

Minutes for December 19, 2022

Commissioners Present: Crooks, Cameron
Commissioner Porter was absent
Staff Present: Susan Reese

RES 22-1252 Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.
Vote was Crooks, aye; Porter, absent; Cameron, aye. Motion carried.

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

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

Commissioner Porter was not in attendance for session. The Clerk was asked if she had any communication from Commissioner Porter...no.

Karen Vincent, Pat Hennessey, Grant Hutcheson and Jack Boyd; Muskingum County Board of Elections Board of Directors came at the Commissioners' request to discuss the number of elections in 2023, payroll and security by Sheriff's Department and Zanesville Police Department.

The following legislation was now considered:

RESOLUTION 22-1253 accept the specification, plans and authorize the advertisement of Wills Creek Road, Culvert Replacement on Ferncliff Road. The Muskingum Watershed Conservancy District has agreed to provide funding for the project on a reimbursement basis once the work is completed. Advertisement in the Times Recorder and the Engineer and County Website will begin Wednesday, December 28, 2022. Bid opening will be Thursday, January 19., 2023; 11:00 a.m.
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.
Roll Call: Crooks, aye; Porter, absent; Cameron, aye. Motion carried.

RESOLUTION 22-1261 approve the Supplemental Appropriation of Funds within Fund Number 143 & 110, for the Muskingum County Engineer's Office, as requested by Mark Eicher, County Engineer.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Federal Memo Entries-Gaysport Bridge	143-369-504334	\$ 2,000.00
SIB Loan Memo Expense-Gaysport Bridge	143-369-506069	\$700,000.00
ODOT Federal Memo-Philo Bridge	110-368-506060	\$393,000.00

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

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RESOLUTION 22-1262 approve the line item transfer of monies within Fund Number 181 as requested by Peggy Taylor, Office Manager of Muskingum County Water Department, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
181-373-504001-Contract Services	181-373-504013-Engineering	\$35,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

RESOLUTION 22-1263 approve the fund to fund transfer of monies for the Muskingum County Water Department as requested by Peggy Taylor, Office Manager, as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
014-373-510002-Transfer Out	181-000-414002-Transfer In	\$60,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

RESOLUTION 22-1264 authorize Mark Eicher, County Engineer, to sign all documents and in all ways act as the Authorized Agent for the State Disaster Relief Program to request supplemental financial assistance for damage caused by severe weather events in May & June of 2022.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

RESOLUTION 22-1265 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>
Travel & Training Expenses CCAO meeting	001-102-502013	\$195.83

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

RESOLUTION 22-1266 approve the line item transfer of monies within Fund Number 001 as requested by Beth Iden, Deputy Clerk of Muskingum County Commissioners, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-102-504131-Membership/Sub	001-102-504120-Advertising/Printing	\$3,264.95

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

RESOLUTION 22-1267 authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the Coverage Disclosure Statement and application with Medical Benefits Administrators, Inc. Requested by Pam Davis, Muskingum County Human Resources.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Mark Zanghi, Assistant Prosecutor, came to present the following:

RESOLUTION 22-1254 WHEREAS, the County, obtained title to the real property located at 161 Summit Street, Roseville, Muskingum County, Ohio (Tax I.D. Nos. 13-20-14-01-000 & 13-20-14-02-000) by a criminal forfeiture in Muskingum County Common Pleas Court Case No. CR2019-0272 (*State of Ohio vs. Todd M. Ludwig*); and

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WHEREAS, a Board of County Commissioners, pursuant to Section 307.10(B) of the Revised Code of the State of Ohio, may by resolution, transfer title to real property belonging to the County and not needed for public use, to a county land reutilization corporation; and

WHEREAS, this Board of County Commissioners has determined that the real property located at 161 Summit Street, Roseville, Ohio (Tax I.D. Nos. 13-20-14-01-000 & 13-20-14-02-000) is not needed for public use.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners, Muskingum County, Ohio, does hereby authorize the transfer in fee simple the real property located at 161 Summit Street, Roseville, Ohio (Tax I.D. Nos. 13-20-14-01-000 & 13-20-14-02-000) to the Muskingum County Land Reutilization Corporation.

BE IT FURTHER RESOLVED that the Muskingum County Prosecuting Attorney shall prepare the deed of conveyance and other documents as might be necessary for the transfer of title for the real property, and that Mollie S. Crooks, in her capacity as president of this Board shall be authorized to execute said documents on behalf of the Board

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 22-1255 WHEREAS, the County, obtained title to the real property located at 224-230 Columbia Street, Zanesville, Muskingum County, Ohio (Tax I.D. Nos. 82-22-03-19-000 & 82-22-03-20-000) by a criminal forfeiture in Muskingum County Common Pleas Court Case No. CR2017-0183 (*State of Ohio vs. Terry A. Harris*); and

WHEREAS, a Board of County Commissioners, pursuant to Section 307.10(B) of the Revised Code of the State of Ohio, may by resolution, transfer title to real property belonging to the County and not needed for public use, to a county land reutilization corporation; and

WHEREAS, this Board of County Commissioners has determined that the real property located at 224-230 Columbia Street, Zanesville, Ohio (Tax I.D. Nos. 82-22-03-19-000 & 82-22-03-20-000) is not needed for public use.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners, Muskingum County, Ohio, does hereby authorize the transfer in fee simple the real property located at 224-230 Columbia Street, Zanesville, Ohio (Tax I.D. Nos. 82-22-03-19-000 & 82-22-03-20-000) to the Muskingum County Land Reutilization Corporation.

