

# Minutes for November 19, 2020

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Commissioners Present: Porter, Cameron  
Commissioner Crooks attended virtually  
Staff Present: Susan Reese

**RES 20-1034** 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 at the time of voting; 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 at the time of voting; Porter, aye. Motion carried.

The Commissioners attended the auction for the property at 655 Zane Street. Northstar Ventures was the highest bidder at \$775,000. The Commissioners have ten days to accept the bid.

Commissioner Porter asked about an article in the Times Recorder that referred to a confirmation, by Commissioner Porter, of positive COVID cases of County employees.

- He said he was never interviewed
- Was Erin (TR reporter) just listening to a conversation
  - That's BS

After brief discussion of today's auction, the following was then considered:

**RESOLUTION 20-1035** accept the bid of \$775,000.00 for the sale of 655 Zane Street, Parcel 84-59-01-02-000, to Northstar Ventures, at public auction held today.

It was agreed that buyer will have up to twenty (20) days, if needed, to make payment.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Commissioner Porter placed a call to Jaci at the Prosecutor's office.

- The purchaser requested up to twenty days to make payment, to accommodate financing
  - Commissioner Porter amended his motion and all agreed

Ron Welch and Sacha met with the Commissioners virtually, to discuss their 2021 budget.

- They would like to hire a Litigation Support Specialist
  - Requesting \$75,000 for this annual salary
  - This should free up some of Dan Long's (IT Director) time
  - Commissioner Cameron agreed
  - Commissioner Porter agrees if it indeed frees up Dan Long
    - Ron confirmed....yes, a lot
  - Commissioner Crooks agreed and felt it was a good plan
- They are finally at full staff when the Felony Attorney begins December 2
- Prosecutor is trying not to delay trials due to COVID

Commissioner Cameron reported that Mark Eicher, Engineer said that the old Philo Bridge would be coming down December 7.

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**RESOLUTION 20-1036** approve the purchase of a second American Flag and pole for the new Philo Bridge to be placed on the Philo side of the bridge.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

Commissioner Porter reminded that Contractors for the County should be required to wear masks at all times, as well.

The Commissioners met, via GoogleMeets, with the following regarding COVID Modified Schedule.

- Who can operate on a split shift/week

Stan Lucas, Sewer Department Manager

- Split the crew in half
  - Half work from home going out to check stations and not come into the shop
  - The other half stay in the shop and handle OUPS and service calls
  - The next week flip crews

Mark Schneider, Recycling

- Nearly impossible
  - Still taking safety precautions with masks, etc.

Jason Baughman, Building Department

- Making arrangements to limit those in office
  - Has table outside of office for customers to drop off and pick up
  - It was suggested to him to alternate weeks, rather than days

Don Madden, Water Department

- Concerns that splitting shifts will delay current work
- Concerns with wiping out entire department if not careful
- Biggest concern is with treatment plant
  - Two employees that can social distance
  - No contact with field crew permitted
- No customers permitted in Utilities Office...only allowing drive-thru customers
  - Could be difficult to alternate employees
  - Can Peggy work remotely...only if access to BS&A
    - Can someone else pay bills also...not at this time
    - Don will have conversation with Peggy regarding schedule
- Don will do whatever Commissioners want
  - Most employees are separated, most times
    - But not everyday, on every job
    - Should still wear masks

Bryan Catlin, Dog Warden

- Plan involves Wardens three days on four days off
  - Then reverse
- Volunteers only 3-4 at a time
  - Mandatory masks
- Adoptions by appointment only

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- Bryan will write policy...same warden, same volunteers
- Continue sign-in sheet for volunteers and add time worked

Scott Lee, Maintenance/Robbie Frame, Housekeeping

- Maintenance currently has three off in quarantine
- Will work three on and two off, then reverse
- Housekeeping working ½ shift
- Discussion regarding only two per shift
- Robbie will work out a plan

Gloria Brown, Rambo Health Clinic

- Gloria will be in the office, as well as, one other nurse and a receptionist
  - The receptionist will be one week on one week off
- They can't close completely, still flu season
- Dr. Showengert only works one day a week – will not consider telehealth

Jeff Jadwin, EMA

- Can let Tiffany work remotely
  - Work one day a week in office to pay bills
- Answering the phone with Tiffany off, can be an issue, but will make it work
  - Try to set up so Tiffany can access voicemails

How long is this plan anticipated?

