

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of July 5, 2016 were read and approved.

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

16-254- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of July 5, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Becky Thompson-Dog Warden

Submitted report-Filed

Bert Tooms, ODOT

-Gave the commissioners his/ODOT'S updated report. ODOT has purchased the salt for 2016, cost was \$55.00 a ton vs. \$85.00 a ton last year. The decrease in cost is due to having a mild winter. It was mentioned the new bridge is in need of repair in the near future. However, ODOT recently inspected and the bridge passed inspection.

Commissioners noted that our "new" bridge is over 45 years old. Mr. Tooms pointed out that the bridge deck pavement is the responsibility of the village of McConnelsville.

John Wilt, EMA

- Completed Quarterly Work Plan Update for EMPG (Emergency Management Planning Grant)- found that the grant records are very weak and if not corrected will jeopardize our grant funding. Working on building proper files for each grant. This is ongoing.
- Preparing solicitation for HAZMAT Plan Update. This is covered by our HMEP grant. Document is prepared, seeking appropriate vendors to solicit.

Dan Favreau, Judge

Discussed the SMART Ohio grant with the commissioners and how billing for purchases of courthouse items were handled by the Commissioner's and Auditor's Offices. action taken.

Dee Vandine, Job and Family Services

Working on finding suitable vehicle for Children's Services.

Shared a report how Ohio counties and state will be impacted by loss of Medicaid Care Sales Tax Revenue

Melinda Brown, Randy Ayers, Steve Fate, , Jim Greer Medical Mutual and Gary Woodward Auditor Steve Hook, Engineer

The collective group went over the facts and figures for our 3rd quarter claims. Some of the months were good and some months were below average. Ms. Brown explained to the commissioners employees prescription rates. She discussed how the loss ratio has improved by 10 points in the past three months. Raising insurance premiums for employees who smoke was brought into the conversation and also trying to save employees money that participate in wellness programs.

Shannon Wells, Development Office; John Sampson, Transit

-Submitted bills

Larry Albert complained to Mrs. Wells concerning the cost of transportation to Zanesville by Transit, Mrs. Wells, as well as the commissioners, agreed to refer him to the senior citizen's office for transport. It would be more affordable for him.

Mrs. Wells discussed a grant she was asked to write due by August 1st. The grant through is for ODOT Specialized 5310 Program for senior citizens transit van. Mrs. Wells does not feel Mrs. Sheets will score high enough to receive the grant and has concerns about writing the letter. Currently, Mrs. Wells is awaiting a call from ODOT to get more information. Commissioner Reed asked Shannon to write the grant because it makes it for affordable for riders that are not on Medicaid and must pay Transit \$25.00 + per hour to travel out of the county.

Steve Hook, Engineer

County Road 36 will be closed until Spring 2017.

Looking to get quotes for purchasing front end loader

Paving Bid Openings-Bid Sheet Attached (end of minutes)

One bid received for motor paving Shelly Company \$510,822.95.

16-255- Motion by Mr. Vanhorn and seconded by Mr. Shriver to table the bid for motor paving.

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

Two bids received for HMA-CDBG Project Shelly and Sands in the amount of \$269,993.50 and NEFF Paving in the amount \$366,622.26.

16-256- Motion by Mr. Shriver and seconded by Mr. Vanhorn to table the bids for CDBG Paving Project.

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

Two bids were received for HMA-Issue 1 in the amount of \$222,656.00 from Shelly and Sands and NEFF Paving in the amount \$323,095.29.

16-257- Motion by Mr. Vanhorn and seconded by Mr. Shriver to table HMA-Issue 1 bids.

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

Robin Townsend, Aspen Energy

Discussed the possibly of locking power generation at fixed rate with Aspen Energy for 24 months the electricity would be purchased from Champion Energy. Ms. Townsend noted she would send a contract sometime within the week for the commissioners to review. *no action taken at this time.

Mark Howdyshell, Prosecutor

Wanted to set up a fund to finance GPS ankle monitors for non violent prisoners as a way of saving money instead of housing individuals in jail. Commissioner Reed said this could be looked at next year but the budget for the rest of the year is extremely tight.

Gary Woodward, Auditor

Discussed with the commissioners an office within the Reicker Building that is currently working more hours than he believes they should. *no action taken

16-258- Motion by Mr. Vanhorn and seconded by Mr. Shriver to untable bids for HMA CDBG paving.

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

16-259- Motion by Mr. Vanhorn and seconded by Mr. Shriver to untable bids for HMA Issue 1 paving.

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

16-260- Motion by Mr. Vanhorn and seconded by Mr. Shriver to award Shelly and Sands both CDBG and Issue 1 Paving bids in the amount of \$492,649.50.

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

16-261- Motion by Mr. Shriver and seconded by Mr. Vanhorn to untable Motor Paving bids.

