

# Minutes for Monday, September 14, 2026

Commissioners Present: Bell, Prouty, Cameron

Staff Present: Kacey Stackhouse

**RES 26-0816** 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 came in to give updates on parking lot renovations. He also Discussed the Rural Ohio District Meeting scheduled for Thursday.

The following legislation was now considered:

**RES 26-0817** approve the Supplemental Appropriation of Funds within Fund Number 156, for the Muskingum County Water Department, as requested by Peggy Taylor, Office Manager.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

| <u>Description</u>   | <u>Account Code</u> | <u>Amount</u> |
|----------------------|---------------------|---------------|
| Rt 555 Water Project | 156-373-504001      | \$180,036.20  |

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Motion carried.

**RES 26-0818** approve the line item transfer of monies within Fund Number 001 as requested by Rachael Dille, Finance Manager, as follows:

**LINE ITEM TRANSFER OF MONIES**

**FROM:**

| <u>Account Code</u> | <u>Description</u> | <u>Amount</u> |
|---------------------|--------------------|---------------|
| 001-244-504171      | Child Support      | \$10,000.00   |

**TO:**

| <u>Account Code</u> | <u>Description</u>          | <u>Amount</u> |
|---------------------|-----------------------------|---------------|
| 001-244-504039      | Contract Serv-Subscriptions | \$3,000.00    |
| 001-244-503001      | Supplies                    | \$7,000.00    |

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Motion carried.

**RES 26-0819** approve the line item transfer of monies within Fund Number 014 as requested by Peggy Taylor, Office Manager, as follows:

**LINE ITEM TRANSFER OF MONIES**

| <u>From Line Item</u> | <u>To Line Item</u> | <u>Amount</u> |
|-----------------------|---------------------|---------------|
| 014-373-503029        | 014-373-504101      | \$90,000.00   |
| Office Reno Material  | Utilities-Electric  |               |

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Motion carried.

**RES 26-0820** approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Commissioners, as requested by Kacey Stackhouse, Clerk.

# Minutes for Monday, September 14, 2026

## **SUPPLEMENTAL APPROPRIATION OF FUNDS**

| <b><u>Description</u></b> | <b><u>Account Code</u></b> | <b><u>Amount</u></b> |
|---------------------------|----------------------------|----------------------|
| Humane Society            | 001-579-504427             | \$2,870.00           |

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

**RES 26-0821** hereby rescind Resolution 26-0813 dated September 14, 2026, as requested by Kacey Stackhouse, Clerk.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Commissioner Cameron moved to approve the minutes of August 31, 2026, session.

Commissioner Prouty seconded.

Vote was Bell, abstain; Prouty, aye; Cameron, aye. Motion carried.

Commissioner Bell moved to approve the minutes of September 03, 2026, session.

Commissioner Cameron seconded.

Vote was Bell, aye; Prouty, abstain; Cameron, aye. Motion carried.

Danny Brenneman came in to give updates on the TANF Funding. There was 39 households approved for the TANF funding, and 18 households approved for the GRF funding. The deadline to complete all disbursements of funds is the end of December.

The Commissioners called Jason Mock with the Engineers office regarding roads in Harrison Township. Commissioner Prouty asked Jason if he will be attending the Harrison Township meeting and he said he will be in attendance.

**RES 26-0822** moved to go into Executive Session at 9:45 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 9:56 a.m. Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Stan Lucas came in to give updates on Old Southern Control Panel that was damaged by the flooding. He presented quotes for the Commissioners to review. Sewer Department will get reimbursement back from the Insurance Company. The Commissioners are ok with Stan to proceed in replacing the panel and moving its location.

**RES 26-0823** appoint Lauren Reed to the Brave Beginnings Board with a term to commence immediately and end on September 14, 2028.

Motion made by Commissioner Bell, seconded by Commissioner Prouty.

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

The Commissioners left around 11:15 am to attend a meeting with SouthEastern Ohio Joint Solid Waste Management District.

The Commissioners returned to session at 2:10 pm.

## Minutes for Monday, September 14, 2026

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**RES 26-0824** hereby appoint Adam Barclay to the Children Services Board to replace Aarica Eby with a term to commence immediately and end on December 31, 2028.

Motion made by Commissioner Bell, seconded by Commissioner Prouty.

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

**RES 26-0825** hereby appoint Dan Knox to the Port Authority Board to replace Randy Coconis with a term to commence immediately and end on October 30, 2027.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

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

**RES 26-0826** declare an Executive Session at 2:13 p.m. for the purpose of discussing a Economic Development Matter of the Muskingum County Commissioners. This session ended about 3:26 p.m.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

With no further business being before the Board, the meeting was adjourned at approximately 3:46 p.m. on the motion of Commissioner Cameron and the second of Commissioner Prouty.

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Melissa J. Bell

  
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Drake L. Prouty

  
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Cindy S. Cameron