

Minutes for Monday, December 30, 2024

Commissioners Present: Cameron, Bell, Crooks
Staff Present: Susan Reese

RES 24-1244 Meeting was called to order at 10:00 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.

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

The following legislation was now considered:

RESOLUTION 24-1245 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Notice of Award, Notice to Proceed, and Contract Documents for the Claysville Road Water Extension.
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-1246 authorize Cindy S. Cameron to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number 4 and the OWDA reimbursement form for the for the Granger Hill Water Storage Tank, which is part of the Maysville Regional Water project. Pay App 4 is from Mid-Atlantic Storage Systems, Inc. for \$34,803.60
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

RESOLUTION 24-1247 approve the Supplemental Appropriation of Funds within Fund Number 111, for the Muskingum County Auditors office, as requested by Stephanie Spencer, Chief Administrator.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Federal Memo Entries-Adams Lane Bridge Repair	111-368-506075	\$327,625.43

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

RESOLUTION 24-1248 approve the temporary appropriations for County General Fund 001 submitted December 30, 2024 for Muskingum County for the calendar year 2025 at 25%.
Motion made by Commissioner Bell, seconded by Commissioner Crooks.
Roll Call: Cameron, aye; Bell, aye; Crooks, aye. Motion carried.

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

- Avondale HVAC
 - The generator for the project will not be on site until January 14
 - The following legislation was then considered due to supplier delay in delivery of generator

RESOLUTION 24-1249 approve a thirty (30) calendar day extension of the HVAC Replacement Project at the Avondale Youth Center. The substantial completion date will be January 31, 2025.

Motion made by Commissioner Bell, seconded by Commissioner Crooks.

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

Commissioner Crooks moved to approve the minutes of the December 19, 2024 session.

Commissioner Bell seconded.

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

Commissioner Bell moved to approve the minutes of the December 23, 2024 session.

Commissioner Crooks seconded.

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

Corey Hamilton, Health Commissioner and Erin Wood, HD Fiscal Officer came to meet with the Commissioners to discuss their 2025 Budget. The Health Department Board has approved this budget.

- According to Commissioner Hamilton, 71% of their budget is personnel

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

Pam Davis, Human Resources, came to update the Commissioners on Lorena insurance.

- Pam will contact London Norfolk and the Coast Guard regarding extending dry docking

Commissioner Bell reported on an email she received from Lori Hudson regarding the Dresden Village Project/pickleball court. The following was then considered:

RESOLUTION 24-1250 approve to write a letter of support for the Dresden Village Project as requested by Lori Hudson.

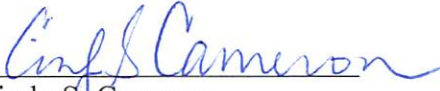
Motion made by Commissioner Crooks, seconded by Commissioner Bell.

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

The Commissioners continued to work on the 2025 General Budget.

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With no further business being before the Board, the meeting was adjourned at approximately 3:00 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.


Cindy S. Cameron


Melissa J. Bell

Mollie S. Crooks