

Minutes for Monday, August 03, 2026

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

RES 26-0699 Meeting was called to order at 7:59 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.

Eric Watkins obtained quotes for pest control, and he recommended Josephs Pest Control. The Commissioners approved the quote.

The following legislation was now considered:

RES 26-0700 authorize Tammy Swingle and Briann Wooley to attend the 2026 United Council on Welfare Fraud (UCOWF) Annual Training Conference at 530 William Penn Place, Pittsburgh, PA., August 31-September 3, 2026.

Estimated cost: Estimated Travel (room, mileage, parking) expense is \$900.00.
Estimated meals expense is \$320.00.

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

RES 26-0701 hereby recommend Mark McCombs Je-MAM Excavating for lowest bid and best bidder for repair/replacement of septic system for Dennis Mallernee 2281 Bonhair Dr. Zanesville, Ohio 43701 for \$24,293.00, as requested by Kyle Dunn, Community Development Director.(2025 Home Septic Treatment System (HSTS) Grant)

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

RES 26-0702 hereby enter petition onto the Journal of the Board of Muskingum County Commissioners for Expedited Type 2 Annexation Petition under the Ohio Revised Code Section 709.023 to annex real estate to the City of Zanesville, Ohio owned by David M Wolfe & Brenda Wolfe stated as the sole owners of the 8.932 acre parcel described in the Annexation Description as Exhibit 1 and Exhibit 2. The agent appointed for this annexation request Derek Moorehead of Moorehead Law., as required under Ohio Revised Code Section 709.02.

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

RES 26-0703 approve the line item transfer of monies within Fund Number 001 as requested by Lucretia Frame, Records Manager, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-109-506001	001-109-504001	\$2,500.00

Contract Services

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

2

Minutes for Monday, August 03, 2026

Commissioner Cameron moved to approve the minutes of July 23, 2026, session. Commissioner Bell seconded.

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

Motion carried.

Commissioner Cameron moved to approve the minutes of July 27, 2026, session. Commissioner Prouty seconded.

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

Motion carried.

Commissioner Bell moved to approve the minutes of July 30, 2026, session. Commissioner Prouty seconded.

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

Motion carried.

Commissioner Bell reported she received an email regarding Steve Wilson, the Executive Director of MEOAG . He will be resigning immediately.

Lucretia Frame from the Records Department came in to update the Commissioners on her conference. She thanked the Commissioners for allowing her and Juanita to attend. She also updated the Commissioners on the Records Management Software program; she is still searching for a new company.

Danny Brenneman, Director of MCJFS & Lindsay Hendricks, from Child Support Division attended the meeting with Camry Theisen and Adalynn Miller, winners of the Child Support Calendar contest. The winners were accompanied by their families, who were also in attendance. This is the first time winners from Muskingum County have been selected from the contest

There was some discussion regarding the Commissioners' tour at Rumpke.

RES 26-0704 declared an Executive Session at 10:05a.m. for the purpose of discussing Confidential Business for Economic Development of the Muskingum County Commissioners. This session ended about 12:05p.m.

Motion made by Commissioner Prouty, seconded by Commissioner Cameron.

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

Motion carried.

Commissioners returned a phone call to a local realtor regarding a Fultonham septic issues. The Commissioners advised him to contact the Health Department and Stan Lucas offered an alternative to the solution as well.

RES 26-0705 declared an Executive Session at 12:31p.m. for the purpose of discussing Confidential Business for Economic Development of the Muskingum County Commissioners. This session ended about 1:35 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Motion carried.

RES 26-0706 agree to sign change order "PCO -070 – West Retention Pond" for the New Jail Project in the amount of \$363,851.96 (detail attached). This change order is classified as "Owner Requested" and therefore funded from the Owner's Contingency.

Minutes for Monday, August 03, 2026

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Motion carried.

The Commissioners left at 1:50 to tour the Municipal Airport.

With no further business being before the Board, the meeting was adjourned at approximately 1:50p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.



Melissa J. Bell

Drake L. Prouty

Cindy S. Cameron