

Minutes for November 17, 2022

Commissioners Present: Crooks, Porter, Cameron

Staff Present: Beth Iden

RES 22-1140 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, aye; Porter, aye; Cameron, aye. Motion carried.

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

Don Madden, Project Manager, came to session regarding the easement on the Fairway Lane Site. An additional document needs to be recorded.

The following legislation was now considered:

RESOLUTION 22-1141 approve the line item transfer of monies within Fund Number 007 as requested by Tom Smith, Fiscal Officer at Muskingum County Job & Family Services, as follows:

LINE ITEM TRANSFER OF MONIES

| <u>From Line Item</u> | <u>To Line Item</u> | <u>Amount</u> |
|--------------------------|----------------------------|---------------|
| 007-697-5047001-SS Other | 007-697-502001-SS Medicare | \$200.00 |

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

RESOLUTION 22-1142 approve the line item transfer of monies within Fund Number 015 as requested by Todd Hixson, Muskingum County Treasurer, as follows:

LINE ITEM TRANSFER OF MONIES

| <u>From Line Item</u> | <u>To Line Item</u> | <u>Amount</u> |
|----------------------------------|-------------------------------------------|---------------|
| 015-104-504001-Contract Services | 015-104-502013-Travel & Training Expenses | \$800.00 |

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

RESOLUTION 22-1143 approve the line item transfer of monies within Fund Number 011 as requested by Tom Smith, Fiscal Officer at Muskingum County Job & Family Services, 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 | \$22,670.00 |
| 011-692-504409-WIOA Dislocated Worker | 011-692-504408-WIOA Adult | \$14,000.00 |

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

RESOLUTION 22-1144 approve the Supplemental Appropriation of Funds within Fund Number 115, for the Muskingum County Probate, as requested by Judge Eric Martin.

SUPPLEMENTAL APPROPRIATION OF FUNDS

| <u>Description</u> | <u>Account Code</u> | <u>Amount</u> |
|-----------------------|---------------------|---------------|
| Indigent Guardianship | 115-238-504346 | \$4,500.00 |

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

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RESOLUTION 22-1145 accepts The Proposal to provide services to the Muskingum County Commissioners for the PY2022 Community Housing Impact & Preservation Program, requested by Kyle Dunn, Director of Muskingum County Community Development.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 22-1146 accept and sign the contract for administrative services for PY2022 Community Housing Impact & Preservation Program, requested by Kyle Dunn, Director of Community Development.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 22-1147 approve the line item transfer of monies within Fund Number 191 as requested by Kyle Dunn, Director of Muskingum County Community Development, as follows:

LINE ITEM TRANSFER OF MONIES

| <u>From Line Item</u> | <u>To Line Item</u> | <u>Amount</u> |
|-----------------------------|---------------------------------|---------------|
| 191-375-504335-Fair Housing | 191-375-503001-Supplies & Other | \$740.00 |

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 22-1148 accept in accordance with the Ohio Revised Code Section 5591.42 the weight limit changes for various bridges throughout Muskingum County as determined by Muskingum County Engineer Mark Eicher.

This list is as follows:SFN 6036023, Roseville, First Street (see attached)

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 22-1149 approve the Supplemental Appropriation of Funds within Fund Number 179, for the Muskingum County Auditor's Office, as requested by Stephanie Spencer, Chief Administrator.

We are requesting supplemental appropriations for the Sanitary Sewer System Revenue Note Rollover due December 1, 2022.

SUPPLEMENTAL APPROPRIATION OF FUNDS

| <u>Description</u> | <u>Account Code</u> | <u>Amount</u> |
|--------------------|---------------------|---------------|
| Principal | 179-801-508001 | 3,427,300.00 |

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 22-1150 approve the line-item transfer of monies within Fund Number 001 as requested by Wendy Sowers, Clerk of Common Pleas Court, as follows:

LINE ITEM TRANSFER OF MONIES

| <u>From Line Item</u> | <u>To Line Item</u> | <u>Amount</u> |
|-----------------------|--------------------------|---------------|
| 001-248-507001-Misc. | 001-248-504001-Contracts | \$150.00 |

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

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RESOLUTION 22-1151 hereby approve the employment of Stephanie Humphrey, for the position of Unit Support Worker II, Human Services at Muskingum County Job & Family Services, contingent upon passage of the pre-employment assessments.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

RESOLUTION 22-1152 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Sheriff's Office, as requested by Matthew J. Lutz, Sheriff.

SUPPLEMENTAL APPROPRIATION OF FUNDS

| <u>Description</u> | <u>Account Code</u> | <u>Amount</u> |
|---------------------------|----------------------------|----------------------|
| Insurance | 001-458-502004 | \$80,000.00 |

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

Commissioner Porter commented on the email from Mark Zanghi, Assistant Prosecutor, on the Soldiers and Sailors lot. Commissioner Porter called Dan Arter and left a message to call back.

Commissioner Porter was at the Adoption Center and noticed the condition of the drainage grates in the Child Support and Sheriff's office parking lot. Commissioner Porter called Mark Eicher, Engineer, and Mark said he will take care of the grates and Commissioner Porter offered Maintenance to pay for it. Mark was more than happy to help, but the issue is getting hot mix right now.

Commissioner Porter went to the Adoption Center to pay an invoice. He said it was a disgrace, they would not take a payment and they sent him to the Sheriff's office and was told they couldn't take it. This was part of the Humane case and he ended up going to the veterinarian to pay the bill. He will talk to Sheriff Lutz.

Commissioner Crooks reported that Chris Crook, T.R. reporter, will stop in Monday. He would like to get updates on what the County has completed in the last year. Commissioner Crooks will send an email to elected officials and department heads to get their input.