- Commissioner Porter suggested as long as “level red”
- Commissioner Cameron suggested for at least a month
- Record Administrative hours if not working
- Track remote hours with “R”

The Commissioners met with Kimber Heim, ODOT; Mark Eicher and Matt Russell from the Engineer's office.

- ODOT asking for 0.002 acres on Elberon Avenue
  - Needed for new I-70 Exit Ramp revamping
  - Taking from County, giving to City
  - County would lose one parking spot and trash dumpster area
- ODOT asking for County to give property for easement or would offer to pay \$300 for easement
  - Commissioner Porter asked if price would be negotiable...yes
  - Commissioner Crooks would like to consider donating

After Ms. Heim left the meeting, there was discussion.

- Mark Eicher sees no problem with the request
  - Will be making ramp a little wider
  - Would think good gesture to donate
    - Standard Highway Easement (SHE) to City

The following legislation was now considered:

**RESOLUTION 20-1037** approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund for the Muskingum County Community Development as requested by Sheila Samson, Director, as follows:

**ADVANCE OF MONIES**

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<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-990-510001	193-000-101000	\$25,000.00
001-990-510001	172-000-101000	\$50,000.00

These funds will be returned when funds requested have been issued.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 20-1038** approve and authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Pay Request Number One (1) in the amount of (\$91,372.96) to The Shelly Company for the Newton Township Various Street Resurfacing project. Requested by Sheila Samson, Director, Muskingum County Community Development.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

**RESOLUTION 20-1039** accept and approve Holiday Schedule for 2021 as presented by Pam Davis, Human Resources.

<i>Martin Luther King Day</i>	<i>Monday, January 18, 2021</i>
<i>President's Day</i>	<i>Monday, February 15, 2021</i>
<i>Memorial Day</i>	<i>Monday, May 31, 2021</i>
<i>Fourth of July</i>	<i>Monday, July 5, 2021</i>
<i>Labor Day</i>	<i>Monday, September 6, 2021</i>
<i>Columbus Day</i>	<i>Monday, October 11, 2021</i>
<i>Veterans Day</i>	<i>Thursday, November 11, 2021</i>
<i>Thanksgiving Day</i>	<i>Thursday, November 25, 2021</i>
<i>Day After Thanksgiving</i>	<i>Friday, November 26, 2021</i>
<i>Christmas Eve</i>	<i>Thursday, December 23, 2021</i>
<i>Christmas Day</i>	<i>Friday, December 24, 2021</i>
<i>New Year's Eve</i>	<i>Thursday, December 30, 2021</i>
<i>New Year's Day 2021</i>	<i>Friday, December 31, 2021</i>

Motion made by Commissioner Porter, seconded by Crooks

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

Motion carried.

**RESOLUTION 20-1040** re-appoint Larry Merry to the Rambo Memorial Health Center Board of Trustees with a term to commence January 1, 2021 and end on December 31, 2023.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

**RESOLUTION 20-1041** amend Resolution 20-010 from Pay Application Number 7 to Pay Application Number 6 due to a numbering mistake by the contractor 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 Crooks.

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

Motion carried.

**RESOLUTION 20-1042** approve the Supplemental Appropriation of Funds within Fund Number 088, for the Muskingum County Auditor, as requested by Michael Babcock, Chief Administrator.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
COVID Reimbursements	088-103-501010	\$15,000.00

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Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

**RESOLUTION 20-1043** approve the Supplemental Appropriation of Funds within Fund Number 029, for the Muskingum County Prosecutor, as requested by D. Michael Haddox.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Insurance	029-105-502004	\$11,500.00

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 20-1044** approve the line item transfer of monies within Fund Number 007 as requested by Tom Smith, Fiscal Officer, Muskingum County Job and Family Services, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
007-692-504007 PA Contracts	007-692-503017 PA COVID	\$40,000.00
007-692-504022 PA Professional Serv	007-692-503017 PA COVID	\$10,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