BE IT FURTHER RESOLVED that the Muskingum County Prosecuting Attorney shall prepare the deed of conveyance and other documents as might be necessary for the transfer of title for the real property, and that Mollie S. Crooks, in her capacity as president of this Board shall be authorized to execute said documents on behalf of the Board.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 22-1256 WHEREAS, the County, obtained title to the real property located at 1438 Crown Street, Zanesville, Muskingum County, Ohio (Tax I.D. No. 83-23-02-01-000) and at 122 Mead Street, Zanesville, Muskingum County, Ohio (Tax I.D. 83-23-02-04-000) by a criminal forfeiture in Muskingum County Common Pleas Court Case No. CR2022-0116 (*State of Ohio vs. Rodriguez L. Hampton*); and

WHEREAS, a Board of County Commissioners, pursuant to Section 307.10(B) of the Revised Code of the State of Ohio, may by resolution, transfer title to real property belonging to the County and not needed for public use, to a county land reutilization corporation; and

WHEREAS, this Board of County Commissioners has determined that the real property located at 1438 Crown Street, Zanesville, Muskingum County, Ohio (Tax I.D. No. 83-23-02-01-000) and at 122 Mead Street, Zanesville, Muskingum County, Ohio (Tax I.D. 83-23-02-04-000) is not needed for public use.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners, Muskingum County, Ohio, does hereby authorize the transfer in fee simple the real property located at 1438 Crown Street, Zanesville, Muskingum County, Ohio (Tax I.D. No. 83-23-02-01-000) and at 122 Mead Street, Zanesville, Muskingum County, Ohio (Tax I.D. 83-23-02-04-000) to the Muskingum County Land Reutilization Corporation.

BE IT FURTHER RESOLVED that the Muskingum County Prosecuting Attorney shall prepare the deed of conveyance and other documents as might be necessary for the transfer of title for the real property, and that Mollie S. Crooks, in her capacity as president of this Board shall be authorized to execute said documents on behalf of the Board.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 22-1257 WHEREAS, the County, obtained title to the real property located at 763 Moxahala Avenue, Zanesville, Muskingum County, Ohio (Tax I.D. No. 81-04-02-27-000) by a criminal forfeiture in Muskingum County Common Pleas Court Case No. CR2020-0609 (*State of Ohio vs. Nathan L. Smith*); and

WHEREAS, a Board of County Commissioners, pursuant to Section 307.10(B) of the Revised Code of the State of Ohio, may by resolution, transfer title to real property belonging to the County and not needed for public use, to a county land reutilization corporation; and

WHEREAS, this Board of County Commissioners has determined that the real property located at 763 Moxahala Avenue, Zanesville, Muskingum County, Ohio (Tax I.D. No. 81-04-02-27-000) is not needed for public use.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners, Muskingum County, Ohio, does hereby authorize the transfer in fee simple the real property located at 763 Moxahala Avenue, Zanesville, Muskingum County, Ohio (Tax I.D. No. 81-04-02-27-000) to the Muskingum County Land Reutilization Corporation.

BE IT FURTHER RESOLVED that the Muskingum County Prosecuting Attorney shall prepare the deed of conveyance and other documents as might be necessary for the transfer of title for the real property, and that Mollie S. Crooks, in her capacity as president of this Board shall be authorized to execute said documents on behalf of the Board.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 22-1258 WHEREAS, the County, obtained title to the real property located at 1437 Ridge Avenue, Zanesville, Muskingum County, Ohio (Tax I.D. No. 83-17-03-07-000) by a criminal forfeiture in Muskingum County Common Pleas Court Case No. CR2021-0569 (*State of Ohio vs. Christopher Allan Denton*); and

WHEREAS, a Board of County Commissioners, pursuant to Section 307.10(B) of the Revised Code of the State of Ohio, may by resolution, transfer title to real property belonging to the County and not needed for public use, to a county land reutilization corporation; and

WHEREAS, this Board of County Commissioners has determined that the real property located at 1437 Ridge Avenue, Zanesville, Muskingum County, Ohio (Tax I.D. No. 83-17-03-07-000) is not needed for public use.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners, Muskingum County, Ohio, does hereby authorize the transfer in fee simple the real property located at 1437 Ridge Avenue, Zanesville, Muskingum County, Ohio (Tax I.D. No. 83-17-03-07-000) to the Muskingum County Land Reutilization Corporation.

