

Minutes for December 22, 2022

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

RES 22-1270 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 Porter was absent and no one has had any communication with him.

The following legislation was now considered:

RESOLUTION 22-1272 authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the Ohio Department of Youth Services Grant Amendment for FY23 for Muskingum County Juvenile, Requested by, Rachele Dille, Grant Administrator.
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.
Roll Call: Crooks, aye; Porter, absent; Cameron, aye. Motion carried.

RESOLUTION 22-1273 approve the line item transfer of monies within Fund Number 195 as requested by Kyle Dunn, Director, Muskingum County Community Development, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
195-375-502004-Insurance	195-375-502001-Medicare	\$ 25.00
195-375-502004-Insurance	195-375-503001-Supp & Other Expenses	\$475.00

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

RESOLUTION 22-1274 authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the PY2022 Community Housing Impact and Preservation Program Grant Agreement; Lead Abatement Portion, as presented by Kyle Dunn, Director, Muskingum County Community Development.
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.
Roll Call: Crooks, aye; Porter, absent; Cameron, aye. Motion carried.

RESOLUTION 22-1275 approve the line item transfer of monies within Fund Number 001 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>
001-243-502001 Medicare Municipal Court	001-243-502003 PERS	\$61.71

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

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RIGHT-OF-WAY PERMIT SIGNED:

**National Gas and Oil Cooperative; Hebron, OH
Muskingum Township; Shannon Road
Install underground gas tap
One day completion; December 14**

Commissioner Cameron moved to approve the minutes of the December 19, 2022 session.
Commissioner Crooks seconded.

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

Motion carried.

Mark Zanghi, Assistant Prosecutor, brought down the deeds, for signature, to the seven criminal forfeiture properties approved for transfer to the Muskingum County Land Reutilization Corporation on December 19 with Resolutions 12-1254 - 12-1260.

Pam Davis, Human Resources, came to talk to the Commissioners about the MedBen and TruData Rx letter going out to affected members, along with a letter to the prescribing physician. They will also be directed to the Employee Portal to view the Welcome packet, as well as, the Drug Cost and Coverage document.


Robert Moore, Director of Information Services, came to talk with the Commissioners about a multi-factor authentication to make our emails more secure. It would require a verification code. It was agreed that Robert is the IT Director, and if he feels it's necessary, they will support. Robert will work up a communication for the Department Heads and let the Commissioners review and approve before sending out.

The Commissioners worked on the 2023 Budget.

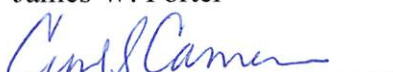
The Commissioners adjourned for lunch at 12:05 p.m. to resume session at 1:30 p.m.

The Commissioners spent the afternoon working on the 2023 Budget.

With no further business being before the Board, the meeting was adjourned at approximately 3:22 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks .


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.