

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, April 11, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of April 4, 2016 were read and approved.

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

16-145- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of April 4, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

*Dennis Ponchak observed the commissioners meeting beginning at 8:45am and ending 11:30am.

Gene Whekins, RAJCO

Mr. Whekins discussed the proposal of auditing telecommunications as well as other utility bills. Mr. Whekins noted he has audited the commission in the past for the purpose of saving on telecommunications and utility bills. Once the audit is complete, an audit report is presented to the commissioners so they can decide if they would like to continue with the process. If the decision is made to enter into the agreement a three year contract would be written up. However, Rajco will not invoice the commissioners unless they save money. The percentage that would be paid for completing the audit process is 40% of the savings. The completion time is expected to be three months.

Vicki Quesinberry, Job and Family Services

*Allshred Services will be here on April 11, 2016 to pick up the materials that need shredded.

Travel Requests

Ginger Bowen and Dee Vandine to Marietta, Ohio on April 19, 2016 for a meeting to discuss upcoming changes to the Work Activities program and the CCMEP.

Kim Reed and Ginger Bowen to Noble JFS, Caldwell, Ohio on April 11, 2016 "Working with Counties on Plan for State, CCMEP."

Samantha Fitz to Athens, Ohio on May 4, 2016 for training, "Pre-Finalization Adoption Services, (Assessor-Tier 1)
Leave request for Ms. Quesinberry

16-146- Motion by Mr. Reed and seconded by Mr. Vanhorn to affirm the following resolution:

Whereas as the amount of taxes which may be raised within the 10 mill limitation will be insufficient to provide adequate services.

Whereas the Morgan County Board of Commissioners resolve it necessary to place a 1.97 mill additional tax levy on the November 2016 general election for the Morgan County Developmental Disabilities Board. (also known as Mary Hammond Programs.)

Whereas the purpose of the tax is for the operation of programs and services and the acquisition, construction, renovation, financing, maintenance and operation of the mental retardation and developmental facilities by the Morgan County Board of Developmental Disabilities also known as the Mary Hammond Programs.

Therefore be it resolved that the Morgan County Commissioners by unanimous vote affirm their intent to place 1.97 additional tax on the November 2016 General Election.

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

Shannon Wells, Development Office

Mrs. Wells provided quotes to the commissioners for the demolition of a house on 8153 N. St. Rt. 60
McConnelsville, Ohio 43756:

- 1) Chris Wilkson Excavating \$4,900
- 2) King's Excavating \$6,060
- 3) Newberry Excavating \$3,479
- 4) M+M Excavating \$5,000

16-147- Motion of Reed and seconded by Mr. Shriver to table the quotes.

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

Mrs. Wells requested permission to move forward with ORDC concerning housing inspection for C.H.I.P. projects.

16-148- Motion by Mr. Shriver and seconded by Mr. Reed to authorize Mrs. Shannon Wells, Economic Development Director to apply for a leap grant in the amount of \$10,000 for water feasibility on St. Route 60 North McConnelsville, Ohio 43756.

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

*Mrs. Wells will be interviewing three engineers tomorrow at 1:00pm to assist in the County Interconnect Project.

*Neighborhood Revitalization Grants will be awarded up to \$500,000, however in order to be eligible to apply for the hiring for Stockport. The village of Stockport must have completed by April 30, 3016 work from previous grant.

16-149- Motion by Mr. Shriver and seconded by Mr. Reed to accept the cost estimate to move forward with the purchase price of hydrants from Dreier and Maller, Inc.

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

Becky Thompson-Dog Warden

Submitted report-Filed

Steve Hook, Engineer

Asphalt Materials, Inc. of Marietta Ohio was the only vendor which submitted a timely bid for supplying liquid asphalt material. The bids are shown on attachment "A", Asphalt Materials bid is about 12 % lower than in 2015.

Mr. Hook feels there may be a better way to request bids in the future by utilizing some sort of asphalt pricing index.

The existing ODOT asphalt index for April shows a cost of \$320 per ton vs. \$455 per ton last year (29%less), is established on a monthly basis, and can change during any given month if the cost varies by 15% or more.

However, everyone is afraid that the price of asphalt will increase rather than fall and therefore are being conservative to protect themselves.

