of monies within Fund Number 011 as requested by Tom Smith, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
011-692-504408- WIOA Adult	011-692-504409- WIOA Dislocated Worker	\$15,000.00

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

RESOLUTION 21-1103 hereby approve the Supplemental Appropriation of Funds within Fund Number 199, for the Muskingum County Water Department, as requested by Peggy Taylor.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Utilities	199-373-504100	\$2,500.00

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

Minutes for November 15, 2021

RESOLUTION 21-1104 approve the line item transfer of monies within Fund Number 021 as requested by Candy Emmert, Executive Director of Adult & Child Protective Services as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
021-695-507001- Misc. Expenses	021-695-502004- Insurance	\$29,000.00
021-695-507001- Misc. Expenses	021-695-504001-Contract Services	\$10,000.00
021-695-507001- Misc. Expenses	021-695-504182- Foster Care Expenses	\$ 5,000.00
021-695-507001- Misc. Expenses	021-695-504311- Chafee Federal	\$ 2,000.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 21-1105 accepts Official Amended Certificate Number Thirty Four (34) as submitted by Muskingum County Auditor, Debra J. Nye, on behalf of the Muskingum County Budget Commission dated November 02, 2021.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

RESOLUTION 21-1106 approve the line item transfer of monies within Fund Number 099as requested by Vicki Vallee, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
099-444-503001- Supplies	099-444-504018	\$11,520.00

ALSO BE IT RESOLVED, to hereby approve and authorize the payment of invoice(s) incurred prior to funds being encumbered in the amount of \$1,806.00 as requested by Vicki Vallee, Finance Manager of the Muskingum County Juvenile.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 21-1107 approve the line item transfer of monies within Fund Number 001 as requested by Maria Kalis, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-247-501002-Salary	001-247-504001-Contract Services	\$8,800.00
001-247-501002-Salary	001-247-503001- Supplies	\$6,600.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

RESOLUTION 21-1108 approve the line item transfer of monies within Fund Number 001 as requested by Beth Iden, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-115-504007- Contract Repairs	001-115-504001- Contract Services	\$5,000.00

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 21-1109 authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the Amendment to Plan Administrator/Employer Payor Agreement with Quality Care Partners dated January 01, 2022. Requested by Pam Davis, Human Resources.

Minutes for November 15, 2021

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 21-1110 authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the Stop Loss HCC "Organ Transplant Rider" Renewal with MedBen to be effective January 01, 2022.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 21-1111 sign the Bed Rental Agreement for three (3) beds and two (2) additional (floating) beds between the County of Muskingum, Ohio and the County of Knox, Ohio for the Detention of Juvenile Offenders. The agreement shall become effective January 01, 2022 thereof by all parties hereto and shall run until and through December 31, 2022.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 21-1112 sign the Bed Rental Agreement for two (2) beds and one (1) additional (floating) bed between the County of Muskingum, Ohio and the County of Guernsey, Ohio for the Detention of Juvenile Offenders. The agreement shall become effective January 01, 2022 thereof by all parties hereto and shall run until and through December 31, 2022.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 21-1113 sign the Bed Rental Agreement for two (2) beds and one (1) additional (floating) beds between the County of Muskingum, Ohio and the County of Coshocton, Ohio for the Detention of Juvenile Offenders. The agreement shall become effective January 01, 2022 thereof by all parties hereto and shall run until and through December 31, 2022.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 21-1114 WHEREAS, a letter of request has been submitted by The City of Zanesville, in accordance with the Ohio Revised Code Section 4504.04, for permissive tax funds in the amount of \$63,264.09, and

WHEREAS, the Muskingum County Engineer finds that the maintenance expense is necessary and conducive to the orderly flow of traffic within and through the City of Zanesville and the County and hereby approve said expenses, now therefore be it

RESOLVED, that this Board of County Commissioners does hereby authorize the application of funds for payment of permissive tax funds in the amount of \$63,264.09 to The City of Zanesville.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 21-1115 authorize Jason Baughman, Lynn Tatro and Scott Moore to attend the 2021 Annual OBOA Conference to be held November 7-9 at the Embassy Suites Dublin, OH for the purpose of continuing education.

Estimated cost: (3) at \$350.00 full conference registration	\$1,050.00
(2) Room for two nights	\$ 658.01
(2) Dinners for Sunday night	\$ 60.00

\$1,768.01

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Minutes for November 15, 2021

RESOLUTION 21-1116 authorize release of funds for Sycamore Circle upon the County Engineer's request:

Upon final inspection of Sycamore Circle, I have found that the street has been constructed in accordance with the specifications set forth on the approved plat and continues to be in good repair. Therefore, the funds being held as security for maintenance can be release at this time. The remaining funds in the amount of \$11,000 should be release from deposit.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 21-1117 authorize release of funds for West Edinbergh Drive, The Estates at Stonehenge upon the County Engineer's request:

Upon final inspection of West Edinbergh Drive, I have found that the street has been constructed in accordance with the specifications set forth on the approved plat and continues to be in good repair. Therefore, the funds being held as security for maintenance can be release at this time. The remaining \$2,049 should be released from deposit.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 21-1118 Accept and sign CORSA Property Valuation Selection for the Muskingum County Courthouse as requested by Pam Davis, Human Resources.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 21-1119 AUTHORIZING MUSKINGUM COUNTY TO APPLY FOR, ACCEPT, AND ENTER INTO A ***WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA)*** AGREEMENT ON BEHALF OF THE ***CITY/COUNTY/VILLAGE/DISTRICT*** OF MUSKINGUM COUNTY FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF ***WATER*** FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

