

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday December 12, 2016.

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

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

16-521- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of December 5, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

BJ Starr, A All Animal Control

-The commissioners received an update as to the progress of the bat a bat guano removal in the courthouse.

John Wilt, EMA

- Continuing Review and Revision of County EOP continues.
- Met with Washington County , Beverly Fire Chief, M&M Fire Chief, Ohio State Patrol and State EMA for initial planning for Joint LEPC (Local Emergency Planning Committee) exercise. Exercise will take place April 22, 2017 and will involve a transportation accident. We will utilize our EOC (Emergency Operations Center) for this exercise. Next meeting January 5th.
- HMEP (Hazardous Materials Emergency Planning Grant) announced. Preparing application, considering best use of potential funding. This is an 80/20 match grant.

Vicki Quesinberry, Job and Family Services

-Submitted bills.
-Contract with Washington Morgan Community Action for signatures.
-Management and union negotiations.

16-522- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request the following supplemental appropriation:

Account	Code	Current Budget	Additions	Total
PA SALARY	006-0006-5102.00	\$795,000.00	\$69,000.00	\$864,000.00
EMPLOYEES SALARY	006-0006-5102.02	\$190,000.00	\$8,460.00	\$198,460.00
OTHER EXPENSES	006-0006-5309.00	\$483,333.00		\$483,333.00
OTHER EXPENSES	006-0006-5309.01	\$233,000.00		\$233,000.00
PUBLIC ASST.	006-0006-5340.00	\$583,000.00		\$583,000.00
FACILITIES	006-0006-5344.00	\$245,000.00		\$245,000.00
PURCHASE OF SERVICE	006-0006-5345.00	\$150,000.00		\$150,000.00
PERS CO. PORTION	006-0006-5367.00	\$108,300.00	\$6,700.00	\$115,000.00
PERS CO. PORTION	006-0006-5367.02	\$27,300.00	\$500.00	\$27,800.00
MEDICARE CO. PORTION	006-0006-5368.00	\$11,830.00	\$325.00	\$12,155.00
MEDICARE CO. PORTION	006-0006-5368.02	\$2,730.00	\$15.00	\$2,745.00
WORKER'S COMP.	006-0006-5369.00	\$8,770.99		\$8,770.00
WORKER'S COMP.	006-0006.5369.02	\$1,896.01		\$1,896.01
		\$2,840,160.00	\$85,000.00	\$2,925,160.00

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

16-523- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request the following supplemental appropriation in the PCSA Account of \$25,000:

Account	Code	Current Budget	Additions	Total
PCSA	050-0050-5301.00	\$446,326.48	\$25,000.00	\$471,326.48
MISC	050-0050-5303.00	\$100,000.00		\$100,000.00
		\$546,326.48	\$25,000.00	\$571,326.48

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

Becky Thompson-Dog Warden

-Submitted report-Filed

Shannon Wells, Development Office

-Quotes were read for the following Cottonwood FEMA (Federal Emergency Management Agency) properties:

- 1661 S. Riverside Dr. (McConnelsville)
- 1740 S. Riverside Dr. (McConnelsville)
- 1779 S. Riverside Dr. (McConnelsville)

Quotes:

- Wilkins Excavating \$ 8,850.00
- Miller Excavating \$11,999.00
- King's Future Builders \$12,750.00

16-524- Motion by Mr. Vanhorn and seconded by Mr. Shriver to award project to Wilkins in the amt. of \$8,850.00.

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

-One quote was submitted by Lepi Enterprises for Asbestos removal at 6305 N. St. Rt. 60 McConnelsville in the amount of \$5,250.00.

16-525- Motion by Mr. Shriver and seconded by Mr. Vanhorn to award project to Lepi Enterprises in the amount of \$5,250.00.

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

- Quotes were read for the following FEMA properties:

- 6305 N. St. Rt. 60 (McConnelsville)
- 6515 N. St. Rt. 60 (McConnelsville)

Quotes:

- Miller Excavating \$17,298.00
- Wilkins Excavating \$ 9,598.00
- King's Future Builders \$18,766.00

16-526- Motion by Mr. Vanhorn and seconded by Mr. Shriver to award project to Wilkins Excavating in the in the amount of \$9,598.00.

