

# Minutes for Thursday, October 30, 2025

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

The Commissioners attended the Muskingum County Board of Developmental Disabilities Employment Breakfast at Zane State, before beginning session.

**RES 25-1052** Meeting was called to order at 10:00 a.m. on the motion of Commissioner Bell and the second of Commissioner Cameron.  
Vote was Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

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

Kade Haddox, County Administrator, met with the Commissioners to update.

- GMP 10 was presented for consideration today
- Power washing of the jail exterior has begun

Cindy Baker, CEO and Jen Martin, COO met with the Commissioners to discuss QCP's renewal proposal. Frank Dosch of the Forker Company was also present, along with Pam Davis, Human Resources and Mackenzie Hill, Benefits Specialist.

The following legislation was now considered:

**RESOLUTION 25-1053** acknowledge the retirement of David A. Danison as Inspector for the Muskingum County Water and Sewer Departments.  
Motion made by Commissioner Cameron, seconded by Commissioner Prouty.  
Roll Call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

**RESOLUTION 25-1054** approve the line item transfer of monies within Fund Number 001 as requested by Rachael Dille, Finance Manager, Muskingum County Juvenile Court, as follows:  
**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-246-504042 Misc Contracts	001-246-507003 Utilities	\$3,000.00

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

**RESOLUTION 25-1055** approve the line item transfer of monies within Fund Number 001 as requested by Judge Eric Martin, Muskingum County Probate Court, as follows:  
**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
001-238-502004 Insurance	001-238-501002 Employee Salaries	\$3,400.00

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

# Minutes for Thursday, October 30, 2025

**RESOLUTION 25-1056** approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Planning Commission, as requested by Andy Roberts, Director.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Employee Salaries	001-366-501002	\$600.00
PERS	001-366-502003	\$200.00

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

**RESOLUTION 25-1057** approve the line item transfer of monies within Fund Number 009 as requested by Mark Eicher, Muskingum County Engineer, as follows:

**LINE ITEM TRANSFER OF MONIES**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
009-368-502004 Insurance	009-368-503008 Materials-Bridges	\$40,000.00
009-368-502003 PERS	009-368-504014 Equip Contract Repairs	\$35,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

**RESOLUTION 25-1058** accept in accordance with the Ohio Revised Code Section 5591.42 the weight limit changes for various bridges throughout Muskingum County as determined by Muskingum County Engineer Mark Eicher, as attached.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

**RESOLUTION 25-1059** authorize Melissa J. Bell to sign Pay App #19 and the OWDA reimbursement form for the Licking View Sanitary Sewer Project. This Pay App is for \$188,876.10, Zemba Bros, Inc.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

**RESOLUTION 25-1060** agree to sign pay application GMP 010 for the New Jail Project in the amount of \$4,189,422.54.

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

The Commissioner discussed the 2026 Holiday Schedule as proposed by Human Resources. The following was then considered:

**RESOLUTION 25-1061** accept and approve Holiday Schedule for 2026 as presented by Pam Davis, Human Resources.

Martin Luther King Day	Monday, January 19, 2026
President's Day	Monday, February 16, 2026
Memorial Day	Monday, May 25, 2026
Juneteenth Day	Friday, June 19, 2026
Fourth of July	Friday, July 3, 2026
Labor Day	Monday, September 7, 2026
Columbus Day	Monday, October 12, 2026
Veterans Day	Wednesday, November 11, 2026
Thanksgiving Day	Thursday, November 26, 2026



# Minutes for Thursday, October 30, 2025

Don Madden, Projects Manager; Zack Forker, Assistant Projects Manager and Stan Lucas, Sewer Department Manager met with the Commissioners to let them know they have received a request for Sewer from a resident of Brookside Drive. The Commissioners advised to ask for a petition from the area to see how many households are interested in sewer connections.

Kade Haddox, County Administrator, requested the following for consideration:

**RESOLUTION 25-1067** accept and sign the Meter Location Agreement; National Road Business Park.

Motion made by Commissioner Prouty, seconded by Commissioner Bell.

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

Motion carried.

Commissioner Cameron reported that Modern Glass said they have not forgotten about the Board of Elections door/window. They are waiting on third party to fulfill their obligations.

There was continued discussion regarding the EPD Development Agreement and the changes the Commissioners would like to request. Commissioner Prouty would like to see EMS and Fire training be offered for solar panels. Mark Zanghi, Assistant Prosecutor, is reviewing.

**RESOLUTION 25-1068** approve and authorize the repayment of an ADVANCE of monies to Muskingum County Sewer Fund 014 from Fund 170 and to Sewer Fund 055 from Fund 170 as requested by the Projects Department. The repayment of the ADVANCE will include \$12,000 for the repayment of money advanced to fund 170 from fund 055 and \$20,000 for the repayment of money advanced to fund 170 from fund 013.

**REPAYMENT OF ADVANCE OF FUNDS**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
170-373-510001	055-000-414001	\$12,000.00
170-373-510001	013-000-414001	\$20,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Prouty.

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

Motion carried.

**RESOLUTION 25-1069** approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Commissioners Office, as requested by Kacey Stackhouse, Deputy Clerk.

**SUPPLEMENTAL APPROPRIATION OF FUNDS**

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Land Acquisition	001-117-5042085	\$42,163.92

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 the October 23, 2025 session. Commissioner Prouty seconded. Vote was: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

Commissioner Prouty moved to approve the minutes of the October 27, 2025 session. Commissioner Cameron seconded. Vote was: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

Commissioner Prouty reported that the situation at Avondale Youth Center and the Tom Bash property, has been resolved.

## Minutes for Thursday, October 30, 2025

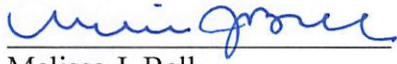
---

There was discussion regarding an email the Commissioners received from Dr. Rae Gandolf. It was agreed for all parties involved to have a meeting. Susan is to schedule the meeting.

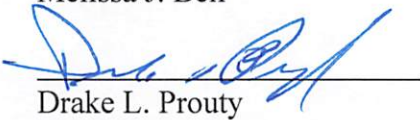
The November meeting for the Center for Seniors Board has been cancelled.

Monday, November 10; 9:00 a.m.; Open Enrollment meeting at the EMA office.

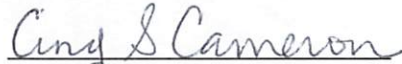
With no further business being before the Board, the meeting was adjourned at approximately 2:45 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.



Melissa J. Bell



Drake L. Prouty



Cindy S. Cameron