**RESOLUTION 20-1045** accepts Official Amended Certificate Number Twenty-Six (26) as submitted by Muskingum County Auditor, Debra J. Nye, on behalf of the Muskingum County Budget Commission dated November 12, 2020.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 20-1046** approve the Supplemental Appropriation of Funds within Fund Numbers 118 and 001, for the Muskingum County Clerk of Courts, as requested by Wendy L. Sowers.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Transfer Out	118-122-510002	\$184,500.00

**FUND TRANSFER OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
118-122-510002	001-000-414002	\$184,500.00

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Vehicle	001-458-506010	\$184,500.00

Pursuant to ORC 325.33 and upon mutual agreement of the Board of Muskingum County Commissioners and Muskingum County Common Pleas Clerk of Courts, an excess has been declared in the Certificate of Title Administration Fund to assist with the purchase of these cruisers for the Muskingum County Sheriff's Office.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

**RESOLUTION 20-1047** re-appoint Attorney James Krischak to the Muskingum County Children Services Board with a term to commence January 1, 2021 and end on December 31, 2022.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 20-1048** approve the line item transfer of monies within Fund Number 014 as requested by Peggy Taylor, Office Manager, Muskingum County Water Department, as follows:

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**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
014-373-506001 Equipment & Maint	014-373-503007 Material	\$15,000.00
Motion made by Commissioner Crooks, seconded by Commissioner Porter.		
Roll Call: Cameron, aye; Crooks, aye; Porter, aye.		Motion carried.

**RESOLUTION 20-1049** approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Human Resources, as requested by Beth Iden, Deputy Clerk.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Human Resources COVID-19	001-119-503017	\$1,700.00
Motion made by Commissioner Porter, seconded by Commissioner Crooks.		
Roll Call: Cameron, aye; Crooks, aye; Porter, aye.		Motion carried.

**RESOLUTION 20-1050** approve the Supplemental Appropriation of Funds within Fund Number 011, for the Muskingum County Job and Family Services, as requested by Tom Smith, Fiscal Supervisor.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
WIOA Adult	011-692-504408	\$30,000.00
Motion made by Commissioner Crooks, seconded by Commissioner Porter.		
Roll Call: Cameron, aye; Crooks, aye; Porter, aye.		Motion carried.

**RESOLUTION 20-1051** approve and authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Pay Request Number Nine (9) in the amount of (\$131,787.44) to Paul Construction for the Health Department Renovation Project.

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

**RESOLUTION 20-1052** County Building Department, as requested by Jason Baughman.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
COVID-19 Expenses	001-456-503017	\$325.00
Motion made by Commissioner Crooks, seconded by Commissioner Porter.		
Roll Call: Cameron, aye; Crooks, aye; Porter, aye.		Motion carried.

**RESOLUTION 20-1053** approve and authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Change Order Number One (1) FINAL as follows:

- Subgrade for box culvert, additional sub-base quantities (356.78 tons @\$100= \$35,678.00)
- Additional headwall placed (LS = \$1,500.00)

**Total increase = \$37,178.00**

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

**RESOLUTION 20-1054** approve the line item transfer of monies within Fund Number 009 as requested by Mark Eicher, Engineer, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
009-368-503005 Fuel	009-368-504004 Contract Projects	\$45,000.00
These funds will be used for expenses related to various contract projects.		
Motion made by Commissioner Crooks, seconded by Commissioner Porter.		

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

Motion carried.

