

Minutes for Thursday, March 12, 2026

Commissioners Present: Bell and Cameron
Commissioner Prouty was absent for a medical procedure
Staff Present: Susan Reese

RES 26-0248 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.
Vote was Bell, aye; Prouty, absent; Cameron, aye. Motion carried.

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

Don Madden, Projects Manager and Zack Forker, Assistant Projects Manager, met with the Commissioners to discuss Congressional Directed Spending application for NW Muskingum County.

Don also updated the Commissioners:

- Grandview Avenue
- Generator at Grief Brothers
- Advertise for wells eight and nine
 - Agreed to proceed
- Sonora tank painting
 - Agreed to proceed

Kade Haddox, County Administrator met to share updates:

- DRC grant for \$7 million should arrive next week
- Spoke with Brandon from AEP with updates regarding the electrical structures
- 44 North Fourth Street
- DLZ retention pond redesign fee

The following legislation was now considered:

RESOLUTION 26-0249 authorize the signing of the title sheet for the Granger Hill Waterline Extension project.

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

RESOLUTION 26-0250 authorize the signing of the title sheet for the North Moose Eye Waterline Extension project.

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

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RESOLUTION 26-0251 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 Chad Tyson, Director of Business.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Gordon Food Service	Kitchen Supplies	\$168.89

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 26-0252 authorize Melissa J. Bell to sign the WPCLF Exhibit One for the Licking View Sanitary Sewer Project.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 26-0253 approve the fund to fund transfer of monies for the Muskingum County Emergency Management Agency as requested by Tiffany Beardsley, Administrative Assistant as follows:

FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-999-510002	130-000-414002	\$153,667.00

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 26-0254 approve the professional service contract for “Storm Water Pond Removal” for \$30,000.00 plus reimbursable expenses.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Kade reported that Paul Construction has requested three parking spaces behind 44 North Fourth Street for a dumpster during renovation.

Chris Crook, Redevelopment Specialist, asked to post notice on the website for the removal of a recreational vehicle from property in Brush Creek Township. This notice is required.

All agreed.

RESOLUTION 26-0255 approve funding an award of \$100.00 (one hundred dollars) to the 2026 Y-Bridge Arts Festival. This award will be sourced from the FY2022 & FY 2023 Local Assistance and Tribal Consistency Fund.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

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

A call was placed to Colleen Thomas regarding her concern of the Engineer allegedly damaging her property on Pinecrest Drive. There was no answer and a message was left.

Commissioner Cameron moved to approve the minutes of the March 05, 2026 session.

Commissioner Bell seconded.

Vote was Bell, aye; Prouty, absent; Cameron, aye. Motion carried.

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The Commissioners participated in the Investment Committee meeting held in the Session Room.

With no further business being before the Board, the meeting was adjourned at approximately 11:30 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.


Commissioner Bell attended the LEPC Meeting at the EMA Office.



Melissa J. Bell

ABSENT

Drake L. Prouty



Cindy S. Cameron