

Minutes for Thursday, December 12, 2024

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

The Commissioners attended Landbank at 8:00 a.m. before session began.

RES 24-1185 Meeting was called to order at 9:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.

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

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

Seconded by Commissioner Bell.

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

Andrea McCarty, Probate Court Clerk, came to present their 2025 Budget.

Lucretia Frame, Records Center Supervisor, came to present their 2025 Budget.

Mark Eicher, Engineer and Matt Russell, Chief Administrator, came to discuss employee wages and projects.

The following legislation was now considered:

RESOLUTION 24-1186 open bids for Norwich Pidcock Watermain Extension for the Muskingum County Projects Department.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 24-1187 take bids under advisement for Norwich Pidcock Watermain Extension for the Muskingum County Projects Department.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Don reported that he would like to purchase a used generator for the Irish Ridge Pump Station. He can purchase a used one for \$16,000 and \$20,000 to install. All agreed.

Don discussed the City's water leak in Licking View and why it drained several of the County's tanks.

Commissioner Crooks left session for an outside meeting

RESOLUTION 24-1188 declare an Executive Session at 10:25 a.m. for the purpose of discussing Union Negotiation Matters of the Muskingum County Sheriff's Office. This session ended about 11:00 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Commissioner Crooks returned during the above Executive Session.

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Commissioners Bell and Crooks attended the LEPC lunch meeting the Muskingum County EMA office.

When they returned the following legislation was considered:

RESOLUTION 24-1189 approve the line item transfer of monies within Fund Number 007 as requested by Tom Smith, Fiscal Supervisor, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
007-692-504027-PA Public Assist.	007-692-504022-PA Profess Serv.	\$10,000.00

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

RESOLUTION 24-1190 approve and authorize the repayment of an ADVANCE of monies to Muskingum County fund 018 from Fund 096 & 097 as requested by Stephanie Neuhart, Business Manager of Muskingum County Board of Developmental Disabilities, as follows:

REPAYMENT OF ADVANCE OF FUNDS

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
096-694-510001-Special Ed. Grant IDEA FY 23-24	018-000-414001-Stralight	\$34,696.47
097-694-510001-Early Childhood Ed Grant FY23-24	018-000-414001-Starlight	\$ 4,547.31

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

RESOLUTION 24-1191 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>
Contract Services	001-117-504001	\$25,000.00
Utilities-Electric	001-117-504101	\$15,000.00

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

RESOLUTION 24-1192 approve the line item transfer of monies within Fund Number 001 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>
001-117-504033-Security System	001-117-504104-Telephone/Cell Phone	\$5,000.00

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

RESOLUTION 24-1193 approve the line item transfer of monies within Fund Number 001 as requested by Rachael Dille, Finance Manager, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-245-506001-Equipment	001-245-503001-Supplies	\$400.00

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

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RESOLUTION 24-1194 approve the line item transfer of monies within Fund Number 001 & 088 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>
001-111-502004-Insurance	001-111-502009-Workers Comp	\$11.00
001-366-502003-PERS	001-366-502009-Workers Comp	\$86.00
088-102-502003-PERS	088-102-502009-Workers Comp	\$75.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-1195 authorize Cindy S. Cameron to sign the Revised Exhibit for OWDA for the Virginia Ridge and Irish Ridge Water Main Extension. This exhibit will allow Engineering Services to be added to the loan.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-1196 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 \$52,643.01, 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 \$52,643.01 to The City of Zanesville.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-1197 accept the cost of \$10,000 to chip and seal Cass Hill Road as proposed by Mark Eicher, Muskingum County Engineer.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-1198 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>
Engineering-Wilds Project	181-373-504013	\$6,929.57

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

John Graham, Fair Board President, came to hand deliver a check for \$106,831.54 from the Fairboard, which they received in grant funding via H.B. 33 through ODD's County and Independent Fairs Grant Program, to be used towards the South Entrance Restroom Project.

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

- Remaining ARPA funds obligated for Sewer projects
 - Don, Stan Zack and Eric have reviewed and discussed

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- The following was then presented for consideration:

RESOLUTION 24-1199 approve ARPA funding of \$214,737.72 for the Weber Force Main Replacement Project.
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-1200 approve ARPA funding of \$466,335.53 for the Licking View Sewer Project.
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Continued discussion regarding remaining ARPA funds. It was reported that the Treasurer will add the expense of the new scanners to his budget for next year. In discussing the Commissioners' commitment to the Arts Council through Resolution 24-0485 dated May 23, 2024. It was discussed in session August 29, 2024, the Arts Council was to meet with the Commissioners again in November to report the current level of support. Commissioner Crooks would like to give them more time to gather support. Commissioner Bell feels the "ball is in their court" at this point.

Eric reported that he has talked with Brad from Modern Glass regarding the new Courthouse windows. Brad said they would be coming this Tuesday, December 17 to begin installation.

- Jail
 - GMP
 - SDI language reviewed
 - It was agreed to proceed with Bricker Graydon and Granger's recommendation on the matter


Commissioner Crooks moved to approve the minutes of December 02, 2024. Commissioner Bell seconded. Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

Commissioner Crooks moved to approve the minutes of December 09., 2024. Commissioner Bell seconded. Vote was Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 3:38 p.m. on the motion of Commissioner Crooks and the second of Commissioner Cameron.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks