

Minutes for Monday, September 21, 2026

Commissioners Present: Prouty, Cameron
Staff Present: Kacey Stackhouse

RES 26-0847 Meeting was called to order at 8:45 a.m. on the motion of Commissioner Cameron and the second of Commissioner Prouty.
Vote was Bell, absent; Prouty, aye; Cameron, aye. Motion carried.

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

Kade Haddox came in to give updates on the following:

- Curb & gutters at the new jail

The following legislation was now considered:

RES 26-0848 approve the line item transfer of monies within Fund Number 009 as requested by Mark J. Eicher, Engineer, as follows:

TRANSFER OF FUNDS

<u>From</u>	<u>To</u>	<u>Amount</u>
009-368-502003 (PERS)	009-368-503008 (Materials-Bridges)	\$20,000.00
009-368-502004 (Insurance)	009-368-503005 (Fuel)	\$50,000.00
009-368-502004 (Insurance)	009-368-503015 (Parts & Supplies)	\$40,000.00
009-368-510002 (Transfers Out)	009-368-503008 (Material-Bridges)	\$20,000.00
009-368-510002 (Transfers Out)	009-368-504014 (Equip Contr Repairs)	\$50,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

RES 26-0849 approve the Supplemental Appropriation of Funds within Fund Number 013, for the Muskingum County Sewer Department, as requested by Peggy Taylor, Office Manager.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Material	013-372-503007	\$75,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

RES 26-0850 approve the line item transfer of monies within Fund Number 007 as requested by Daniel Brenneman, Director, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
007-692-502004	007-692-504428	\$75,000.00
PA Insurance	Disaster Relief	

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

RES 26-0851 WHEREAS, the County of Muskingum, Ohio, an Ohio county and political subdivision (the "County") has heretofore, by resolution of its Board of County Commissioners (the

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“Board”), together with the City of Zanesville, Ohio, created the Zanesville-Muskingum County Port Authority, a port authority and body corporate and politic (the “Port Authority”);

WHEREAS, the Port Authority proposes to issue its Multifamily Housing Revenue Bonds, Series 2026 (Silver Birch of Zanesville Project) pursuant to Chapter 4582, Ohio Revised Code, and Sections 13 and 16 of Article VIII, Ohio Constitution (the “Act”), in one or more series in an aggregate principal amount not to exceed \$30,000,000 (the “Bonds”), the proceeds of the sale to be used to acquire, construct, equip, install, furnish, improve and develop an approximately 120-unit multifamily residential rental assisted living facility for seniors, on approximately 10.24 acres of vacant land located west of Military Road and Northpointe Drive with a street address of 3357 Northpointe Drive, within Muskingum County, Ohio in the City of Zanesville, Ohio to be known as Silver Birch of Zanesville, and, to the extent permitted, paying certain costs of issuance, paying capitalized interest and funding debt service reserve funds, if necessary. The Project will be leased to and operated by Zanesville AAL LP (the “Borrower”), a Delaware limited partnership, or an affiliate thereof.

WHEREAS, the Bonds will be special obligations of the Port Authority and will not constitute a debt or pledge of the faith and credit or the taxing power of the Port Authority or the County, and the Board of Directors of the Port Authority adopted a resolution on September 16, 2026, approving the issuance of the Bonds (the “Port Authority Resolution”);

WHEREAS, the Board of Directors of the Port Authority has represented to this Board that a public hearing concerning the issuance of the Bonds was held by the Port Authority on September 16, 2026, evidence of publication of which has been submitted to this Board, all in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), and that no comments were received by the Port Authority from the public at or prior to such public hearing opposed to the Project or the Bonds; and

WHEREAS, Section 147(f) of the Code requires, as a prerequisite to the issuance of the Bonds, that this Board approve the issuance of the Bonds as the “applicable elected representative” for the Port Authority under, and solely for the purpose of satisfying, the requirements of Section 147(f) of the Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Muskingum, Ohio, that:

Section 1. Public Approval. This Board, as the “applicable elected representative” with respect to the Port Authority for purposes of Section 147(f) of the Code, and in reliance on the findings and determinations of the Port Authority and representations of the Borrower contained in the Port Authority Resolution, hereby approves the issuance of the Bonds in an aggregate principal amount not to exceed \$30,000,000, for purposes of assisting the Borrower in financing costs of the Project, as more particularly described in the Port Authority’s notice of its public hearing, a copy of which is attached as Exhibit A. The foregoing approval is given in accordance with and solely to satisfy the requirements of Section 147(f) of the Code and does not obligate the County in any way with respect to the Bonds or the Project.

Section 2. This resolution does not constitute a finding of this Board as to the compliance or noncompliance by the Port Authority or the Borrower with respect to any legal requirements imposed upon them in connection with the issuance of the Bonds.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. Effective Date. This Resolution will take effect and be in force immediately upon its adoption.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Motion carried.

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RES 26-0852 authorize Drake L. Prouty to sign on behalf of the Board of Muskingum County Commissioners the disbursement request forms for projects funded through Ohio Public Works Commission.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

RES 26-0853 approve the employment of Brandi Fabian, Krystal Randles, Nicole Clever, & Brittany Mayle as Unit Support Worker II, MCJFS contingent upon passage of the pre-employment assessments.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

RES 26-0854 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	014-373-504007	\$50,000.00
Office Reno Material	Contract Repairs	

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

RES 26-0855 approve the employment of Heidi S. Smith, as Cook for Muskingum County Center for Seniors, contingent upon passage of the pre-employment assessments.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

The Commissioners received the Prosecutor's Office report regarding the number of cases they have had. Just to note a few there were 305 Felony Complaints filed August 01, 2025 through July 31, 2026 and 770 indictments returned by the Muskingum County Grand Jury.

Kade Haddox came back in to review with the Commissioners the asbestos removal quote for the Courtroom renovation project. The amount of the quote was \$32,078.65.

Commissioner Prouty reported he attended the South Zanesville Park Dedication on Saturday and said the park looks great.

Commissioner Prouty moved to approve the minutes of September 14, 2026, session.

Commissioner Cameron seconded.

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

Kade Haddox presented a quote to the Commissioners for the Courthouse & sidewalk power washing. The Commissioners approved & signed the quote for LPW.

Commissioners Prouty & Cameron called Mike Reiter with South Eastern Ohio Joint Solid Waste to discuss Community & Litter Grants available. Commissioner Prouty asked Mike if he had ever applied for any of these grants before, he stated yes, he had applied for them before.

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Commissioner Prouty asked if it would be something Muskingum County could apply for and Mike said yes.

The Commissioners called & left a message with Erin Webb, a board appointment candidate for the Adult & Child Protective Services Board.

The Commissioners took a call from Bob Snavely from Palmer Energy regarding the Electrical Government Aggregate Pool Meeting. He states this will be rescheduled to sometime in October.

A resident of Muskingum County called & emailed the Commissioners regarding the need for crosswalks & sidewalks for easier accessibility. The Commissioners contacted Matt Schley at the City of Zanesville and he said it falls in Falls Township not the City. The City has discussed and provided the resident with an alternative option. The Commissioners contacted Falls Township regarding this.

With no further business being before the Board, the meeting was adjourned at approximately 2:21p.m. on the motion of Commissioner Cameron and the second of Commissioner Prouty.

absent

Melissa J. Bell

Drake L. Prouty

Drake L. Prouty

Cindy S. Cameron

Cindy S. Cameron