

# Minutes for Thursday, May 14, 2026

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

**RES 26-0474** 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.

The following legislation was now considered:

**RES 26-0475** approve the award of bid to Shelly & Sands for the resurfacing of various roads in Falls Township, Project 26-4 in the amount of \$508,606.00.  
Motion made by Commissioner Cameron, seconded by Commissioner Prouty.  
Roll Call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

**RES 26-0476** approve the line item transfer of monies within Fund Number 092 as requested by Crystal Brokaw, Clerk of Court, as follows:

**LINE ITEM TRANSFER**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
092-242-504024 (Program Exp)	092-242-501002 (Salaries)	\$4,979.01
092-242-504024 (Program Exp)	092-242-502001 (Medicare)	\$ 43.22
092-242-504024 (Program Exp)	092-242-502003 (PERS)	\$ 693.20
092-242-504024 (Program Exp)	092-242-502004 (Insurance)	\$ 415.00
	Total:	\$6,130.00

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

**RES 26-0477** authorize Chad Tyson & Kate Paul to attend the Annual Meals on Wheels Conference, taking place in Las Vegas, Nevada August 17-20, 2026.

**Estimated cost per person for flights, accommodations, & conference fees:**

Total cost for one staff with Wednesday night's reception- **\$1,838.00**

Total cost for two staff with Wednesday night's reception- **\$2,851.00**

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

**RES 26-0478** 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 Crystal Brokaw, Clerk of Court.

<u>Name of Vendor</u>	<u>Description</u>	<u>Fund</u>	<u>Amount</u>
Allwell	Counseling	063-242-504024	\$43.89

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

# Minutes for Thursday, May 14, 2026

**RES 26-0479** authorize Cindy Rodgers to attend the Ohio Recorder's Association Summer Conference, at Deer Creek Lodge & Conference Center, 22300 State Park Road 20, Mt. Sterling, Ohio 43143. Conference will be June 9 through June 12, 2026.

**Estimated Expenses:**

**Mileage** 179.58 miles total (89.79 miles each way) x 72.5 cents per mile = \$130.20

**Hotel** June 9<sup>th</sup>-June 11<sup>th</sup> \$129.00/night plus applicable fees/taxes x 3 nights = \$425.00

**Meals plus tip** = \$188.80

**Total Estimated Expenses: \$744.00**

She requests to pay the travel expenses from the Travel/Training-Recorder Technology Fund Line Item 025-313-502013. (Per ORC 317.06(B) & ORC 317.321)

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

**RES 26-0480** agree to sign change order "PCO -049 – Grind 160' of Fluted Precast Wall" for the New Jail Project in the amount of \$13,037.50 (detail attached). This change order is classified as "Owner Requested" and therefore funded from the Owner's Contingency.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

**RES 26-0481** agree to sign change order "PCO -067 – SAD- 2 Access Panel" for the New Jail Project in the amount of \$2,021.93 (detail attached). This change order is classified as "Owner Requested" and therefore funded from the Owner's Contingency.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

**RES 26-0482** agree to sign change order "PCO -060 – Add 8" CMU Wall" for the New Jail Project in the amount of \$1,845.83 (detail attached). This change order is classified as "Owner Requested" and therefore funded from the Owner's Contingency.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

**RES 26-0483** agree to sign change order "PCO -064 – Temporary Stone Pads" for the New Jail Project in the amount of \$1,752.08 (detail attached). This change order is classified as "Project Allowance" and therefore deducted from the allowance within the GMP.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

**RES 26-0484** agree to sign change order "PCO -058 – Chiller Wire Material" for the New Jail Project in the amount of \$11,034.13 (detail attached). This change order is classified as "Owner Requested" and therefore funded from the Owner's Contingency.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

# Minutes for Thursday, May 14, 2026

**RES 26-0485** approve the fund to fund transfer of monies for the Muskingum County Engineer's Office as requested by Mark Eicher, Muskingum County Engineer, as follows:

**ADVANCE OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
009-368-510001 (Advance Out)	001-000-414001 (Advance In)	\$200,000.00

(2<sup>nd</sup> of 4 annual payments for long-term advance provided by the board in order to purchase 4 new Freightliner Dump Trucks in 2024-2025.)

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

**RES 26-0486** authorize Melissa J. Bell to sign on behalf of the Board of Muskingum County Commissioners the Engineering Agreement with American Structure point, Inc. to design the Old Nashport Waterline Project.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

**RES 26-0487** approve the Supplemental Appropriation of Funds within Fund Number 103, for the Muskingum County Engineer's Office, as requested by Mark Eicher, Muskingum County Engineer.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contract Services	103-368-506051	\$74,485.77
Federal Memo Entries	103-368-506054	\$1,415,229.51

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

**RES 26-0488** approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Job & Family Services, as requested by Marcie Blackwood, Deputy Clerk for the Muskingum County Commissioners..

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Mandated Share for MCJFS	001-999-51004	\$4,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

**RES 26-0489** approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Commissioners, as requested by Marcie Blackwood, Deputy Clerk.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
James Electric & Security	001-114-506040	\$78,750.00

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Garland Roofing came in to present their program to the Commissioners. Eric Watkins took them to Rural Services, JFS & Juvenile to inspect the roofs.

The Commissioners were given the Auditors Report for April 2026.

# Minutes for Thursday, May 14, 2026

---

Kade Haddox gave the Commissioners updates on the parking lot upgrades.

Kade Haddox presented to the Commissioners 3 quotes for the electric rerouting for the parking lots.

**RES 26-0490** declare an Executive Session at 10:05 a.m. for the purpose of discussing a Economic Development Matter of Muskingum County. This session ended about 11:10 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Commissioners called Dave Tarbert regarding the recording of the Perry Township Jedd.

Commissioner Prouty gave an update on Ellis Dam Road. Mark Eicher, County Engineer, contacted the resident of Ellis Dam Road and discussed some remedies for the road.

Commissioners returned call to Jacob Ball regarding the Building Department.

Commissioner Bell reported that the Ohio Brownfield Remediation Program has awarded Muskingum County Land Reutilization Corp. \$546,000 for the Ritchey Project.

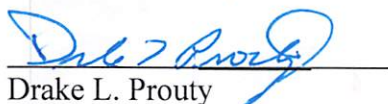
Commissioner Cameron moved to approve the minutes of the May 11th, 2026, session.

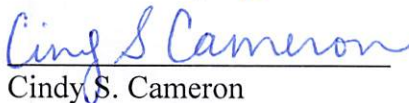
Commissioner Bell seconded.

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

With no further business being before the Board, the meeting was adjourned at approximately 2:45 p.m. on the motion of Commissioner Cameron and the second of Commissioner Prouty.

  
Melissa J. Bell

  
Drake L. Prouty

  
Cindy S. Cameron