

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, April 13, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of March 30, 2015 were read and approved.

Tim Vanhorn, President
Adam Shriver, Vice President
Mike Reed, Member

15-143- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of April 6, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, JFS

- Submitted bills
- Need commissioners signature on Ohio Department of Job and Family Services Subgrant Agreement.
- COG meeting on May 1, 2015 at 10:00am at Lori's RSVP by April 24th.
- Rebecca Safko want to meet with the commissioners on April 27th to review area.
- Discussed the retirement of one of her employees. Ms. Quesinberry is suggesting bringing one of her current IM employees back to work after retirement. Commissioners said that this would be discussed and that they will get back with her.

Steve Hook, Engineer

15-144- Motion by Mr. Reed and seconded by Mr. Shriver to untable the asphaltic concrete.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-145- Motion by Mr. Reed and seconded by Mr. Shriver to accept all asphaltic concrete bid as recommended by Engineer Hook.

2015- Engineer's Recommendations for Asphaltic Concrete Bid

Attached are the results of the bid comparison for the "Asphaltic Concrete" submitted and opened during the Morgan County Commissioner's regular session on Monday April 6, 2015.

I.) Asphaltic Concrete – Attachment - A

Two companies, (**Mar-Zane, Inc. and Shelly Materials Inc.**) submitted quotes for supplying Asphaltic Concrete to Morgan County and its Townships.

Mar-Zane, Inc. submitted quotes from four (4) sources; **Plant #2** located on SR 7 south of Marietta at \$ **66.00/ton** for **404** materials, **Plant #4** located on SR 33 south of Haydenville at \$ **64.00/ton** for **404** materials, and **Plant #6** located on SR #60 north of Duncan Falls at \$ **64.00/ton** for **404** materials, **Plant #13** located off SR #209 east of Byesville at \$ **66.00/ton** for **404** materials. Mar-Zane's costs went up 1.00 per ton.

We are not planning on using any 405 materials due to the high unit costs. However if we do; the cost is \$**115.00/ton** at **Plant #6** and \$**110.00** at **Plant #2**. This is up by \$2.00 per ton.

Shelly Materials, Inc. submitted a quote from their plant located on SR #22 near White Cottage of \$**63.00/ton** for **404** materials only. This cost is \$1.00 per ton cheaper.

Due to the high cost of fuel and transportation; **it is my recommendation that we accept all five (5) bids from Mar-Zane, Inc. and Shelly Materials, Inc.** with the understanding that the plant location utilized for a given project will be determined by the lowest total cost (asphalt + transportation) to that project. For example, it may be cheaper to pay \$2.00/ton more for material from the Marietta plant and not pay the high transportation costs from Philo or White Cottage when working in the Stockport area. Likewise the Deavertown area would be best served from the White Cottage plant.

Stevan Hook – Morgan County Engr.

Commissioners Approvals:

 Mike Reed	<u>4-13-15</u> Date
 Adam Shriver	<u>4-13-15</u> Date
 Tim Van Horn	<u>4-13-15</u> Date

Asphaltic Concrete Bid Results
 Costion

Vendor	Stockport	Maricetta	Mar-Zane Haydenville	Eyesville	Zanesville	Shelly Mat. Zanesville
Product						
404						
2005	\$ 29.50	\$ 28.50	No Bid	No Bid	\$ 28.50	\$ 29.50
2006	\$ 34.50	\$ 32.50	No Bid	No Bid	\$ 32.50	\$ 33.50
2007	\$ 46.50	\$ 41.00	\$ 40.00	\$ 42.00	\$ 39.50	\$ 45.00
2008	\$ 52.00	\$ 46.00	\$ 45.00	\$ 46.00	\$ 45.00	\$ 47.00
2009	\$ 62.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 60.00
2010	\$ 70.00	\$ 60.00	\$ 60.00	\$ 60.00	\$ 60.00	\$ 60.75
2011	\$ 72.00	\$ 61.00	\$ 61.00	\$ 61.00	\$ 61.00	\$ 62.00
2012	\$ 75.00	\$ 63.00	\$ 63.00	\$ 63.00	\$ 63.00	\$ 65.00
2013	\$ 75.00	\$ 64.00	\$ 63.00	\$ 64.00	\$ 63.00	\$ 64.00
2014	No Bid	\$ 65.00	\$ 63.00	\$ 65.00	\$ 63.00	\$ 64.00
2015	No Bid	\$ 66.00	\$ 64.00	\$ 66.00	\$ 64.00	\$ 63.00
\$/ton Increase	#VALUE!	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00	\$ (1.00)
1-yr. % Incr.	#VALUE!	1.54%	1.59%	1.54%	1.59%	-1.55%
10-yr. % Incr.	#VALUE!	131.58%	60%	57%	121.05%	113.55%
405						
2005	\$ -	\$ 62.00	No Bid	No Bid	\$ 62.00	\$ 75.00
2006	\$ -	\$ 66.00	No Bid	No Bid	\$ 66.00	\$ 80.00
2007	No Bid	\$ 80.00	\$ 80.00	No Bid	\$ 80.00	\$ 80.00
2008	No Bid	\$ 75.00	No Bid	No Bid	\$ 80.00	\$ 85.00
2009	No Bid	\$ 80.00	No Bid	No Bid	\$ 85.00	\$ 120.00
2010	No Bid	\$ 90.00	No Bid	No Bid	\$ 95.00	\$ 110.00
2011	No bid	\$ 95.00	No Bid	No bid	\$ 100.00	\$ 110.00
2012	No bid	\$ 100.00	No bid	No bid	\$ 105.00	\$ 110.00
2013	No bid	\$ 105.00	No bid	No bid	\$ 110.00	\$ 110.00
2014	No Bid	\$ 110.00	No Bid	No Bid	\$ 115.00	\$ 110.00
2015	No Bid	\$ 112.00	No Bid	No Bid	\$ 117.00	No Bid
\$/ton Increase		\$ 2.00			\$ 2.00	
1-yr. % Incr.		1.82%			1.74%	
10-yr. % Incr.		80.65%			88.71%	

We will pick up material from the plant that will give us the lowest overall costs.

