

Minutes for Monday, July 13, 2026

Commissioners Present: Bell, Prouty (Commissioner Cameron absent for a funeral)
Staff Present: Kacey Stackhouse

RES 26-0658 Meeting was called to order at 7:59 a.m. on the motion of Commissioner Prouty and the second of Commissioner Bell
Vote was Bell, aye; Prouty, aye; Cameron, absent. Motion carried.

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

Pam Davis & Brad Gard came in to present to the Commissioners a Cybersecurity training module through Wizer. Pam Davis stated this program qualifies for the cybersecurity grant through CORSA. The training takes about 20 minutes to complete. Commissioners agree to the training module through Wizer.

The following legislation was now considered:

RES 26-0659 authorize Melissa J. Bell to sign on behalf of the Board of Muskingum County Commissioners the WSRLA Loan Agreement and Exhibit for the Dozer Ridge Road Water Extension.
Motion made by Commissioner Bell, seconded by Commissioner Prouty.
Roll Call: Bell, aye; Prouty, aye; Cameron, absent. Motion carried.

RES 26-0660 authorize Melissa J. Bell to sign on behalf of the Board of Muskingum County Commissioners the WSRLA Loan Agreement and Exhibit for the Route 555 Phase 2 Water Extension.
Motion made by Commissioner Bell, seconded by Commissioner Prouty.
Roll Call: Bell, aye; Prouty, aye; Cameron, absent. Motion carried.

Jeff Rapp & Steve Grossenbaugh came in from REA Business Advisors to speak to the Commissioners.

Don Madden & Zack Forker came in to speak to the Commissioners regarding Blue Rock State Park Forestry Office Waterline Project. ODNr is providing grant money up to \$500,000. They will be doing the project in house.

RES 26-0661 Commissioners moved to go into Executive Session at 10:33 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 10:45 a.m.
Motion made by Commissioner Prouty, seconded by Commissioner Bell.
Roll Call: Bell, aye; Prouty, aye; Cameron, absent. Motion carried.

RES 26-0662 declare an Executive Session at 11:02 am. for the purpose of discussing a Economic Development Matter of the Muskingum County Commissioners . This session ended about 11:47 am.

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Motion made by Commissioner Bell, seconded by Commissioner Prouty.

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

Motion carried.

RES 26-0663 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Commissioners, as requested by Kade Haddox, County Administrator.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Parking Lot Improvements	001-114-506045	\$75,000.00

Motion made by Commissioner Prouty, seconded by Commissioner Bell.

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

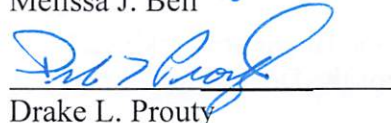
Motion carried.

Commissioner Prouty talked to Chris Crook about the Vinton County issue and

With no further business being before the Board, the meeting was adjourned at approximately 11:50 a.m. on the motion of Commissioner Prouty and the second of Commissioner Bell.



Melissa J. Bell



Drake L. Prouty



Cindy S. Cameron