

Minutes for Thursday July 16, 2026

Commissioners Present: Bell, Prouty, Cameron

Staff Present: Kacey Stackhouse

RES 26-0663 Meeting was called to order at 8:00 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.

Kade Haddox came in to give updates on the underground electrical work & parking lot updates.

RES 26-0664 moved to go into Executive Session at 8:17 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 8:58 a.m. Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Motion carried.

Commissioner Bell reported on the Joint Solid Waste Policy meeting.

The following legislation was now considered:

RES 26-0665 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 Matthew J. Lutz, Sheriff.

<u>Name of Vendor</u>	<u>Invoice Date</u>	<u>Line Item</u>	<u>Amount</u>
Animal Clinic at Cambridge	04/02/2025	001-458-504001	\$34.16
Animal Clinic at Cambridge	04/08/2025	001-458-504001	\$20.00
Animal Clinic at Cambridge	04/15/2025	001-458-504001	\$20.00
Animal Clinic at Cambridge	04/18/2025	001-458-504001	\$20.00
Animal Clinic at Cambridge	04/19/2025	001-458-504001	\$47.56
Animal Clinic at Cambridge	04/23/2025	001-458-504001	\$20.00
Animal Clinic at Cambridge	05/02/2025	001-458-504001	\$40.76
Animal Clinic at Cambridge	08/01/2025	001-458-504001	\$76.00

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Motion carried.

RES 26-0666 agree to sign change order "PCO -061 –Column Covers, Sounds Panels, Inspection Ports, Trash Conduit" for the New Jail Project in the amount of \$37,542.00 (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 26-0667 approve the Supplemental Appropriation of Funds within Fund Number 251, for the Muskingum County Water Department, as requested by Peggy Taylor, Office Manager.

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SUPPLEMENTAL APPROPRIATIONS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Engineering Fees	251-373-504013	\$100,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

RES 26-0668 accept and sign contract between the Shelly Co and Muskingum County Board of Commissioners for the 2026 Road Resurfacing Project, Project 2026-2, Bottom Rd, Dietz Ln, N Dresden Rd, Raiders Rd, South Zanesville-E Lasalle St, Willis Dr in the amount of \$785,773.25.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Kade Haddox came in to report on the fairground sprinkler project.

Regarding the previous concerns and at the Commissioners request, Robert Moore & Brad Gard came in to give the Commissioners updates with the phone system, and other ongoing issues. Robert reported JDC lines will be now be delayed and ran on Monday due to a personal issue. Brad presented to the Commissioners a 3-year contract from Wizer for Cyber Security Training in the amount of \$5,260.00 a year.

Muskingum County Commissioners received a report that Muskingum County had a 0% SNAP error rate. The Commissioners recognize this outstanding accomplishment.

RES 26-0670 declare an Executive Session at 10:30 am. for the purpose of discussing a Economic Development Matter of the Muskingum County Commissioners. This session ended about 11:25 am.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Commissioners discussed parking lot signs for the new parking lot and the current courthouse parking lot for the public. Employees should be able to park in the new parking lot after the underground boring and paving of the alley are completed.

RES 26-0671 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 1:14 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

RES 26-0672 authorize Wage Adjustment for the following Building Department employee: Jason Baughman . This adjustment is to be effective July 12, 2026. (Personal Action is attached)

Motion made by Commissioner Bell, seconded by Commissioner Prouty.

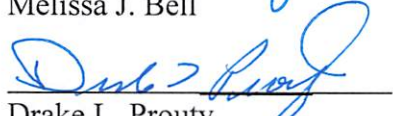
Roll Call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

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With no further business being before the Board, the meeting was adjourned at approximately 2:47p.m. on the motion of Commissioner Bell and the second of Commissioner Cameron.



Melissa J. Bell



Drake L. Prouty



Cindy S. Cameron