

Minutes for Tuesday, August 18, 2026

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

RES 26-0744 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.

Andy Roberts, Kyle Dunn, and Tina Huebner came in to talk to the Commissioners about a software program called Simply Gov for Planning Commission. It would help cut down on emails and paperwork and would overall be an easier, more efficient process for all departments. The Auditor, Health Department, Planning Commission and Engineers Office would split the cost. The startup cost would be \$40,000, then annually \$25,000. The Commissioners are in agreement with the program.

The following legislation was now considered:

RES 26-0745 approve and authorize the repayment of an ADVANCE of monies to Muskingum County General Fund 001 from Fund 194 & 184 as requested by Kyle Dunn, Community Development Director, as follows:

REPAYMENT OF ADVANCE OF FUNDS

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
194-000-101000	001-000-414001	\$53,500.00
184-000-101000	001-000-414001	\$28,221.40

2022 CHIP grant

Kyle is requesting also forgiveness for the remaining \$800 for fund 183, and \$4,278.60 for fund 184

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

RES 26-0746 hereby open bids for Wells 8 & 9, Muskingum County Water Department.
Motion made by Commissioner Prouty, seconded by Commissioner Cameron.
Roll Call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

RES 26-0747 hereby take bids under advisement for wells 8 & 9 project.
Motion made by Commissioner Prouty, seconded by Commissioner Cameron.
Roll Call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

Chad Hutchins from the Muskingum County Water Department informed the Commissioners he has offered to help Maysville Water several times with a water break. Chad said they did not need their assistance.

Brian Addis came in to speak to the Commissioners with HEAPY attending virtual about the Jail Construction.

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REA & Associates and IT Staff, Robert Moore & Brad Gard came in to review the plan of work for the Information Technology Risk Assessment and Technology Roadmap Project.

Commissioners called Jeff Slack, Roseville Village Administrator, to ask if he is in need of anything at this time. Jeff informed the Commissioners they will have a need some beds for the old Roseville school. Commissioners advised him that they would see what they could do to assist.

Commissioners took a call from Tracy Ballis from United Way. She was wanting to go over donations and the process of how they are handling things within their agency for flood victims.

The Commissioners sat in on a virtual meeting with Jeff Jadwin for the Designated Fiscal Agency Dialog meeting with local officials from Perry and Muskingum County.

RES 26-0748 approve the award of bid to Layne Christensen Company in the amount of \$367,400.00 for new wells 8 & 9 for the Muskingum County Projects Department.

Motion made by Commissioner Prouty, seconded by Commissioner Cameron.

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

Motion carried.

RES 26-0749 hereby rescind Resolution 26-0728 dated August 10, 2026, as requested by Pam Davis, Human Resources.

Motion made by Commissioner Prouty, seconded by Commissioner Cameron.

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

Motion carried.

A resident from Harrison Township reached out to Commissioner Prouty regarding road issues and how funding is set up with the Townships. Commissioner Prouty had the Clerk email her a list with 2025 support that was given from the Engineers office to the Townships.

Commissioner Prouty reported he went to Owens Hill to follow up on a resident's complaint regarding a Columbia gas line that was sinking with some road damage. Upon arrival, Commissioner Prouty observed that the issue appeared to have been resolved. He contacted the resident to confirm the situation and asked if any further assistance was needed, the resident thanked the Commissioners for being prompt to the matter and thanked Marcie for being so kind on the phone.

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With no further business being before the Board, the meeting was adjourned at approximately 3:15p.m. on the motion of Commissioner Prouty and the second of Commissioner Cameron.

Melissa J. Bell



Drake L. Prouty



Cindy S. Cameron