We may not be using any of this material

15-146- Motion by Mr. Shriver and seconded by Mr. Reed to buy a tractor blade at the state minimum bid of \$4,100.00.

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Russell Harper, Concerned Citizen

-Wanted to get some information on why MCDD workshop is undergoing some significant changes. He has had numerous conversations with board members in Morgan County and has many concerns about individuals who will not be able to go out into the community to provide services for businesses. Mr. Harper stated that he does not blame Mrs. Gorrell and the board members. Mr. Shriver stated that the commissioners as a board are trying to navigate the issues in order to address the concerns many citizens are having.

Shannon Wells, Development Office

-Mrs. Wells announced the Revolving Loan meeting would take place in her office today at 1:00pm.
-Explained to commissioners a conversation she had with a potential interested buyer of the Main Street Cafe.
-Read commissioners the status of loans to businesses
-Auditor is coming Thursday to monitor Sewer Treatment Plant project

Jim Greer, Medical Mutual

-Spoke about creating a wellness incentive policy.
-Went over second quarter insurance numbers.

Becky Thompson, Dog Warden

-Submitted Report (filed)

Bernie Kinder, Kinder Insurance

-Continuous membership since 1987 (Received plaque)
-In health co-op 7% less than regular insurance. Many different counties are looking into this co-op and getting a quote. Mr. Kinder was wondering if the commissioners would be willing to join the other counties and get a quote. The commissioners agreed.

Mark Howdyshell, Prosecutor

-Discussed a way to utilize the Thompkins Center void when they leave. A counseling center (Six County) is considering being used as an area where juveniles and adults can get counseling. Mr. Howdyshell proposed to the commissioners for free space for six months as a trial run to to keep jail costs down.
-The commissioners discussed Ms. Quesinberry's situation concerning rehiring an employee who is getting ready to retire.
-Mr. Howdyshell explained to the commissioners his findings from the Weiner's case--no grounds for removing any individuals from the MCDD board

*Mr. Howdyshell and the commissioners had a lengthy conversation about the changes in MCDD. The commissioners addressed an individual that is causing the majority of the problems. Everyone agreed that when the commissioners have a meeting with Mrs. Gorrell, Mr. Howdyshell should be present. Everyone plans to meet with Mrs. Gorrell Tuesday April 14, 2015 at 3:00pm.

-Discussed the old paperwork that needs to go to the records commission.

Jeff Babcock, IT

DJFS had several people move offices this week. Several phone lines were moved around to accommodate the switch. Employee directory was reprogrammed in the voice mail system to add a new person.

Met with Development office, Treasurer, and a potential contractor to discuss the office renovation in the Treasurer's office. On the IT side, it was decided to bid the contract as if we are installing 3 drops of 4 cables a piece in the new wall (12 cables total). Contractors will pull the cable from the wall boxes to the frame room, network administrator will terminate.

Another computer got a virus this past week. This was at the Sheriff's office. Virus was removed and two more computers were discovered running without anti-virus software. Anti-virus software was loaded on both unprotected computers and full scans were run to ensure they were clean.

The AC unit that serves the multi-purpose room quit working this week. The error given on the BAS laptop said that one of the compressor was tripping a circuit breaker. Attempts to reset the unit ultimately ended with it tripping the breaker again. It appears that one of the compressors is going bad. The unit has no clear way to disable the bad compressor to allow it to run on a single compressor. It is possible that it was bad prior to this past week, it may have just recently gotten warm enough to notice that the AC was not working.

Changed out a phone and reset the AC valve in the Commissioners' office.

Started changing settings on the AC system to allow individuals to control the temperature in their offices. Now that the AC is starting to run more and it is too warm outside for the heaters to kick on, several individuals have complained that their offices are too cold. In the end, this will result in the AC running less as there will be less demand for cooling. We may need to revisit this solution in the winter as there will likely be a greater demand for heating.

[Took possession of old laptop that was sitting on the Commissioners' desk in an attempt to repair it.](#)

15-147- Motion by Mr. Reed and seconded to recess the commissioners meeting until Tuesday at 3:00pm.
Mr. Vanhorn yea, Mr. Shriver abstain Mr. Reed yea, Motion Carried

15-148- Motion by Mr. Shriver and seconded by Mr. Reed to reconvene the commissioners meeting Tuesday April 14, 2015.

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

*The commissioners as well as Mr. Howdyshell had numerous questions about upcoming changes at MCDD directed toward Mrs. Gorrell. Many details were discussed in extreme length. It was also brought up how these changes will affect the citizens who vote in the county. In addition, it was said that losing local control could potentially occur in the future. The commissioners board agreed that more dialog about this topic needs to be brought forward. This will not be resolved in one meeting.

15-149- Motion by Mr. Reed and seconded by Mr. Shriver to approve payment of bills. *See attached*
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

The commissioners discussed the DJFS re-hiring a retiring employee. A decision was agreed that this would not be a good idea and advise DJFS Director Quesinberry.

15-150- Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carrie

Tim Vanhorn, President

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
