Minutes for Thursday, October 08, 2026

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

RES 26-0915 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.

The following legislation was now considered:

RES 26-0916 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

From Line Item	To Line Item	Amount
014-373-504061	014-373-504107	$1,000.00
Office Reno Contract	Internet	

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

RES 26-0917 approve the fund to fund transfer of Stabilization Interest as a percentage of total interest earned , as follows:

FUND TRANSFER OF MONIES

From Fund	To Fund	Amount
001-999-510002	012-000-414002	$458,455.64
General Transfer Out	Stabilization Transfer In	

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

RES 26-0918 approve the increase & decrease in appropriations within Fund Number 001 for Muskingum County Commissioners as follows:

DECREASE APPROPRIATIONS

Description	Account Code	Amount
Contract Repairs	001-115-504007	$21,200.00

INCREASE APPROPRIATIONS

Description	Account Code	Amount
Capital Projects	001-114-506040	$21,200.00

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

RES 26-0919 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

From Line Item	To Line Item	Amount
014-373-504061	014-373-504101	$60,000.00
Office Reno Contract	Utility-Electric	

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

RES 26-0920 approve a transfer of appropriations for Muskingum County Job & Family Services as requested by Jane Hunkins, Fiscal Officer, as follows:

TRANSFER OF APPROPRIATIONS

From		To		Amount
007-692-502004	PA Insurance	007-692-504202	PA Utilities	$40,000.00
007-692-502004	PA Insurance	007-692-504401	TANF Other	$20,000.00
007-692-502004	PA Insurance	007-692-506001	PA Equipment	$20,000.00
007-692-502004	PA Insurance	007-697-506001	SS Equipment	$1,000.00
069-692-502004	CSEA Insurance	069-692-504202	CSEA Utilities	$20,000.00

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

RES 26-0921 approve the Supplemental Appropriation of Funds within Fund Number 121, for Muskingum County Insurance, as requested by Mackenzie Hill, Benefits Specialist.

SUPPLEMENTAL APPROPRIATION OF FUNDS

Description	Account Code	Amount
MedBen Admin	121-098-504146	$127,000.00

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

RES 26-0922 Commissioners moved to go into Executive Session at 10:29 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official of Muskingum County Building Department. This session ended approximately 11:10 a.m.
Motion made by Commissioner Cameron, seconded by Commissioner Prouty.
Roll Call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

Commissioner Prouty left session to attend the Mid East Annual COE Meeting.

Commissioner Cameron & Bell left session to attend a meeting at the Emergency Response Center with EMA, Troy Balderson & Bernie Moreno.

The Commissioners resumed session around 10:24 am.

Jerry Miller from the Muskingum County Fair Board came in to discuss updates on the 2026 fair.

Mark Eicher came in to discuss the follow-up meeting with ODOT on October 7th regarding the 146 turning lane project and Arrow Point Drive. After further discussion with the County Engineer and County Commissioners all agreed this is an emergency need for the safety of the residents of Arrow Point Drive, Commercial Businesses and traffic on Route 146. The access road will need to be completed before the design process of 146 turning lane. (Informational letter to property owners in area will be sent soon)

Robert Moore, Brad Gard & the Commissioners attended a virtual meeting with REA & Associates for a status update on the IS project.

Stan Lucas came into request purchasing a new generator for Old Southern Pump station. The Commissioners approve to proceed with the purchase.

RES 26-0923 approve Holiday Schedule for 2027 as presented by Pam Davis, Human Resources.

Martin Luther King Day	Monday, January 18, 2027
President's Day	Monday, February 15, 2027
Memorial Day	Monday, May 31, 2027
Juneteenth Day	Friday, June 18, 2027
Fourth of July	Monday, July 5, 2027
Labor Day	Monday, September 6, 2027
Columbus Day	Monday, October 11, 2027
Veterans Day	Thursday, November 11, 2027
Thanksgiving Day	Thursday, November 25, 2027
Day After Thanksgiving	Friday, November 26, 2027
Christmas Eve	Thursday, December 23, 2027- Offices close at noon
Christmas Day	Friday, December 24, 2027
New Year's Eve	Thursday, December 30, 2027- Offices close at noon
New Year's Day	Friday, December 31, 2027

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

Commissioner Bell moved to approve the minutes of October 01, 2026, session. Commissioner Prouty seconded.
Vote was Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

With no further business being before the Board, the meeting was adjourned at approximately 3:45 p.m. on the motion of Commissioner Bell and the second of Commissioner Prouty.

Melissa J. Bell

Drake L. Prouty

Cindy S. Cameron