

Minutes for Monday, November 13, 2025

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

RES 25-1115 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.

There was discussion regarding the conversation with Ken Oswalt of Licking County about ARPA funding and the follow-up and auditing of ARPA grant awards.

Commissioner Cameron reported that Corey Hamilton, Health Commissioner will be asking to meet with the Commissioners regarding Opioid funding for training.

The following legislation was now considered:

RESOLUTION 25-1116 authorize Melissa J Bell to sign on behalf of the Board of Muskingum County Commissioners Pay Application Number 9 and the OWDA reimbursement form for the for the Granger Hill Water Storage Tank, which is part of the Maysville Regional Water project. Pay App 9 is from Mid-Atlantic Storage Systems, Inc. for \$2,000.00
Motion made by Commissioner Cameron, seconded by Commissioner Bell.
Roll Call: Bell, aye; Prouty, aye; Cameron, aye. Motion carried.

RESOLUTION 25-1117 approve the line item transfer of monies within Fund Number 129 as requested by Rachael Dille, Finance Manager, as follows:

LINE ITEM TRANSFER OF MONIES

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
129-244-506001-Equipment & Maint.	129-244-502013-Travel & Training	\$8,000.00

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 25-1118 approve the Supplemental Appropriation of Funds within Fund Number 118, for the Muskingum County Clerk of Courts Office, as requested by Wendy Sowers, Clerk of Courts.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Transfer Out	118-122-510002	\$23,700.00

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Minutes for Monday, November 13, 2025

RESOLUTION 25-1119 approve the Supplemental Appropriation of Funds within Fund Number 159 & 037, for the Muskingum County EMA Office, as requested by Tiffany Beardsley, Administrative Assistant.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
FY 2023 SHSP Regional Grant	159-461-506001	\$75,000.00
Hazmat Training (LEPC)	037-461-511168	\$ 180.00

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 25-1120 acknowledge the resignation of Cynthia L. Sheppard, Muskingum County Center for Seniors.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 25-1121 WHEREAS, a letter of request has been submitted by The City of Zanesville, in accordance with the Ohio Revised Code Section 4504.04, for permissive tax funds in the amount of \$54,801.78, and

WHEREAS, the Muskingum County Engineer finds that the maintenance expense is necessary and conducive to the orderly flow of traffic within and through the (City) and the County and hereby approve said expenses, now therefore be it

RESOLVED, that this Board of County Commissioners does hereby authorize the application of funds for payment of permissive tax funds in the amount of \$54,801.78 to The City of Zanesville.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 25-1122 sign the Bed Rental Agreement for three (3) bed and two (2) additional (floating) beds between the County of Muskingum, Ohio and the County of Knox, Ohio for the Detention of Juvenile Offenders. The agreement shall become effective January 01, 2026 thereof by all parties hereto and shall run until and through December 31, 2026.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 25-1123 sign the Bed Rental Agreement for two (2) bed and one (1) additional (floating) beds between the County of Muskingum, Ohio and the County of Guernsey, Ohio for the Detention of Juvenile Offenders. The agreement shall become effective January 01, 2026 thereof by all parties hereto and shall run until and through December 31, 2026.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

RESOLUTION 25-1124 sign the Bed Rental Agreement for two (2) bed and one (1 & 1/2) additional (floating) beds between the County of Muskingum, Ohio and the County of Coshocton, Ohio for the Detention of Juvenile Offenders. The agreement shall become effective January 01, 2026 thereof by all parties hereto and shall run until and through December 31, 2026.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Minutes for Monday, November 13, 2025

RESOLUTION 25-1125 sign the Bed Rental Agreement for two (2) bed and one (1 & 1/2) additional (floating) beds between the County of Muskingum, Ohio and the County of Athens, Ohio for the Detention of Juvenile Offenders. The agreement shall become effective January 01, 2026 thereof by all parties hereto and shall run until and through December 31, 2026.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 25-1126 approve the Supplemental Appropriation of Funds within Fund Number 001, for the Muskingum County Commissioners, as requested by Kacey Stackhouse, Deputy Clerk.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Equipment (Man Lift)	001-115-506001	\$52,550.00

This will be for the purchase of the man lift from Ohio Cat for Maintenance.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 25-1127 agree to sign change order "PCO -035 Bulletin 006 REV." for the New Jail Project in the amount of \$42,700.56 (detail attached). This change order is classified as "Owner Requested Revisions" and therefore funded from Owner's Contingency. Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

RESOLUTION 25-1128 approve the Supplemental Appropriation of Funds within Fund Number 104, for the Muskingum County Auditor's Office, as requested by Stephanie Spencer, Chief Administrator.

