

Minutes for Thursday, July 30, 2026

Commissioners Present: Bell, Prouty, Cameron

Staff Present: Kacey Stackhouse

RES 26-0694 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 26-0695 approve the Supplemental Appropriation of Funds within Fund Numbers 043 & 093, for the Muskingum County Sheriff's Office, as requested by Matthew J. Lutz, Sheriff.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Kennel Donations-Medical	043-102-504148	\$10,000.00
911 Fund – Salaries	093-458-501002	\$5,000.00
911 Fund – PERS	093-458-502003	\$1,000.00
911 Fund – Contract Services	093-458-504001	\$75,000.00
911 Fund – Equipment	093-458-511200	\$50,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

RES 26-0696 approve the Supplemental Appropriation of Funds within Fund Number 009, for the Muskingum County Engineer's Office, as requested by Mark J. Eicher, Engineer.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Equipment Contracted Repairs	009-368-504014	\$72,000.00
Contract Services	009-368-504001	\$17,000.00
Training & Education	009-368-504111	\$5,000.00
Unemployment	009-368-502006	\$750.00

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

RES 26-0697 agree to sign change order "PCO -061 – HVAC Revisions" for the New Jail Project in the amount of \$52,185.22 (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 Bell.

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

Motion carried.

RES 26-0698 go into Executive Session at 8:03 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 8:20 a.m.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Motion carried.

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Garland Roofing came in to present to the Commissioners bid results for the Rural Services roof replacement. The Commissioners will discuss the results and get back to Garland Roofing within the next week.

Sheriff Matthew Lutz came in regarding the need to purchase an incinerator for the Evidence Center. The Commissioners agree it would not only benefit the Sheriff's Department but other departments within the County. The cost will depend on which size is needed. The Commissioners asked the sheriff to reach out to the company with some questions and asked him to report back to them.

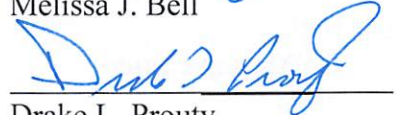
Chris Crook came in to give updates on blighted properties.

The Commissioners left for a meeting at Rumpke at 10:45 am and a meeting out of office in Westerville at 2:00 pm

With no further business being before the Board, the meeting was adjourned at approximately 10:45 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.



Melissa J. Bell



Drake L. Prouty



Cindy S. Cameron