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

-Mrs. Wells and Mr. Sampson (Transit) spoke with the commissioners about executing a Medicaid Transportation license (this license allows Transit to bill Medicaid for transit trips for those individuals who are Medicaid eligible) that Mr. Sampson has obtained.

Steve Hook, Engineer

-Commissioners discussed with Mr. Hook they had fielded complaints concerning Co. Rd. 100, Co. Rd. 9 and Co. Rd. 20.

-Mr. Hook read the tire, aggregate and fuel bids:

December 12, 2016

Morgan County Commissioners
155 E Main Street, Rm. 216
McConnelsville Ohio, 43787

Re: Fuel Bid Results to County Highway Garage

Only one vender submitted a bid for supplying Regular Unleaded Gasoline, Ultra Low sulfur Dyed and Low-Sulfur #2 Diesel Fuel for the County Highway Department, Sheriff, Auditor, Transit, Litter Control, and several of the Townships.

The bids are based upon the "Average Rack Price" at the Marietta terminal "Oil Price Information Service" (OPIS) for the date of delivery to the customer's tank or designated location.

Estimated Usage by Product at County Highway Garage

<u>Product</u>	<u>4-Yr. Average Usage</u>
10% Ethanol Gas	19,307 gal.
Ultra Low Sulfur Diesel	37,800 gal.
Average Total Fuel Purchases :	57,107 gal.

Bid Results

County Highway Garage

<u>Product</u>	<u>Greuey's Fuel Markup</u>		
	<u>2016-Prices</u>	<u>2017-Prices</u>	
Unleaded gasoline	\$0.053/gal.	\$0.053/gal.	0% Increase
Ultra Low-Sulfur #2	\$0.086/gal.	\$0.086/gal.	0% Increase
Total Cost Increase/Gal.	= \$0		

Since there has not been an increase in delivery costs and we do not have the ability to receive tanker bulk deliveries of diesel fuel; I see no reason to not accept this proposal.

We do need to evaluate the situation to see if we can find any additional ways to lower our overall county fuel costs, possibly combining with the transit and the school systems.

Deliveries of less than 1,000 gals or fueling using Greuey's pumps

<u>Product</u>	<u>Greuey's Fuel Markup</u>		
	<u>2015 Prices</u>	<u>2016 Prices</u>	
Unleaded gasoline	\$0.107/gal.	\$0.107/gal.	+0.0
Ultra Low-Sulfur #2	\$0.194/gal.	\$0.194/gal.	+0.0
Ultra Low Dyed Sulfur	\$0.203/gal.	\$0.203/gal.	+0.0

Since there has not been an increase in delivery costs, and we do not have the ability to receive tanker bulk deliveries of diesel fuel; I see no reason to not accept this proposal.

However, I think we should let each of the Townships individually decide if they are willing to accept this quote.

Respectfully,



Stevan Hook
Morgan County Engineer

Steve Hook, Engineer

16-527- Motion by Mr. Vanhorn and seconded by Mr. Shriver to table all tire bids.

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

16-528- Motion by Mr. Shriver and seconded by Mr. Vanhorn to table all fuel bids.

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

16-529- Motion by Mr. Vanhorn and seconded by Mr. Shriver to table all aggregate bids.

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

Mark Howdyshell, Prosecutor

-Discussed the budget and raises

-Addressed the manner in which A All Animal Control has working in the Courthouse.

16-530- Motion by Mr. Shriver and seconded by Mr. Vanhorn to reappoint Lorrie Murphy to the library board.

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

16-531- Motion by Mr. Vanhorn and seconded by Mr. Shriver to untable fuel bids.

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

16-532- Motion by Mr. Shriver and seconded by Mr. Vanhorn to award fuel bid to Greuey Fuel and Farm Supply.