**RESOLUTION 20-1055** authorize payment of 2021 Zanesville-Muskingum County Chamber of Commerce Annual Membership - \$230.00.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 20-1056** approve the line item transfer of monies within Fund Number 007 as requested by Tom Smith, Fiscal Supervisor, Muskingum County Job and Family Services, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
007-692-507001 PA Other	007-697-501002 SS Salaries	\$1,000.00
007-692-507001 PA Other	007-697-502004 SS Insurance	\$7,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

**RESOLUTION 20-1057** acknowledge receipt of Delinquent Tax and Assessment Collection Fund Report from D. Michael Haddox, Muskingum County Prosecuting Attorney, for the year 2020.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 20-1058** authorize the ADVANCE of Funds from County General Fund 001 to Fund 135 for the Muskingum County Sheriff as requested by Matthew Lutz,, as follows:

**ADVANCE OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-990-51001	135-000-414001 Terrorism Prevention	\$20,000.00

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Salaries	135-458-501002	\$ 1,500.00
Medicare	135-458-502001	\$ 100.00
PERS	135-458-502003	\$ 300.00
Travel	135-458-502013	\$ 100.00
Contract Services	135-458-504001	\$18,000.00

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

**RESOLUTION 20-1059** authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the 2019 HSTS Grant Payment Request as requested by Sheila Samson, Director, Muskingum County Community Development.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

Motion carried.

**RESOLUTION 20-1060** approve the sale of the following from the Muskingum County Engineer to the City of Zanesville:

2006 Durapatcher, Model 125-DJT, Serial #14142, for \$7,000.00

2007 Durapatcher, Model 125-DJT, Serial #14267, for \$8,000.00

This equipment is no longer needed by the Engineer's Office and would assist the City with their maintenance. The recommended sale price is \$15,000 for both items. The City has agreed to the purchase price.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

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**RESOLUTION 20-1061** approve and authorize the repayment of an ADVANCE of monies to Muskingum County General Fund 001 from Fund 064 as requested by Vicki Vallee, Finance Manager, Muskingum County Juvenile Court, as follows:

**REPAYMENT OF ADVANCE OF FUNDS**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
064-444-510001	001-000-414001	\$20,000.00

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

**RESOLUTION 20-1062** approve and accept Job Description for Muskingum County Benefits Specialist.

Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

**RESOLUTION 20-1063** approve and accept Job Description for Office Clerk, Muskingum County Commissioners.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.

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

**RESOLUTION 20-1069** authorize and approve CARES Grant in the amount of \$12,300 to the Muskingum County Library System, to offset expenses due to COVID-19 pandemic.

Motion made by Commissioner Porter, second by Commissioner Cameron.

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

**RESOLUTION 20-1070** authorize and approve CARES Grant for the purchase of a 2019 Jeep Compass Latitude for the Muskingum County Center for Seniors. The home delivered meal program has increased from 450 clients in March to 745 presently, nearly doubling the count pre-COVID.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

Ron Welch, Assistant Prosecutor called to asked about Maintenance helping move furniture and equipment out of their office for flooring to be installed.

- Move out on Friday
- Move back in on Monday
- Ron was given Scott's cell phone number for contact

Pam Davis, Human Resources came to meet with the Commissioners and the following was considered:

**RESOLUTION 20-1065** declare an Executive Session at 2:07 p.m. for the purpose of discussing a Personnel Matter of the Muskingum County Commissioners. This session ended about 2:29 p.m.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

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

**RESOLUTION 20-1066** authorize and approve wage increase of \$1.00 per hour for Beth Iden, Deputy Clerk, Muskingum County Commissioners. This increase is to be effective November 22, 2020.

Motion made by Commissioner Porter, seconded by Commissioner Crooks.



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

Motion carried.

**RESOLUTION 20-1064** approve the posting of the position of Office Clerk for the Muskingum County Commissioners at an hourly rate of \$14.00. This request was submitted by Pam Davis, Human Resources. Motion made by Commissioner Crooks, seconded by Commissioner Porter.

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

Motion carried.

**RESOLUTION 20-1067** approve the employment of Chad Bay as Field Supervisor for the Muskingum County Sewer Department, contingent upon passage of the pre-employment assessments. Beginning wage will be \$22.00 per hour with the opportunity for a \$.50 an hour increase upon the successful completion of the 180 day probationary period.

Another \$.50 an hour increase is possible upon the completion of Class II Licensure.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

**RESOLUTION 20-1068** approve the employment of Joshua Reynolds as Field Operator for the Muskingum County Sewer Department, contingent upon passage of the pre-employment assessments. Beginning wage will be \$16.00 per hour with the opportunity for a \$.50 an hour increase upon the successful completion of the 180 day probationary period.