SUPPLEMENTAL APPROPRIATION OF FUNDS

<u>Description</u>	<u>Account Code</u>	<u>Amount</u>
Issuance Costs-Notes	104-801-510017	\$290,200.00

This is for issuance costs associated with the \$34 million bond anticipation note rollover. A premium on the note rollover is anticipated to cover these costs.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

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

Motion carried.

It was reported that Bob Gable returned the Commissioners' call yesterday regarding the request for a letter to support the Licking River to be declared scenic.

Kacey Stackhouse, Deputy Clerk, reported the total due at the closing for the Soldiers and Sailors parking lot on Fifth Street; \$26,926.81.

Commissioner Cameron reported that Todd Fitz, Financial Officer for Juvenile Court called wanting to meet with the Commissioners. They will be sending a proposal for carpet/flooring.

Brian Wagner and Kelly Ashby, members of the Muskingum Arts Council met with the Commissioners to introduce their new Director, Joshua Prentice. The Commissioners presented them with the first \$50,000 investment. Stipulations for the investment will be following.

Minutes for Monday, November 13, 2025

Kade Haddox, County Administrator, met with the Commissioners with updates.

- Budgets for repairs
- Center for Seniors wall repair needs third party inspections
- OAC Jail Meeting; no major new findings

Mark Eicher, Shawn Johnson and Rick Alexander met with the Commissioners to discuss the following:

- They would like to purchase a new vehicle from McHugh
 - Dodge Durango \$43,000
 - They have the funds to pay for it
- Impound lot porch concerns
 - All agree it needs to be fixed....proceed
 - Soil borings will be the first step
- A call was placed to Dr. Booth regarding the Licking River support letter
 - He recommends talking with Bob Gable
 - Mark will contact the Coshocton County Engineer since he has experienced naming a river "scenic"

Mark Zanghi, Assistant Prosecutor, met with the Commissioners to discuss Heroes Landing/Brave Beginnings. When the Commissioners are hiring outside counsel to represent them, a motion must be filed by the Prosecutor and an order must be signed by the Judge to allow special counsel.

Bob Gable returned the call to the Commissioners regarding the Licking River.

- Any plans/changes would need Federally reviewed and approved to minimize the impact to the river

The Commissioners talked with Stan Lucas, Sewer Department Manager, regarding the National Road Campground. Stan called and confirmed with the Settles that they will no longer be using the sewer meter for charges. The Commissioners will call the Settles to confirm.

The Commissioners met with Pam Davis, Human Resources, and it was decided to post the position of Office Clerk for the Commissioners' Office beginning tomorrow. First posting will be internally through November 21 and if needed posted publicly for another week.

The Commissioners adjourned for lunch to resume session at 1:00 p.m.

The Commissioners participated in a virtual CCAO meeting regarding HB413 and HB520.

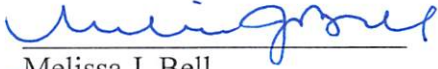
Mark Zanghi, Assistant Prosecutor, brought the following for consideration.

RESOLUTION 25-1129 accept and sign Application for Appointment of Special Counsel.
Motion made by Commissioner Cameron, seconded by Commissioner Bell.

Roll Call: Bell, aye; Prouty, absent at the time of voting; Cameron, aye. Motion carried.

Minutes for Monday, November 13, 2025

With no further business being before the Board, the meeting was adjourned at approximately 1:56 p.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.



Melissa J. Bell



Drake L. Prouty



Cindy S. Cameron