BE IT FURTHER RESOLVED that the Muskingum County Prosecuting Attorney shall prepare the deed of conveyance and other documents as might be necessary for the transfer of title for the real property, and that Mollie S. Crooks, in her capacity as president of this Board shall be authorized to execute said documents on behalf of the Board.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 22-1259 WHEREAS, the County, obtained title to the real property located at 129 Corwin Avenue, Zanesville, Muskingum County, Ohio (Tax I.D. No. 83-23-04-07-000) by a criminal forfeiture in Muskingum County Common Pleas Court Case No. CR2021-0186 (*State of Ohio vs. Victoria Noelle Barrientos*); and

WHEREAS, a Board of County Commissioners, pursuant to Section 307.10(B) of the Revised Code of the State of Ohio, may by resolution, transfer title to real property belonging to the County and not needed for public use, to a county land reutilization corporation; and

WHEREAS, this Board of County Commissioners has determined that the real property located at 129 Corwin Avenue, Zanesville, Muskingum County, Ohio (Tax I.D. No. 83-23-04-07-000) is not needed for public use.

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NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners, Muskingum County, Ohio, does hereby authorize the transfer in fee simple the real property located at 129 Corwin Avenue, Zanesville, Muskingum County, Ohio (Tax I.D. No. 83-23-04-07-000) to the Muskingum County Land Reutilization Corporation.

BE IT FURTHER RESOLVED that the Muskingum County Prosecuting Attorney shall prepare the deed of conveyance and other documents as might be necessary for the transfer of title for the real property, and that Mollie S. Crooks, in her capacity as president of this Board shall be authorized to execute said documents on behalf of the Board.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

RESOLUTION 22-1260 WHEREAS, the County, obtained title to the real property located at 317-319 Brighton Boulevard, Zanesville, Muskingum County, Ohio (Tax I.D. No. 83-17-02-32-000) by a criminal forfeiture in Muskingum County Common Pleas Court Case No. CR2021-0079 (*State of Ohio vs. Vada M. McQuery*); and

WHEREAS, a Board of County Commissioners, pursuant to Section 307.10(B) of the Revised Code of the State of Ohio, may by resolution, transfer title to real property belonging to the County and not needed for public use, to a county land reutilization corporation; and

WHEREAS, this Board of County Commissioners has determined that the real property located at 317-319 Brighton Boulevard, Zanesville, Muskingum County, Ohio (Tax I.D. No. 83-17-02-32-000) is not needed for public use.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners, Muskingum County, Ohio, does hereby authorize the transfer in fee simple the real property located at 317-319 Brighton Boulevard, Zanesville, Muskingum County, Ohio (Tax I.D. No. 83-17-02-32-000) to the Muskingum County Land Reutilization Corporation.

BE IT FURTHER RESOLVED that the Muskingum County Prosecuting Attorney shall prepare the deed of conveyance and other documents as might be necessary for the transfer of title for the real property, and that Mollie S. Crooks, in her capacity as president of this Board shall be authorized to execute said documents on behalf of the Board.

Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

Motion carried.

Don Madden, Projects Manager, Zach Forker, Projects Assistant and Eric Reed, ARPA Compliance Officer, came to meet with the Commissioners regarding the WPCLF application for Licking View Sewer Project.

- The County has been awarded a \$4 million principal forgiveness grant which is 94% of the projected cost
 - 612 projects were submitted
 - The Commissioners recognized the efforts of Don Madden, Zach Forker and Eric Reed in the submission of the application

Eric reported that he will be applying to The Local Assistance and Tribal Consistency Fund the first of the year.

The Commissioners addressed an email from Stephanie Spencer, Chief Administrator, and the following was considered:

RESOLUTION 22-1270 approve the line item transfer of monies within Fund Number 001, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-102-504131 Membership/Sub	001-102-501002 Employee Salaries	\$8,000

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Motion made by Commissioner Cameron, seconded by Commissioner Crooks.

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

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

Prosecutor Ron Welch, came to discuss changes to his 2023 budget with the Commissioners.

After reviewing a pay application from Flecto for the kennels coming from Midmark Kennels, the following was considered:

RESOLUTION 22-1268 approve the Supplemental Appropriation of Funds within Fund Number 053, for the Muskingum County Adoption Center, as requested for payment to lock shipping with Midmark Kennels.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Flecto Invoices	053-102-504001	\$52,000

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

Commissioner Cameron noted that when she was at the Adoption Center she noticed the counter-top is considerably worn already. Scott in Maintenance said it would be replaced.

Commissioner Crooks moved to approve the minutes of the December 15, 2022 session, with changes. Commissioner Cameron seconded.

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

Commissioner Cameron asked Scott to follow-up with Modern Glass, as the windows still have not been replaced from the hailstorm.

Andy Roberts, LandBank Director, came to talk with the Commissioners. He spoke with the commissioners regarding the possible impacts of verbiage contained in HB 45. The legislation is seeking to change the taxation structure of tax-credit development, which could have a negative impact on both current and future projects.

The Clerk received a request from the Water Department and the following was considered:

RESOLUTION 22-1269 approve the Supplemental Appropriation of Funds within Fund Number 014, 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>
Utilities	014-373-504100	\$5,000

Motion made by Commissioner Crooks, seconded by Commissioner Cameron.

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

With no further business being before the Board, the meeting was adjourned at approximately 3:33 p.m. on the motion of Commissioner Crooks and the second of Commissioner Cameron.

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Mollie S. Crooks

ABSENT

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.