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Motion carried.

In reviewing the minutes of 11.16.2020, there was discussion regarding Pat Kelly's request to have one person work with him on the interior color choices for the new Dog Kennel.

- Commissioner Cameron said that she had said there would probably need to be a committee, because it didn't work out so great last time and she understood him to say he wasn't coming in for two hours again
- Commissioner Crooks said that usually architects will provide color swatches and put some things together and give you option...A; B; C
  - Commissioner Cameron said that she asked him and Pat said he would have that to us within a week and we would have to make a decision within two weeks...that is what she understood
- When Commissioner Porter had come back from lunch that day, he said he had given it some thought and he doesn't think it's up to Pat to tell us just one person will make the decisions
- Commissioner Crooks understood that if Pat gave us suggestions to choose from and then we hammer it out and we don't make him sit through an hour of us hammering it out and one person gets back with him and tells him, this is the decision. That is what she understood he was saying
- Commissioner Porter said, definitely two very different architects, when you compare Addis to Kelly.
- Commissioner Porter moved to accept the minutes of the November 16, 2020 session, with changes. Commissioner Crooks seconded.

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

Motion carried.

Commissioner Crooks reminded the Board that she sent Cover letter for award or denial CARES Grant money.

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- Commissioner Cameron said she has been busy following up on applications and has not had time to review the letters

The Clerk was asked to call Mike Babcock about a timeline for the applications and amounts

- Mike said the remaining money has already been encumbered on a Purchase Order
  - Monday is acceptable

Commissioner Porter brought the Matt Perry, Genesis, community letter to the Boards' attention.

- He thought it was a very nice letter
- But in that news feed was a post that Tim Shaeffer, State Senator, saying he has introduced a bill that the Health Department will not be over the county fairs...contradictory
- Commissioner Cameron said her point has been, if someone would ask, What have you done as a community leader to help stop the spread?
  - For example, it was reported that the American Legion was open and employees nor customers were wearing masks.
    - Health Department would not do anything
- Commissioner Porter said it should have been done nine months ago. They've lost all credibility in that Unified Command, in his opinion.

The Commissioners discussed the letter from Newton Township.

- Commissioner Porter said not sure how many times we need to meet down there
  - They were told to apply for Community Block Grant monies and did not
  - We were to fix two manholes as a result of one of the meetings there
    - Has that been done
  - Commissioner Cameron thought one of Newton's employees met Sewer Department down there, but not sure what happened after that

The connection with Commissioner Crooks was lost.

It was decided that if the information that has been requested from applicants is not received by 4:30 today, it will be denied.

Commissioner Crooks called back in....continued on speaker phone.

Commissioner Porter said he is not in favor of giving Genesis \$500,000 for COVID advertising.

Commissioner Cameron reported that Franklin County is now COVID level purple.

There was discussion regarding Don Madden's request for three new vehicles.

- Don has hired new employees and needs additional trucks
- Commissioner Cameron is okay with the purchase
- Commissioner Crooks also agreed to the purchase
- Commissioner Porter is okay as long as there is no customer rate increase in water supply

Tina from the Auditor's office, came to talk with the Commissioners about CARES money for Sheriff payroll and benefits. She also presented the latest COVID invoices to be signed.

- Tina will check to see if there is a resolution template for the approval of the Sheriff payroll and benefits


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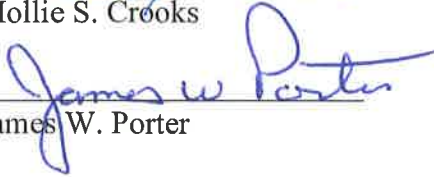
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- December 18 will be the cut-off date to departments for reimbursements, per Debra Nye
  - They will send out communication to the departments
- December 30 will be the deadline for encumbering redistributed CARES money

With no further business being before the Board, the meeting was adjourned at approximately 4:03 p.m. on the motion of Commissioner Cameron and the second of Commissioner Porter.

  
Cindy S. Cameron

  
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.*