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

16-262- Motion by Mr. Shriver and seconded by Mr. Vanhorn to award Motor Paving to Shelly Company for \$510,822.95.

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

16-263- Motion of intent by Mr. Shriver and seconded by Mr. Vanhorn to place a 1 mill renewal for the ambulance levy on the November 2016 general election ballot.

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

16-264- Motion of intent by Mr. Vanhorn and seconded by Mr. Shriver to place a .1 mill renewal for the ambulance levy on the November 2016 general election ballot.

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

16-265- Motion of intent by Mr. Shriver and seconded by Mr. Vanhorn to place a .5 mill renewal for the ambulance levy on the November 2016 general election ballot.

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

16-266- Motion of intent by Mr. Vanhorn and seconded by Mr. Shriver to place a .3 mill renewal for the senior citizens levy on the November 2016 general election ballot.

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

16-267- Motion by Mr. Reed and seconded by Mr. Shriver to reappoint all members on the dangerous wild animal response team with the exception of replacing Mark Jenkins, Morgan County EMA Director with John Wilt Morgan County EMA Director.

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

Jeff Babcock, Network Administrator

A computer on the county network was discovered to be infected with ransomware. The Zepto virus was found to have already ran on a computer at the Courthouse. The virus had already encrypted files on the computer and delivered its ransom demand to the user. The computer was removed from the network and work will proceed on removing the infection and recovering the files.

The Morgan County Health Department (MCHD) is changing its Internet service provider from the Ohio Department of Health (ODH) to Time Warner Cable. This decision was made to save money due to the fact that ODH was going to start charging county's for access to their network. MCHD also received some money from ODH for IT expenses. This money will be used, in part, to replace several of the older Windows XP machines on the network that have failed or are failing.

The IT Director tested a new server platform designed to save power and money. The hardware is ARM-based and can be powered with a cell phone charger. Unfortunately, the hardware is not 100% ready for server use and the software available for it is still set for running on larger, more powerful machines. The IT Director will continue to use desktop computers that have reached the end of their life for some of the servers that do not need a lot of power.

The IT Director tested the dog tag registration site on mobile devices in preparation for setting the dog warden up with a tablet and data plan for the performance of her duties. The dog warden does not currently have a computer. The procurement of a tablet device for the dog warden's office will ensure that she receives important administrative e-mails sent to county employees and will allow her to check the dog registration site from the field.

16-268- Motion by Mr. Vanhorn and seconded by Mr. Shriver approve the following supplemental appropriations:

<u>Line Item:</u>	<u>Account Number:</u>	<u>Amount:</u>
Salary, Program Administrator	023-2017-5102.00	\$ 1968.75
Salary, Probation Officer	023-2017-5102.02	\$19,276.40
Monitoring and Surveillance	023-2017-5301.00	\$ 2000.00
Secure Detention	023-2017-5302.00	\$10,440.00
Travel, Conference, Misc., Maint.	023-2017-5307.00	\$ 3500.00
Drug Testing Fees	023-2017-5308.00	\$ 300.00
Insurance	023-2017-5365.00	\$12,600.00
PERS, Program Admin.	023-2017-5367.00	\$ 275.63
PERS, Probation Officer	023-2017-5367.02	\$ 3489.03
Medicare, Program Admin.	023-2017-5368.00	\$ 3489.03
Worker's Comp., Prog. Admin.	023-2017-5369.00	\$ 59.07
Worker's Comp., Probation Officer	023-2017-5369.02	<u>\$ 578.29</u>
		\$54,517.98

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

16-269- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the request for 2017, for 1/2 year, for the SMART Ohio Grant the following budget line items were requested:

Salary	\$13,000.00
General Operating Expenses	\$ 3,500.00
Equipment	\$ 4,000.00
Drug/Alcohol Testing	\$ 1,000.00
Outpatient Treatment/Counseling	\$ 200.00
Staff Training/Development	\$ 200.00
Electronic Monitoring & GPS	\$ 500.00
Residential Treatment	\$ 200.00

PERS-County Portion	\$ 1,500.00
Medicare-County Portion	\$ 200.00
Worker's Compensation	\$ 400.00
Insurance	\$ -0-
Total	\$24,700.00

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

16-270- Motion by Mr. Vanhorn and seconded by Mr. Shriver approve the following breakdown of the line items for the FY17 Community Corrections Grant#414:

Salary	\$18,408.00
PERS County Portion	\$2,577.34
Medicare County Portion	\$ 266.92
Workman's Comp	\$ 552.24
General Operating Expenses	\$ 398.50
Program Expenses	\$ <u>0.00</u>
TOTAL	\$22,203.00

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

16-271- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following breakdown of the line items for the FY17 Probation Improvement and Incentive Grant #415:

Salary	\$0.00
PERS County Portion	\$0.00
Medicare County Portion	\$0.00
Workman's Comp	\$0.00
General Operating Expenses	\$0.00
Program Expenses	<u>\$25,557.35</u>
	\$25,557.35

