

Minutes for Monday, December 16, 2024

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

The Commissioners attended a Pre-Audit meeting with the State Auditors at 8:00 a.m.

RES 24-1201 Meeting was called to order at 8:45 a.m. on the motion of Commissioner Bell and the second of Commissioner Crooks.

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

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

Seconded by Commissioner Crooks.

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

Commissioner Bell moved to approve the payroll, pending review.

Seconded by Commissioner Cameron.

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

Kyle Dunn, Community Development Director, came to talk with the Commissioners about the 2024 CHIP Application and to explain why it was denied.

Tina Huebner, Deputy Auditor, came to see the Commissioners for their signatures on paperwork and documentation from Allison Binkley, Squire Patton Boggs, regarding the jail notes and bonds.

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

- Interest from ARPA has been moved to General Fund as of 11.30.2024; \$201,325.77
- GMP Update
 - Allison Binkley, legal counsel Squire Patton Boggs, has reviewed GMP
 - Laura Bowman, legal counsel Bricker Graydon has updated
 - Pay application check list has been sent to Eric Ratts, DLZ Architectural
 - Waiting on Granger to sign and return
 - Pricing deadline 12.20.2024; 3:00 p.m.

The following legislation was now considered:

RESOLUTION 24-1202 authorize Cindy S. Cameron to sign the Water Infrastructure Improvements for the Nation Act-Grant Agreement for the Maysville Regional Water Supply Project. This grant is for \$1,965,000.00 to help fund the Maysville Regional Water Supply Project.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

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RESOLUTION 24-1203 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 Licking View Sewer Project.

Supplemental Appropriations:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
088-103-503022 (ARPA Pass Thru)	Licking View Sewer Project	\$466,335.53

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-1204 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 Weber Force Main Replacement Project.

Supplemental Appropriations:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
088-103-503022 (ARPA Pass Thru)	Weber Force Main Replacement Project	\$214,737.72

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-1205 approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund for the Muskingum County Board of Developmental Disabilities as requested by Stephanie Neuhart, Business Manager, as follows:

ADVANCE OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
018-694-510001-Advance Out	074-000-414001-Advance In	\$23,000.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-1206 approve the Supplemental Appropriation of Funds within Fund Number 020, for the Muskingum County Rambo Memorial Health Center, as requested by Shannon Bell, Executive Director.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Malpractice Insurance	020-585-504144	\$4,831.00

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-1207 hereby reappoint Larry Merry & Corey Hamilton for two year terms and Patty Tysinger & Diana McCloy to a 1 year term to the Rambo Memorial Health Center Board, requested by Shannon Bell, Executive Director.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

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RESOLUTION 24-1208 accept and sign the agreement for 2025 Recycling Services between the SouthEastern Ohio Joint Solid Waste Management District & the Muskingum County Commissioners. Agreement shall be from January 01, 2025 to December 31, 2025 in the amount of 38,500.00.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 24-1209 approve the employment of Jenna Murphy, Hannah Lowery, Kelsey Webb, and Mary Lytton to the 4 vacant positions of Unit Support Worker II, also recommending two potential backups, Kindra Stutes & Kelsey Carpenter, contingent upon passage of the pre-employment assessments.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

There was discussion regarding an email from Bill Page regarding the Lorena.

Commissioner Bell reported an email she received from Lori Hudson regarding the renovation of the Village of Dresden's tennis courts, asking if the Commissioners could support in any way.

Robert Moore, IT Director, came to discuss Christmas lighting for the Courthouse.

- Robert will get quotes to replace current lights that are not working

Commissioner Bell and Pam Davis, Human Resources, reported weekend water damage at the Center for Seniors.

- A waterline to the coffee maker broke and flooded parts of the Center
- Who pays the deductible?
 - Typically the deductible comes from the affected department
- Pam has called CORSA to report the incident

Eric Reed reported that he has received the Storm Water/Civil Review Comment Letter from Steve Beros, City of Zanesville Engineering.

The Commissioners attended an Investment Committee meeting at 11:00 a.m.

The Commissioners adjourned for lunch to host the Courthouse potluck.

Sheriff Lutz came in to present the following for consideration:

RESOLUTION 24-1210 approve Agreement by and between The Muskingum County Sheriff and Fraternal Order of Police of Ohio, Ohio Labor Council, Inc. to be effective January 1, 2025 through December 31, 2027.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Motion carried.

Commissioner Cameron reported that she received a call from Jeff Jadwin, EMA Director, informing her that he received a call from Jerry Sode of A-1 Towing regarding the removal of debris from the Arnold's/Staley property on Putnam Avenue.

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Gary Williams, Engineer's Office, came to have the Commissioners sign Title Sheets for the Tom Road project in Rich Hill and Union Townships.

The Commissioners worked briefly on the 2025 GF Budget.

With no further business being before the Board, the meeting was adjourned at approximately 2:50 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks