

MEETING ACTION SUMMARY

June 11, 2026 | Regular Session & Scheduled Discussion Meetings | Commissioners' Office, 627 Wheeling Ave #300, Cambridge, OH (some via Zoom)

Present: Jackson L. Marlin (President), David L. Wilson (Vice President), William S. Cowgill (Commissioner); Jennifer Douglas, Clerk. Specific meetings included additional staff and guests as noted below.

ACTIONS TAKEN

The Board approved the following (full texts and supporting documents on file with the Clerk):

- **Minutes:** Approved record of proceedings from June 9, 2026 session.
- **Resolution 26-140:** Approved Master List of Applications for Authorization of Credit Card Use (per ORC 301.27(F)(2); 10-page list reviewed by County Auditor; elected officials, department heads, and authorized users documented compliance with County Credit Card Policy and Procedures).
- **Resolution 26-141:** Amended Annual Appropriation Resolution M70 (Common Pleas Community Corrections Grant Fund) — transferred \$34,700 from Grants (R-1316-0002.00) to Contract Services (E-1316-0006.00).
- **Financial Reports:** Received/approved May 2026 Monthly Financial Report, Receipt Report, and Budget Report.
- **Probation Vehicle:** Approved outright purchase of new Ford Explorer (or equivalent) for Adult Probation (~\$46,859 base + options for total ~\$50,000–\$66,000) from Probation Services funds (revenue-generating; no competitive bidding required under state program). Lead time ~2 months. Existing 10-year-old vehicle to be transferred to Commissioners Office as spare.

TOPICS DISCUSSED & WORK SESSIONS

In addition to formal actions, the Board held the following scheduled discussion meetings:

- **8:30 a.m. — 820 Wheeling Ave. Building (CORSA Claim):** (via Zoom) with CORSA (Jeff Knapp), contractors (Jason Emich, Shane Mott), insurance (Aaron Neff), and Maintenance (Todd Carpenter). Reviewed insurance claim for damaged vacant building (insured value \$498,667). Preliminary repair estimates \$350k–\$390k (near total loss threshold). Discussed repair-to-pre-loss (with 15% deduction) vs. demolition options. Directed detailed cost estimates (target within ~2 weeks) separating claim-covered damages from pre-existing issues. Coordinated safety/access concerns for back lot with city officials. County to consult Kellie Brown on funding/decision once estimates received.
- **1:00 p.m. — Cybersecurity Oversight (ORC 9.64):** Meeting with Prosecutor Lindsey Angler and IT Director Chris Bergerson. Affirmed Commissioners as sole legislative authority for countywide cybersecurity program under ORC 9.64. All departments subject to county policies (even with external/co-managed IT, e.g., Sheriff, Board of Elections). Objective: consistent standards, baseline security, rapid incident response. Lindsey agreed to issue formal legal memo to all elected officials and department heads. Next steps assigned for audits, program structure/oversight, follow-up meeting with department heads, and contract reviews. Specialized IT role supervision to be addressed for alignment.
- **Correspondence:** Road Closure Notice from County Engineer Paul Sherry — Beeham Run Rd (Co. Rd. 57) closed 7:30 a.m.–3:00 p.m. on Thursday, June 18, 2026, between Beymer Rd (Old Washington) and Cadiz Rd (US 22) for tree removal and road work. Residents retain property access; through traffic restricted. Updates: www.guernseycountyengineer.com.

Note: This summary provides an overview of actions taken and matters discussed to promote transparency under Ohio's Sunshine Law (ORC 121.22). It is not a verbatim transcript. The complete official Commissioners Journal, full resolution texts, detailed meeting notes, sign-in sheets, and supporting documents are maintained by the Clerk and available for public inspection or upon request.

Next Regular Meeting: Check guernseycounty.gov or contact office for schedule.

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