

Minutes for Monday, August 18, 2025

Commissioners Present: Bell, Prouty, Cameron
Staff Present: Susan Reese

RES 25-0807 Meeting was called to order at 8:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.
Vote was Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

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

Kade Haddox, County Administrator, updated the Commissioners on the following:

- CTL Geophysical testing will be reimbursed from the Muskingum County Land Bank with grant money awarded through the Ohio Brownfield Remediation Program
- Neff Paving has completed paving of the MVESC parking lots on Seventh Street. There are still some concerns and Kade will follow-up
- Kade will be attending the Health District Depository in-person meeting
- Getting quotes for power washing of three County buildings
- Briarwood will be looking at the Sewer Department doors this week

The following legislation was now considered:

RESOLUTION 25-0808 approve the fund to fund transfer of monies for the Muskingum County Juvenile Court as requested by Rachael Dille, Finance Manager, as follows:
FUND TRANSFER OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-245-502013 (Travel & Training Expenses)	001-244-502013 (Travel & Training Expenses)	\$2,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

RESOLUTION 25-0809 approve the line item transfer of monies within Fund Number 001 as requested by Maria N. Kalis, Domestic Court Judge, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-247-501002 (Salary)	001-247-504001 (Contract Services)	\$3815.00

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

RESOLUTION 25-0810 approve the president of the Board of Muskingum County Commissioner's to accept, sign and submit all documentation related to the CTL Engineering Geophysical Exploration at the new Muskingum County Jail Site, estimated at a cost of \$29,500 (See attached). The services will be paid for from the New Jail Construction Fund (048) and reimbursed by the Muskingum County Land Bank with grant money awarded through the Ohio Brownfield Remediation Program.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

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RESOLUTION 25-0811 approve and authorize the ADVANCE of Funds Fund 014 to Fund 156 & Supplemental Appropriations in fund 156 for the Muskingum County Water Department as requested by Peggy Taylor, Office Manager, as follows:

ADVANCE OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
014-373-510001-Advance Out	156-000-414001-Advance In	\$100,000.00

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Contract Service	156-373-504001	\$22,000.00
Contingency	156-373-504999	\$ 5,000.00
Engineering	156-373-504013	\$48,000.00
Land	156-373-506030	\$25,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

RESOLUTION 25-0812 approve the Supplemental Appropriation of Funds within Fund Number 096 & 097, for the Muskingum County Board of Developmental Disabilities, as requested by Stephanie Neuhart, Business Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Supplies Special Ed FY26 ODE Grant	096-694-503001	\$37,676.91
Supplies- E.C. FY26 ODE Grant	097-694-503001	\$ 4,573.13

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

RESOLUTION 25-0813 approve and authorize the ADVANCE of Funds from County General Fund 001 to Fund for the Muskingum County Board of Developmental Disabilities as requested by Stephanie Neuhart, Business Manager, as follows:

ADVANCE OF MONIES

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
018-694-510001-Advance Out	096-000-414001-Advance In	\$37,676.91
018-694-510001-Advance Out	097-000-414001-Advance In	\$ 4,573.13

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

RESOLUTION 25-0814 approve the line item transfer of monies within Fund Number 001 & Supplemental Appropriation of Funds in Fund 001 as requested by Kacey Stackhouse, Deputy Clerk, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-111-503031-Software	001-111-504017-License & Support	\$30,000.00
001-111-502004-Insurance	001-111-501002-Employee Salaries	\$10,000.00

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Employee Salaries	001-111-501002	\$17,500.00
Medicare	001-111-502001	\$ 400.00
PERS	001-111-502003	\$ 5,700.00

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

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RESOLUTION 25-0815 authorize Teresa Felton, April Dillon and Tracy Rucker with Muskingum County Job & Family Services to travel to Delaware County to attend a CCMEP Conference. Authorization to drive a privately owned vehicle is requested. Requested by Gina Stotts, Public Assistance Administrator.

Estimated cost: The cost for the trip is estimated at \$335.20 (\$95.20 for mileage and meals not to exceed \$240.00) (\$40.00 per day per person).

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Motion carried.

RESOLUTION 25-0816 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Commissioners, as requested by Kacey Stackhouse, Deputy Clerk.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Postage	001-117-503002	\$20,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Motion carried.

RESOLUTION 25-0817 accept the following recommendation of Mark Eicher, County Engineer:

As a part of the Philo bridge project, a portion of Bridge Street (County Road 32) on the Duncan Falls side of the bridge was turned into a dead-end road. This requires this portion of dead-end road to be turned over to Wayne Township for Maintenance. This old portion of road will also require a name, since the new portion will continue to be called Bridge Street (County Road 32).

The County Engineer is recommending that this dead-end road be assigned the following road name:

Old Bridge Street

The Engineer's Office will turn this 260' (0.049 miles) portion of road over to Wayne Township on the ODOT Inventory and they will assign a number to this road.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Motion carried.

The Zanesville-Muskingum County Port Authority has asked for a letter of support for their application to the Ohio Rail Development Commissioner for a project at Eastpointe Business Park Rail Transfer Station. The Commissioners agreed, drafted and signed the letter.

Commissioner Bell reported on the ribbon cutting at the new south entrance restroom at the fairgrounds that took place Sunday morning.

The Commissioners attended the Budget Commission meeting at the Prosecutor's Office, then left to attend the Virginia Ridge-Irish Ridge Roads event with Congressman Balderson.

The Commissioners returned to session at 11:10 a.m.

Commissioner Bell reported that Mayor Mason texted her with a name for the Port Authority Board. The Commissioners have candidates in mind for their appointment with the requirement

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for the appointment to be a resident of Muskingum County, according to the Port Authority By-Laws, Article 2; 1999.

The Commissioners adjourned for lunch to resume session at 1:00 p.m.

The following gathered in the Commissioners' Session Room to discuss the request to vacate Dearth Alley:

Mark Eicher, Engineer
Mark Zanghi, Assistant Prosecutor
Denis Swierz, P.E. with County Engineer
Gary Williams, Engineer's Office
Shawn Johnson, Engineer's Office
Justin Meddings, Landowner; Montgomery Avenue

- Mr. Meddings reported that he has maintained the alley for the last 24 years
- Mark Eicher's only reservation is the ruling on the vacation, years ago
- Mark Zanghi has read the Judgement Entry and doesn't believe there is any legal reason to deny vacation
- If the alley is left open, will a lot split be in question?

There was discussion regarding Susan Holdren's ask... would the Commissioners support half of the charge for the pedestrian bridge study. There was discussion and the Commissioners decided not to participate, it's not their project.

Mark discussed HB54 in which the Engineer could receive \$65,000 per month for the remainder of 2025 and all of 2026 to be used for equipment.

There was also discussion regarding road issues on Canterbury Lane, Kadie Lane and Industrial Blvd. The Engineer will get quotes to bring them up to specifications for townships to maintain.

The Engineer continues to help townships with chip and seal.

Representatives from The Community Bank came to discuss their proposal for the County Depository Contract.

The Commissioners returned a call to Jim Davis, a resident of Long Road. Mr. Davis has concerns about the way in which the Perry Township Trustees have handled the french drain installed on his property. The Commissioners will follow-up with the Trustees.

Representatives of The Park National Bank came to discuss their proposal for the County Depository Contract.

Chris Crook, Redevelopment Specialist, updated the Commissioners on the Washington Street property in Roseville.

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With no further business being before the Board, the meeting was adjourned at approximately 4:24 p.m. on the motion of Commissioner Cameron and the second of Commissioner Prouty.

Melissa J. Bell



Drake L. Prouty



Cindy S. Cameron