

Minutes for January 05, 2026

Commissioners Present: Bell, Prouty, Cameron
Staff Present: Marcie Blackwood

Commissioners attended Land Bank meeting at the Welcome Center at 8:00 am

RES 25-0001 Meeting was called to order at 9:29 a.m. on the motion of Commissioner Prouty and the second of Commissioner Cameron
Vote was Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

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

The following legislation was now considered:

RES 26-0002 review and sign FY2026/27 Community Corrections Program 2.0 Subsidy Grant Agreement Addendum. This is an increase in funds totaling \$38,783.00.
Motion made by Commissioner Cameron, seconded by Commissioner Prouty.
Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

RES 26-0003 approve the payment of invoices incurred in 2025 with 2026 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by the Muskingum County Water Department.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
City Tire	1 tire	\$257.34
Ferguson	bands-stock	\$5,444.32
Ferguson	Culbertson Rd project	\$2,167.10
Ferguson	Tom Ln-pipe	\$6,350.00
Ferguson	2 invoices-AEP project	\$5,148.13

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.
Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

RES 26-0004 approve the payment of invoices incurred in 2025 with 2026 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Muskingum County Sewer Department.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Verdantas	Boggs Rd Project Invoice	\$1,260.00
Goss Supply	Calibration Service	\$50.00

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.
Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

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RES 26-0005 approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund 177 for the Muskingum County Community Development as requested by Kyle Dunn, Community Development Director, as follows:

ADVANCE OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-990-50100	177-000-414001	\$7,500.00
001-990-50100	184-000-414001	\$7,500.00

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

RES 26-0006 authorize Melissa J Bell to sign on behalf of the Board of Muskingum County Commissioners Notice to Proceed for the Boggs Rd Sanitary Sewer Improvements.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

RES 26-0007 authorize the signing and approval of the Partial Substantial Completion Certificate for the Licking View Sanitary Sewer Project. This certificate of Substantial Completion applies to the Grief Road Sewer Lift Station and all of the project that is served by the lift station.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried

RES 26-0008 acknowledge receipt of notice from the Muskingum County Recorder of the Board's duty under Ohio Revised Code Sections 303.11, 303.12, 519.11 or 519.12 to file zoning resolutions and amendments in the office of the county recorder as submitted by Cindy Rodgers, Muskingum County Recorder.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

RES 26-0009 authorize Melissa J. Bell to sign on behalf of the Board of Muskingum County Commissioners the Insurance Fraud Warning Statement as presented by Pam Davis, Human Resources.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

Kyle & Mackenzie came in to give updates on the Healthier Muskingum County Network meeting that they attended.

Commissioner Cameron asked Kyle if he would be interested in being an alternate for OMEGA. Kyle said he would be open to doing that.

Commissioner Bell gave an update about ODNR Ohio State Fire Marshall Grant. Commissioner Prouty will inform Jeff Jadwin to get info sent out.

Commissioner Cameron moved to approve the minutes of the December 29, 2025 session. Commissioner Prouty seconded.

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

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Sheriff Lutz came in to discuss the process with unclaimed funds and transfer to General Fund.

Kade Haddox came in to give updates.

- Meeting with Tom Bash to go over Juvenile Painting
- Buildings at the 2215 Adamsville Road property project to start in April
- Sewer building project to start in February

RES 26-0010 agree to sign pay application GMP 012 for the New Jail Project in the amount of \$2,838,758.7.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

Roll call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

Commissioners discussed two local quotes and approved the quote for Lashley Tractor for the purchase of a side by side with the trade-in of a John Deere Tractor.

The Commissioners placed two calls to residents on Culbertson Road regarding the start of the water project.


The Commissioners adjourned for lunch to resume session at 1:00 p.m. at which time they worked on employee evaluations.

With no further business being before the Board, the meeting was adjourned at approximately 4:33 p.m. on the motion of Commissioner Prouty and the second of Commissioner Bell.

Melissa J. Bell



Drake L. Prouty



Cindy S. Cameron