

Minutes for Monday, December 02, 2024

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

RES 24-1143 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Bell and the second of Commissioner Cameron.

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

Commissioner Bell moved to approve the payment of bills, pending review.

Seconded by Commissioner Cameron.

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

Commissioner Bell moved to approve the payroll, pending review.

Seconded by Commissioner Cameron.

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

The following legislation was now considered:

RESOLUTION 24-1144 approve and authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners the Notice of Commencement for the Weber Force Main Replacement.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting. Motion carried.

RESOLUTION 24-1145 approve the Supplemental Appropriation of Funds within Fund Number 181, for the Muskingum County Water Department, as requested by Peggy Taylor, Office Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contingency	181-373-504999	\$14,297.11

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting Motion carried.

RESOLUTION 24-1146 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Commissioners, as requested by Beth Iden, Deputy Clerk.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Postage	001-117-503002	\$5,000.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting Motion carried.

RESOLUTION 24-1147 approve the line item transfer of monies within Fund Number 194 as requested by Kyle Dunn, Director , as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
194-375-503001-Supplies	194-375-502003-PERS	\$100.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting. Motion carried.

Minutes for Monday, December 02, 2024

RESOLUTION 24-1148 approve the line item transfer of monies within Fund Number 014 as requested by Peggy Taylor, Office Manager, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
014-373-504406-Water Tanks	014-373-504052-Customer Repairs/refunds	\$2,000.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting. Motion carried.

RESOLUTION 24-1149 approve the line item transfer of monies within Fund Number 001 as requested by Kelly Cottrill, Judge as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-240-503001-Supplies & Other Expenses	001-240-506001-Equipment&Maint.	\$1,700.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting. Motion carried.

RESOLUTION 24-1150 approve the line item transfer of monies within Fund Number 001 as requested by Kelly Cottrill, Judge, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-241-504008-Contracts	001-241-506001-Equipment&Maint	\$8,000.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting. Motion carried.

RESOLUTION 24-1151 approve the Supplemental Appropriation of Funds within Fund Number 109 & Line Item Transfer in fund 009, for the Muskingum County Engineer's Office, as requested by Mark Eicher, Engineer.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contract Services	109-368-506051	\$ 4,520.00
Federal Memo Entry	109-368-506054	\$22,680.00

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
009-368-510002	109-000-414002	\$4,520.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting. Motion carried.

RESOLUTION 24-1152 approve the line item transfer of monies within Fund Number 057 as requested by Stephanie Spencer, Chief Administrator, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
057-103-502003-PERS	057-103-501002-Salaries	\$2,500.00
057-103-502003-PERS	057-103-502004-Insurance	\$2,000.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting. Motion carried.

Minutes for Monday, December 02, 2024

RESOLUTION 24-1153 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Board of Elections, as requested by Marlee Gibson, Director.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contract Services	001-112-504001	\$8,869.32

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting Motion carried.

RESOLUTION 24-1154 approve the Supplemental Appropriation of Funds within Fund Number 064, for the Muskingum County Juvenile Court, as requested by Rachael Dille, Finance Offier.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Shared Funding	064-444-504387	\$40,000.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting Motion Carried.

RESOLUTION 24-1155 approve the line item transfer of monies within Fund Number 007 as requested by Tom Smith, MCJFS, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
007-692-504202-PA Facilities	007-692-501002-PA Salaries	\$35,000.00
007-697-501002-SS Salaries	007-692-504027-Public Assistance	\$10,000.00
007-692-504007-PA Repairs	007-692-501002-PA Salaries	\$15,000.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting. Motion carried.

RESOLUTION 24-1156 approve the line item transfer of monies within Fund Number 001 as requested by Rachael Dille, Finance Manager of Juvenile Court, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-246-504366-Nursing Contract	001-246-501002-Employee Salaries	\$9,070.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting. Motion carried.

RESOLUTION 24-1157 approve the line item transfer of monies within Fund Number 018 as requested by Stephanie Neuhart, Business Manager, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
018-694-502004-Medical Insurance	018-694-502009-Workers Comp	\$5,000.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting. Motion carried.

Minutes for Monday, December 02, 2024

RESOLUTION 24-1158 approve the Supplemental Appropriation of Funds within fund number 088, for the Muskingum County Commissioners, as requested by Eric Reed, County Administrator. These funds will be used for the South Entrance Restroom Project at the Muskingum County Fairgrounds.