Attachment - A

2015- Liquid Asphalt Materials Bidding Cost Comparison
Cost/Gallon

	2016 ASPHALT MATERIAL	2016 WRIGHT ASPHALT	2016 PHILIPS OIL	2016 Estimated Usage	2016 ASPHALT MATERIAL	2016 WRIGHT ASPHALT	2016 PHILIPS OIL	2015 ASPHALT MATERIAL	2016 Cost Increase	2016 Percentage Increase
MATERIAL	PICKUP/GA.	PICKUP/GA.	PICKUP/GA.	Gals.	DELIV/DGA.	DELIV/DGA.	DELIV/DGA.	DELIV/DGA.	DELIV/DGA.	DELIV/DGA.
(New) RS2	\$1.00	No Bid	\$1.72		\$1.662	No Bid	No Bid	\$1.662		
RS 2P	\$2.20	No Bid	No Bid		\$1.962	No Bid	No Bid	\$2.267	-\$0.300	-13.263
CRS-TR	No Bid	\$1.00	No Bid	CRS-TR	No Bid	No Bid	No Bid	No Bid		
MWS 90 SEALING	\$1.00	No Bid	No Bid		\$1.662	No Bid	No Bid	\$1.662	-\$0.200	-10.741
AE 90 G SEALING	\$1.00	No Bid	No Bid		\$1.662	No Bid	No Bid	\$1.662	-\$0.200	-10.741
MWS 90 MIXING	\$1.95	No Bid	No Bid		No Bid	No Bid	No Bid	\$2.012		0.000
MWS 150 MIXING	\$2.00	No Bid	No Bid		\$1.812	No Bid	No Bid	\$2.062	-\$0.250	-12.124
MWS 300 MIXING	\$2.05	No Bid	No Bid		\$1.862	No Bid	No Bid	\$2.112	-\$0.250	-11.837
AE 90 G MIXING	\$1.95	No Bid	No Bid		No Bid	No Bid	No Bid	\$2.012		0.000
AE 150 G MIXING	\$2.00	No Bid	No Bid	15,000	\$1.812	No Bid	No Bid	\$2.062	-\$0.250	-12.124
AE 300 G MIXING	\$2.05	No Bid	No Bid		\$1.862	No Bid	No Bid	\$2.112	-\$0.250	-11.837
MWS 150 SS	\$1.88	No Bid	No Bid	25,000	\$1.712	No Bid	No Bid	\$1.942	-\$0.230	-11.845
PERMICOAT 250	\$3.20	No Bid	No Bid		\$2.962	No Bid	No Bid	\$3.362	-\$0.400	-11.898
AE DP SOLVENTLESS PRIMER	\$1.00	No Bid	No Bid		\$1.662	No Bid	No Bid	\$1.862	-\$0.200	-10.741
PRIMER 20	\$3.00	No Bid	No Bid	400	\$2.462	No Bid	No Bid	\$3.062	-\$0.600	-19.595
AE-SM	\$1.00	No Bid	No Bid		No Bid	No Bid	No Bid	\$1.962		0.000
Total Gallonage				40,400						

I recommend we award the contract to Asphalt Materials, Inc.

16-149- Motion by Mr. Shriver and seconded by Mr. Vanhorn to untangle liquid bituminous bid.

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

16-150- Motion by Mr. Shriver and seconded by Mr. Vanhorn to accept the bid submitted by Asphalt Materials, Inc.

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

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 4, 2016.

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 one (1) source; Plant #6 located on State Route #60 North of Duncan Falls at 61.00/ton for 404 materials, Mar-Zane's costs went down \$3.00 per ton. Shelly Materials, Inc. submitted a quote from their plant located on SR. #22 near White Cottage of \$68.50/ton for 404 materials only. This cost is \$5.50 per ton more costly last year and \$7.50 more expensive Shelly and Sands.

Mar-Zane, Inc. submitted quotes from three (3) other sources after I requested a cost proposal for each of these nearby plants, shown as follows; Plant #2 located of SR 7 south of Marietta at \$65.00/ton for 404 materials, Plant #4 located off SR 33 south of Haydenville at \$61.00/ton for 404 materials, Plant #13 located off SR #209 east of Byesville at \$61.00/ton for 404 materials. These plants were not included in the original bid package because they have a new bidder. Todd Young who was not aware of how it was done before The previous bidder was Wade Hamm recently retired.