It was moved by Commissioner Cameron, seconded by Commissioner Porter, that this Board of County Commissioners, Muskingum County, Ohio adopts the following resolution:

Whereas, the ***County*** of MUSKINGUM seek to upgrade its existing water facilities; and

Whereas, the ***County*** of MUSKINGUM intends to apply for ***Water Supply Revolving Loan Account (WSRLA)*** for the planning, design and or construction of the ***water*** facilities; and

Whereas, the Ohio ***Water Supply Revolving Loan Account (WSRLA)*** requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

BE IT RESOLVED by the Council of the ***County*** of MUSKINGUM, Ohio:

SECTION 1. That MUSKINGUM COUNTY be and is hereby authorized to apply for a ***WSRLA*** loan, sign all documents for and enter into a ***Water Supply Revolving Loan Account (WSRLA)*** with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of ***water*** facilities on behalf of the ***County*** of Muskingum, Ohio.

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

RESOLUTION 21-1120 approve the line item transfer of monies within Fund Number 001 as requested by Beth Iden, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-117-504101-Utilities-Electric	001-117-504001- Contract Services	\$30,000.00

Minutes for November 15, 2021

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 21-1121 approve the creation of a new Expenditure & Revenue line item within Fund 021 for the Muskingum County Avondale as requested by Stephanie Spencer, Chief Administration as follows:

CREATE NEW LINE ITEM

Description

Line Item Number

Avondale Donations-Bldg Improvement

021-000-412005 (Revenue)

Avondale Donations-Bldg Improvement

021-698-506006 (Expenditure)

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Motion carried.

RESOLUTION 21-1122 authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the Natural Gas Sales Base Agreement for 1845 East Pike, Muskingum County K-9 Adoption Center with Producers Gas Sales, Inc.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Motion carried.

RESOLUTION 21-1123 approve and authorize Mollie S. Crooks 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, 2022 to December 31, 2022. This request was submitted by Brenda Ellis, Auditor's Office.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

Roll Call: Crooks, aye; Porter, aye.

Motion carried.

RESOLUTION 21-1124 accept and approve Holiday Schedule for 2022 as presented by Pam Davis, Human Resources.

Martin Luther King Day	Monday, January 17, 2022
President's Day	Monday, February 21, 2022
Memorial Day	Monday, May 30, 2022
Juneteenth Day	Monday, June 20, 2022
Fourth of July	Monday, July 4, 2022
Labor Day	Monday, September 5, 2022
Columbus Day	Monday, October 10, 2022
Veterans Day	Friday, November 11, 2022
Thanksgiving Day	Thursday, November 24, 2022
Day After Thanksgiving	Friday, November 25, 2022
Christmas Eve	Friday, December 23, 2022
Christmas Day	Monday, December 26, 2022
New Year's Eve	Friday, December 30, 2022
New Year's Day 2022	Monday, January 2, 2023

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

Minutes for November 15, 2021

RESOLUTION 21-1125 approve the Supplemental Appropriation of Funds within Fund Number 001 for the Muskingum County Coroner's Office, as requested by Morgan Olson, Administrative Assistant.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contract Services	001-457-504001	\$30,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Increase is requested due to an increase in the number of autopsies sent to Licking and Franklin Counties and transport services.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 21-1126 authorize and approve wage increase for Jeremiah Hoppstatter, Recycling Laborer, of \$.50 per hour to be effective November 08, 2021. This increase is due to the successful completion of his 180 day probationary period.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

The Commissioners discussed estimates from Candy Emmert for remodeling of their offices in the Health Department Building on Shinnick/Seventh Streets.

There was discussion regarding an email from Don Madden asking for clarification on the waterline project at the fairgrounds.

- Commissioner Cameron understood that they were not going to do in front of the grandstand, just Clean Face and the wash rack
 - Commissioner Crooks agreed; the T would be put in so they could do it at a later date, but not part of the original project
- Commissioner Porter would suggest running 6" at Clean Face towards the coliseum and three gables; He knows for a fact that pipe is junk, it's been patched. Why wouldn't you consider replacing it?
 - Commissioner Cameron said she's never heard that
- Commissioner Porter also said that 8" line is not required for fire hydrants; 6" is sufficient
- Commissioner Cameron asked twice and all agreed they would discuss in session Thursday

Commissioner Porter left session at 4:30 p.m. for an appointment.

Commissioner Cameron moved to accept and approve the minutes of the November 04, 2021 session, with changes. Commissioner Crooks seconded.

Vote was Crooks, aye; Porter, absent at the time of voting; Cameron, aye. Motion carried.

Commissioner Cameron moved to accept and approve the minutes of the November 08, 2021 session, with changes. Commissioner Crooks seconded.


Vote was Crooks, aye; Porter, absent at the time of voting; Cameron, aye. Motion carried.

Minutes for November 15, 2021

With no further business being before the Board, the meeting was adjourned at approximately 4:46 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.



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.