Commissioner Cameron reported she returned a call to Kathy Daniels. Kathy said Judge Fleegle is not available for Budget Review.

Jeff Jadwin, EMA Director, came to session to present his 2023 Budget.

- Jeff reported that they have received Disaster Relief Funds.
- Airpark Rd, Arch Hill Rd, Pitcock Rd., Castor Rd. and Hill Rd. have been approved for the Disaster Relief Funds to pay in part for the Engineers Office to fix
- Jeff reported the Executive Director of Ohio EMA is trying to get hail storm damage relief for individuals who do not have insurance or have high deductibles

Andy Roberts, Land Bank, and Eric Reed, ARPA came to session.

- Andy handed out the timeline for State of Ohio Brownfield Remediation and Building Demolition Projects Timeline
 - Munson Demo and Redevelopment
 - Asbestos Remediation – December 2022

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- Demolition – February-March 2023
- Site Grading and Prep – May-June 2023
- Transfer Real Estate – June 2023
- Munson Crossing Developed – July 2023-?

- Mosaic Tile Demo and Remediation
 - Asbestos Remediation – December 2022
 - Clearing Debris – December 2022
 - Demolition – January-June 2023
 - Lead Abatement – April-June 2023
 - Site Grading and Clearing – May-July 2023
 - Arsenic Abatement – June-July 2023
 - Project Complete – August 2023

Discussion on housing availability in Muskingum County.

Discussion on the Appalachian Builds Money.

- Deadline for submissions is 11/22/22
- Port Authority will be the Lead Applicant
- Only going after technical assistance money now

Eric Reed, ARPA Compliance Officer, gave updates to the Commissioners.

- MARCS
 - There is a chip shortage now and as soon as they are available the remaining MARCS Radios will be refurbished for the townships

- Fairgrounds
 - School-In will send Eric an email when the display boards will be shipped
 - Eric contacted Ron at GT to ask about freight cost on the back rest for the grandstand seats. Ron said the product and freight are included in the estimate of 39,500 to 40,000. Lead time is 14-16 weeks from the time of order
Eric placed a call to GM to get a cost on installation of the back rest and will get back with the Commissioners with the amount

- Clean Face
 - Eric has put together a priority list and will get feedback from the fair board to see how they would like to prioritize the project

- Center for Seniors
 - They have fully expended the money from Resolution 22-0709 by purchasing the Shelf Meals, 2 vehicles and in the process of funding part of a third vehicle

- Licking View
 - Waiting to hear from EPA

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Pam Davis, Human Services, came to session to discuss Rambo.

The following legislation was now considered:

RESOLUTION 22-1153 approve the employment of Lisa Smith, RN from seasonal On-Call position to permanent On-Call RN position at Rambo Health Center, as requested by Shannon Bell, Rambo Health Center Director.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

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

RESOLUTION 22-1154 approve the signing of the updated Business Associate Agreement and ReportLink Invoice-Only Confidentiality Agreement with Medical Mutual of Ohio, the parent company of Superior Dental as presented by Pam Davis, Human Resources.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Pam told the Commissioners that she reported to Sheriff Lutz about a call from a deputy, on behalf of other deputies, with complaints and questions on the 2023 medical insurance plan.

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

Discussion about an email from OMEGA to appoint a board member to the OMEGA Loan Review Committee.

The following legislation was now considered:

RESOLUTION 22-1155 appoint Jordan Thompson to the OMEGA Loan Review Committee with a term to commence September 01, 2022 and end on August 31, 2025.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Discussion on the jail grant application

The Commissioners participated in a virtual update with ODOT regarding the IR70 restructuring project.

Eric Reed stopped in to report that the HUD Avondale HVAC grant has been fully approved.

Commissioner Cameron discussed having some type of recognition for Rob Reiter at the next Solid Waste meeting in December for his retirement. Commissioner Porter will ask Mike Reiter for some possible ideas.

Commissioner Cameron moved to approve the minutes of the November 10, 2022 session, with changes. Commissioner Porter seconded.

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

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Commissioner Cameron moved to approve the minutes of the November 14, 2022 session, with changes. Commissioner Crooks seconded.

Vote was Crooks, aye; Porter, no, there is a lot of missing information on wage increases, bonuses, who's in favor and who's not. He feels it is important for people to know what is being asked for by each department. Commissioner Cameron said she "thought not included, because not determined, just discussion and it had not been in previous minutes".

Cameron, aye.

Motion carried.

Discussion on the Opioid Settlement and how the money should be reimbursed. Commissioner Cameron feels the funds should go to helping with drug overdoses and rehabilitation.

Commissioner Crooks reported Stephanie Winland, City, had concerns about the traffic and parking on 4th and 5th streets the night of the Christmas parade. Commissioner Crooks will send an email to elected officials and department heads to remind their employees not to park on the streets during that time.

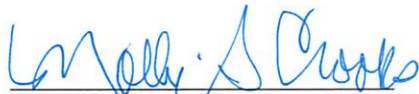
Commissioner Cameron called Scott Lee, Maintenance Supervisor, to come to session to discuss the new fire alarm system for the Courthouse.

- Scott said James Security just started this week.
- They estimate to have the job completed in 4 to 5 months


Commissioner Crooks asked Scott if he has gotten the Nativity scene from Russ Nelson yet

- Scott said it will be available for pickup after November 28, 2022
- Discussion on where to place it, Scott hopes to place it in front of the Courthouse as in previous years.

With no further business being before the Board, the meeting was adjourned at approximately 2:50 p.m. on the motion of Commissioner Porter and the second of Commissioner Cameron as Drug Opioid Settlement Money meeting was at 3:00 p.m.



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.