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

16-272- Motion by Mr. Vanhorn and seconded by Mr. Shriver approve the following:

Salaries	068-2017-5102.00	21000.00
Supplies	068-2017-5303.00	75.00
Equipment	068-2017-5304.00	0
PERS	068-2017-5367.00	2940.00
Medicare	068-2017-5368.00	305.00
Worker's Comp.	068-2017-5369.00	0
Travel	068-2017-5307.00	180.00
Advertising	068-2017-5309.00	1400.00
Other Expenses	068-2017-5309.00	3100.00

Contract Services 068-2017-5306.00

\$ 29000.00

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

Bid Paving Results

Bidding Options for 2016 HMA Paving Projects										
	Individual Bids			Combining Bloom & Center			Combine All Three			
	Item	Quantity	Unit Cost	Total Item	Quantity	Unit Cost	Total Item	Quantity	Unit Cost	Total Item
Bloom Twp	404	826	\$ 140.00	\$ 115,640.00	826	\$ 139.00	\$ 114,814.00	826	\$ 137.50	\$ 113,575.00
	407	744	\$ 2.10	\$ 1,562.40	744	\$ 2.00	\$ 1,488.00	744	\$ 1.95	\$ 1,450.80
	Mobilization	1	\$ 2,550.00	\$ 2,550.00	1	\$ 2,125.00	\$ 2,125.00	1	\$ 2,325.00	\$ 2,325.00
	Traffic Control	1	\$ 3,780.00	\$ 3,780.00	1	\$ 3,515.00	\$ 3,515.00	1	\$ 3,375.00	\$ 3,375.00
	Bonding	1	\$ 500.00	\$ 500.00	1	\$ 475.00	\$ 475.00	1	\$ 450.00	\$ 450.00
Indiv Total				\$ 124,032.40			\$ 122,417.00			\$ 121,175.80
Center Twp.	404	668	\$ 142.00	\$ 94,856.00	668	\$ 139.00	\$ 92,852.00	668	\$ 137.50	\$ 91,850.00
	407	601	\$ 2.10	\$ 1,262.10	601	\$ 2.00	\$ 1,202.00	601	\$ 1.95	\$ 1,171.95
	Mobilization	1	\$ 2,950.00	\$ 2,950.00	1	\$ 2,525.00	\$ 2,525.00	1	\$ 2,325.00	\$ 2,325.00
	Traffic Control	1	\$ 3,500.00	\$ 3,500.00	1	\$ 3,235.00	\$ 3,235.00	1	\$ 3,375.00	\$ 3,375.00
	Bonding	1	\$ 450.00	\$ 450.00	1	\$ 425.00	\$ 425.00	1	\$ 450.00	\$ 450.00
Indiv Total				\$ 103,018.10			\$ 100,239.00			\$ 99,171.95
CR #2	404	1893.3	\$ 135.00	\$ 255,595.50	1893.3	\$ 135.00	\$ 255,595.50	1893.3	\$ 137.50	\$ 260,328.75
	407	1704	\$ 2.00	\$ 3,408.00	1704	\$ 2.00	\$ 3,408.00	1704	\$ 2.00	\$ 3,408.00
	Mobilization	1	\$ 2,315.00	\$ 2,315.00	1	\$ 2,315.00	\$ 2,315.00	1	\$ 2,315.00	\$ 2,315.00
	Traffic Control	1	\$ 7,500.00	\$ 7,500.00	1	\$ 7,500.00	\$ 7,500.00	1	\$ 7,500.00	\$ 7,500.00
	Bonding	1	\$ 1,175.00	\$ 1,175.00	1	\$ 1,175.00	\$ 1,175.00	1	\$ 1,175.00	\$ 1,175.00
Indiv Total				\$ 269,993.50			\$ 269,993.50			\$ 274,726.75
Grand Total				\$ 497,044.00			\$ 492,649.50			\$ 495,074.50
							\$ (4,394.50)			\$ 2,425.00

Savings **BEST OPTION**
 50 \$ 50.00 Bonding This option costs me to save townships
 850 \$ 850.00 Mobilization
 530 \$ 530.00 Traffic Control
 \$ 2,830.00 404
 \$ 134.50 407
\$ 4,394.50

The Shelly Company Was the only bidder on the 2016 bid package. Will award as follows CR #27 & 78 @ \$365,378.89 and Windsor Twp. Rd. #39 @ \$145,444.06
 Total \$510,822.95

Shelly & Sands, Inc Was low bidder as follows: CR #2 @ \$269,993.50, Center Twp. @ \$100,239, and Bloom Twp. @ \$122,417
 Total \$492,649.50

16-274- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve payment of bills. *See attached*

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

16-275- Motion by Mr. Shriver and seconded by Mr. Vanhorn 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