It is not the plan to use any 405 materials due to the high unit costs. However if we do; the cost is \$120.00/ton at Plant #6 and \$110.00 at Plant #2. This is up by \$3.00 per ton.

Attachment - A

Asphaltic Concrete Bid Results

Cost/ton

Vendor Product	Mar-Zane					Shelly Mat.	
	Stockport	Marietta	Haydenville	Byesville	Zanesville	Zanesville	Zanesville
404							
2005	\$ 28.50	\$ 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	We will pick up material from the plant that will give us the lowest overall costs
2009	\$ 62.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 60.00	
2010	\$ 70.00	\$ 60.00	\$ 60.00	\$ 60.00	\$ 60.00	\$ 65.75	
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	\$ 69.00	\$ 63.00	\$ 69.00	\$ 63.00	\$ 64.00	
2015	No Bid	\$ 69.00	\$ 64.00	\$ 69.00	\$ 64.00	\$ 63.00	
2016		\$ 65.00	\$ 61.00	\$ 61.00	\$ 61.00	\$ 68.00	
5/ton increase	#VALUE!	\$ (3.00)	\$ (3.00)	\$ (5.00)	\$ (3.00)	\$ 5.50	
1-yr. % incr.	#VALUE!	-1.52%	-4.69%	-7.58%	-4.69%	9.73%	
12-yr. % incr.	#VALUE!	128.07%	52.50%	45.24%	114.04%	132.20%	
405							We may not be using any of this material
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	\$ 80.00	\$ 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	No Bid	
2015	No Bid	\$ 112.00	No Bid	No Bid	\$ 117.00	No Bid	
2016	No Bid	\$ 110.00	No Bid	No Bid	\$ 120.00	\$ 138.00	
5/ton increase		\$ (2.00)			\$ 3.00		
5-yr. % incr.		-3.82%			2.61%		
12-yr. % incr.		77.42%			93.55%		

16-151- Motion by Mr. Shriver and seconded by Mr. Vanhorn to untable Asphaltic Concrete bid.

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

16-152- Motion by Mr. Vanhorn and seconded by Mr. Shriver to accept all bids from Mar-Zane Inc. and Shelly Materials, Inc.

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

*The commissioners attended a Tax Incentive meeting

Michael Engbert, Ohio Labors

Discussed Ohio Labors Agreements

Noted they are trying to obtain as many local worker as possible

Gary Woodward, Auditor; Mark Howdysell, Prosecutor

Discussed the issue Washington County with the prorated purchase price in Fort Frye. A decision must be made concerning whether or not to get an attorney and team up with Fort Frye to deal with the issue regarding the prorated purchase price.

Jeff Babcock, Network Administrator

A technician from Advanced Heating and Cooling Inc. came to the Riecker Building to check on the Trane AC unit that is leaking freon (RTU-1).

The technician also looked at the control system for the buildings heating and AC system. Advanced Heating and Cooling Inc. provided an estimate for replacing the leaking coils on RTU-1.

Recognizing the need for cell phones in the course of their duties, Jobs and Family Services inquired about installing cell phone boosters in the basement of the Riecker Building. The basement has no cell phone coverage except in a few outer offices. The installation of cell phone boosters would allow officers to better utilize mobile technologies as well as remain in contact in the event of an emergency.

The IT Director has seen a rise in the amount of malware incidents on the network. This is likely due to a change in the malware industry and the use of crypto-ransomware. The IT Director will send out a series of e-mails on these incidents to educate users on what needs to be done to keep computers and information secure in the face of these changes.

Related to the rise in malware, the IT Director will move forward on removing all computers from the network that are running expired operating systems. The IT Director will work with the various offices to find solutions that will fit their budget and business needs.

Per the Morgan County Commissioners' Office Record Retention Schedule that was approved by the Auditor of State on 7 January 2016, a box of audio tapes of past Commissioners' meetings was turned over for destruction. COM-15-029 of the Record Retention Schedule states that audio or video tapes of Commissioners' meetings are to be retained only until transcribed to permanent record.

16-153- Motion by Mr. Shriver and seconded by Mr. Reed to approve payment of bills. *See attached*

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

16-154- Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioner's meeting at 4:00pm.

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

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