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

Jeff Babcock, Network Administrator

The County's network appears to be running out of addresses for use by PCs and other devices. This is evident by the number of workstations that fail to receive an address when they boot up. The scope of dynamically provided addresses, which is currently set at 77 addresses, needs to be expanded. Unfortunately, several devices on the network have been given static addresses that prevent easy expansion of the dynamic address pool. The IT Director will start working with the various offices to change these addresses and expand the dynamic address pool. A more long-term solution of moving each office onto its own firewall-protected network is also in the works.

The IT Director built a new PC for his office out of parts donated by the Health Department and the Village of McConnelsville. The IT Director's old PC did not have the hardware to perform the tasks required, namely, testing VOIP servers/clients and alternative firewall configurations through a virtual environment.

Advanced Heating and Cooling has been contacted about the offices in the Riecker Building that do not have functioning heaters. The problem seems to be that the airflow valve controllers do not respond to controls from the building automation system (BAS) but open the valves to 100% open allowing a typhoon of cold outside air into the office.

Advanced Heating and Cooling will look at the problem and determine what is needed to correct the issues.

TRANSFERS, THEN & NOWS AND SUPPLEMENTAL APROPRIATIONS

16-533- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

Supplies Acc.	#001-0601-5303.00	\$ 1,227.10
Equip. & Uniforms Acc.	#001-0601-5304.00	\$ 2,350.08
Contracts-Serv. Acc.	#001-0601-5306.00	\$ 4,396.98
Gasoline Acc.	#001-0601-5303.01	\$12,910.53
Commissary Acc.	#001-0601-5320.00	<u>\$ 2,052.40</u>
		\$22,937.09

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

16-534- Motion by Mr. Shriver and seconded by Mr. Reed to request a transfer:

Transfer \$2,301.00 from employee salaries line item 001-0301-5102.00 to unemployment compensation line item 001-0301-5369.01.

Transfer \$195.00 from pollworkers line item 001-0301-5103 to travel line item 001-0301-5307.00.

Transfer \$31.60 from pollworkers line item 001-0301-5103. to PERS line item 001-0301-5367.

Transfer \$406.44 from pollworkers line item 001-0301-5103 to workers comp line item 001-0301-5369.

Transfer \$152.97 from pollworkers line item 001-0301-5103 to other expenses line item 001-0301-5309.

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

16-535- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer the following line items:

\$4,200.00 from line item 001-0207-5102.00 (salary) to the following line item:\$4,200.00 001-0207-5321.00 (other fees)

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

16-536- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer the following:

From	To	Amount
001-0903-5101.00	001-0903-5304.00	\$5,000.00
001-0903-5101.00	001-0903-5305.00	\$ 400.00

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

16-537- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer the following:

From	To	Amount
dretac salary 060-0060-5102.00	treasurer dretac 060-0060-5309.00	\$2,000.00

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

16-538- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation for \$20,000.00 in the salary fund in 063-0063-5102.00.

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

16-539- Motion by Mr. Vanhorn and seconded by Mr. Shriver to de appropriate the following:

064 fund \$2,992.91

076 fund \$2,540.00

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

16-540- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation for fund 085 revolving loan fund:
septic loan disbursements: 085-0085-5370.00 \$1,000.00

16--541- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve payment of bills. *See attached*
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

16-542- Motion by Mr. Shriver and seconded by Mr. Reed to recess the commissioners meeting at 4:20pm.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

16-543- Motion by Mr. Vanhorn and seconded by Mr. Shriver to compensate sheriff elect McGrath \$800.00 while attending a two week mandatory sheriff training.

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

16-544- Motion by Mr. Vanhorn and seconded by Mr. Shriver to pay A All Animal Control one half invoiced amount for cleaning attic of courthouse with remaining balance paid when work completed.

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

Shannon Wells, Development Office

-Mrs. Wells and the commissioners discussed in great length the Medicaid Transportation license that Mr. Sampson has achieved. He is the only individual in the state of Ohio who is employed through a public transit entity that can directly bill Medicaid for transporting costs. Morgan and Muskingum County could potentially partner together to utilize this license. It was also discussed possibly transitioning a couple transit employees into a supervisor position and potentially having them obtain a transportation license as well.

16-545- Motion by Mr. Vanhorn and seconded by Mr. Shriver to adjourn the commissioners meeting at 11:30am
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk

