

# Minutes for Monday, May 11, 2026

Commissioners Present: Bell, Prouty, Cameron  
Staff Present: Kacey Stackhouse

**RES 26-0462** Meeting was called to order at 8:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Prouty  
Vote was Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

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

Commissioners took a call from Seth Vensil, County Coroner.

Kade Haddox came in to give updates on parking lots & electric in the alley.

Commissioner Bell reported she will be out of the office on June 18<sup>th</sup> for a CCAO meeting.

Commissioner Prouty reported a resident of Ellis Dam Road called regarding the condition of Ellis Dam Road. Commissioner Prouty will reach out to Mark Eicher at the Engineers' Office.

**RES 26-0463** approve the payment of invoices incurred in 2024 with 2025 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Kelly J. Cottrill, Judge, Muskingum County Court of Common Pleas.

<u>Vendor</u>	<u>Description</u>	<u>Line Item</u>	<u>Amount</u>
Forensic Diagnostic Center	Testimony, Travel & Preparation	001-240-504002	\$100.00

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

**RES 26-0464** approve the Supplemental Appropriation of Funds within Fund Number 184, Muskingum County Community Development, as requested by Kyle Dunn, Director.

### SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Increase</u>
Owner Rehabilitation	184-375-504375	\$329,700.00

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

**RES 26-0465** approve the transfer of funds for Muskingum County Adult & Child Protective Services as requested by Candy Emmert, Executive Director as follows:

### TRANSFER OF FUNDS

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
021-695-501002 Salaries	021-695-504141 Corsa Ins	\$5,101.00

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

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**RES 26-0466** authorize Melissa J. Bell to sign on behalf of the Board of Muskingum County Commissioners Notice of Award for the Route 555 Phase 2 Water Main Extension  
Motion made by Commissioner Prouty, seconded by Commissioner Bell.  
Roll Call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

**RES 26-0467** authorize the Board of Muskingum County Commissioners to sign the Engineering Agreement with The Thrasher Group Inc. for the design of the Harrison Township Waterline Extension Project.  
Motion made by Commissioner Prouty, seconded by Commissioner Bell.  
Roll Call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

**RES 26-0468** acknowledge the resignation of Bobbi D. Young as BSN RN of Rambo Memorial Health Center, to be effective May 31, 2026.  
Motion made by Commissioner Prouty, seconded by Commissioner Bell.  
Roll Call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

**RES 26-0469** acknowledge the resignation of Ethan Fuller, Muskingum County Maintenance.  
Motion made by Commissioner Prouty, seconded by Commissioner Bell.  
Roll Call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

Commissioner Prouty reported that Representative Adam Holmes talked to the ODNR Representative and has things moving along with the Blue Rock Cemetery. Adam will keep Commissioner Prouty updated.

Commissioner Prouty reported on the hazardous waste collection at Zane State College. He said it was very organized and was a great turnout. Commissioners wanted to thank all involved & the success of the collection.

Pam Davis and Mackenzie Hill came in to give the Commissioner updates on the Medical Benefit Plan.

**RES 26-0470** to go into Executive Session at 11:20 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official of Muskingum County. This session ended approximately 11:38 a.m.  
Motion made by Commissioner Prouty, seconded by Commissioner Bell.  
Roll Call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

**RES 26-0471** to go into Executive Session at 11:43 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official of Muskingum County. This session ended approximately 12:16 p.m.  
Motion made by Commissioner Prouty, seconded by Commissioner Bell.  
Roll Call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

Commissioners Adjourned for lunch

# Minutes for Monday, May 11, 2026

**RES 26-0472** moved to go into Executive Session at 1:10 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official of Muskingum County. This session ended approximately 1:54 p.m. Motion made by Commissioner Prouty, seconded by Commissioner Bell.  
Roll Call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

**RES 26-0473** hereby authorize Wage Adjustment for the following Maintenance employee: Robbie Frame \$33.78 per hour  
This adjustment is to be effective April 13, 2026.

Commissioners called Dave Tarbert regarding Dearth Alley correspondence. A copy of the correspondence was forwarded to Dennis at the Engineer's Office.

Commissioner Prouty reported he went and checked where the walk-in cooler from EMA would go at the K9 Adoption Center and it will fit behind the fence. Maintenance will be able to move it, Commissioner Prouty will get with maintenance to get it moved.

Commissioner Cameron moved to approve the minutes of the May 7th, 2026, session.  
Commissioner Prouty seconded.  
Vote was Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 3:25 p.m. on the motion of Commissioner Cameron and the second of Commissioner Prouty.

  
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Melissa J. Bell

  
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Drake L. Prouty

  
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Cindy S. Cameron