Supplemental Appropriations:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
088-103-503022 (ARPA Pass Thru)	South Entrance Restroom Project (Muskingum County Fairgrounds)	\$200,000.00

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll call: Cameron, aye; Bell, aye; Crooks, absent at time of voting. Motion carried.

Carolyn Hughes, Humane Officer, stopped in to turn in her monthly report. She spoke to the Commissioners about a report from Schaum Avenue and a call she received Thanksgiving night.

Muskingum County Soil and Water District staff and Board Members came to present their 2025 Budget and update the Commissioners on their ongoing programs.

Lisa Crock, Administrator; Mark Sterling, Board Vice Chairman; Larry Daniels, Board Member; Van Slack, Agriculture Resource Specialist; Doug McConnell, Board Chairman; Mark Weiser, Treasurer/Fiscal.

- One Farmland Preservation application accepted
- Creating a Youth Board with High School Students attending the Conservation School
- Van gave a report on the H2Ohio program
 - Exceeded their 5,000 acre goal
- Received a Forestry and Wildlife Grant in the amount of \$25,000.
- Building outdoor kitchen at Marshall Greens with funding from Straker Foundation Grant

Eric Reed, County Administrator, came to update the Commissioners.

- The Commissioners signed the Paul Construction contract for the Fairgrounds south entrance restroom project and the following was considered:

RESOLUTION 24-1159 authorize Cindy S. Cameron to sign on behalf of the Muskingum County Commissioners to Notice to Proceed to Paul Construction Company Inc. for the South Entrance Restroom Project at the Muskingum County Fairgrounds.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

Roll Call: Cameron, aye; Bell, aye; Crooks, not voting.
carried.

Motion

Eric discussed, with the Commissioners, the 2:30 meeting with Granger today regarding the final GMP.

Commissioner Cameron reported that Mike Reiter, SEO Joint Solid Waste, let her know that their new trucks had arrived. He will let the Commissioners know how much the old trucks will be to purchased for the County.

Minutes for Monday, December 02, 2024

Commissioner Cameron reported she received a call from a recipient of the Center for Seniors home delivered meals with concerns. She alleged the driver was rude in speaking to them. Commissioner Cameron called Kate Paul, Executive Director of the Center. She explained that there was another side to the story and the situation has been taken care of.

The Commissioner attended a virtual “drone demo” at the EMA Office presented by the Sheriff. He wanted the Commissioners to see the capabilities of the new drone they have purchased.

The Commissioners returned to the office to meet with Danny Brenneman, Executive Director of MCJFS, who requested the following:

RESOLUTION 24-1160 declare an Executive Session at 1:30 p.m. for the purpose of discussing Union Negotiations pertaining to Muskingum County Job and Family Services. This session ended about 2:09 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

Don Madden, Projects/Water Department Manager and Zack Forker, Assistant Projects Manager, came to discuss proposed future projects.

- North River Road
- Culbertson
- Rosewood Farm Chicken Barn
- Tom Road

The following met with the Commissioners to discuss the jail GMP (Guaranteed Maximum Price).

Virtually:

Todd Butler, Granger
Brian Addis, APG Architects
Eric Ratts, DLZ Architectural
Todd Reiser, Granger
Joanne Centa, Granger, PM

In-Person:

Sheriff Lutz
Mark Zanghi, Assistant Prosecutor
Tina Huebner, Deputy Auditor
Eric Reed, County Administrator

It was recommended to move forward with the proposed GMP. Eric will send to Laura Bowman at Bricker Graydon, Allison Binkley at Squire Patton Boggs and Kathleen Clark at FHN for review.

Commissioner Crooks moved to approve the minutes of the 11.21.2024 session. Commissioner Bell seconded.

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

Motion carried.

Minutes for Monday, December 02, 2024

Commissioner Bell moved to approve the minutes of the 11.25.2024 session. Commissioner Crooks seconded.

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

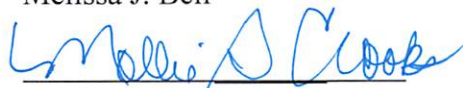
Motion carried.

The Commissioners returned a call to a resident in Hopewell Township dealing with stray cats.

With no further business being before the Board, the meeting was adjourned at approximately 4:09 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks