

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday January 3, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of January 3, 2016 were read and approved.

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

17-001- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of December 27, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Steve Hook, Engineer

17-002- Motion by Mr. Vanhorn and seconded by Mr. Shriver to untable tire bids.

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

17-003- Motion by Mr. Shriver and seconded by Mr. Vanhorn to accept the Central Ohio Tire LLC bid with the understanding that the commissioners can accept other quotes when opportunities arise.

December 31, 2016

Morgan County Commissioners
155 E Main Street, Rm. 216
McConnelsville Ohio, 43756

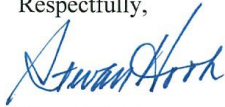
Re: Tire Bid Results

Three vendors submitted a bid on the tire usage for the County; Bob Sommerel Tire Co. of Zanesville, Ohio, Central Ohio Tire LLC of Zanesville, and Skinner Firestone, Inc. of Beverly Ohio. Based upon our average usage Central Ohio Tire LLC of Zanesville submitted the lowest bid of **\$25,561.81**. Followed by Skinner Firestone at **\$26,800.13**, and **Bob Sumerel Tire Co.** was the highest priced bid at **\$27,633.47** for "premium tires".

It should also be noted that the "Off brand tire" quotes were ignored because the unit cost savings was offset by our experience of a shorter tire life and/or their inability to perform properly.

Therefore, it is my recommendation that the Central Ohio Tire LLC quote be accepted with the understanding, that we can purchase tires from other vendors, when special opportunities arise. This will allow the County to obtain the most overall cost effective result.

Respectfully,



Stevan Hook
Morgan County Engineer

TIRE BID COMPARISON FOR 2017

	Skinner Firestone		Bob Summerel Tire Co.		Central Ohio Tire, LLC		Average	Skinner	Summerel	Central			
Dump Truck	Radial	11x22.5	14	Traction Regular Tubes	\$ 327.00	14	\$ 354.98	14	\$ 329.55	14	\$ 13,080.00	\$ 14,175.20	\$ 12,822.00
					\$ 345.00	14	\$ 395.23	14	\$ 350.91	14			
	Radial	10 x 20	14	Traction Regular Tubes	N/A		N/A						
					\$ 204.60	14	N/A						
Pick-up Truck	Rad. Steer	315 x 22.5		Traction Regular	\$ 472.00		470.84				2,832.00	2,825.04	2,925.04
					\$ 118.62	6	\$ 107.62	6	\$ 103.13	6	\$ 946.96	860.96	825.04
	103.13	LT235x75R15	10	Traction Regular Tubes	N/A		\$ 119.95	10	\$ 119.95	10	\$ 629.00	599.80	599.80
						\$ 125.80	10	\$ 114.60	10	N/A	10	\$ 515.65	515.65
Grader	Regular	14x24	12	G-2 Tubes	\$ 550.00		N/A				3,300.00	3,051.20	3,051.20
					N/A		\$ 53.00						
	Nylon	15x19.5 NHS	14	Tubes	N/A		N/A						
					\$ 140.00	12	\$ 139.00	8	\$ 127.40	12	\$ 280.00	278.00	254.80
Bob Cat Loader				\$ 49.50	20	\$ 471.55	18	\$ 398.00	18	\$ 99.00	109.44	119.64	
Chip Spreader				\$ 179.00	16	\$ 276.31		\$ 245.00	16	\$ 955.00	552.62	498.00	
Dodge Stratus													
Low Boy													

Recaps???

Atthey Loader	14.9 x 24 Drive	8	Drive Steer Tubes	N/A N/A N/A	\$ 408.00 \$ 223.00 N/A	\$ 341.00 \$ 213.10 N/A	
Farm Tractors							
	18.4x30	8	Traction Tubes	\$ 595.00 N/A	N/A	\$ 415.70 N/A	10
	18.4x34	8	Traction Tubes	\$ 748.00 N/A	\$ 135.00 N/A	\$ 425.40 N/A	10
	460/65R x 38		Traction Tubes	\$ 882.00 N/A	\$ 65.00 N/A	N/A N/A	
	4-Rib 10 x 16	8	Regular Tubes	\$ 163.76 N/A	\$ 201.00 N/A	\$ 147.10 N/A	10
	380/65 x 24 tubless	8	Tubes	\$ 468.00 N/A	\$ 25.00 N/A	N/A N/A	
Backhoe							
	16.5x12	12	Traction Tubes	N/A	\$ 139.00	\$ 127.40	8
	19.5x24	12	Traction Tubes	N/A	\$ 30.00	\$ 359.50	8
	11Lx16	8	Regular Tubes	N/A	\$ 439.00	\$ 125.00	10
			Regular Tubes	N/A	\$ 159.00	\$ 25.88	
Trailer							
	12x16.5	12	Tubes	\$ 160.00 N/A	\$ 199.00 N/A	\$ 197.06	10
	8x14.5	12	Tubes	N/A	\$ 99.10	\$ 97.10	Primex
	215/75R - 17.5	16	Tubes	\$ 132.00 N/A	\$ 210.86 N/A	\$ 159.10	Westlake
Loader							
	20.5x25	16	Tubes	N/A	\$ 822.00	\$ 797.00	12 L2-Galax
	17.5x25	16	Tubes	N/A	\$ 124.33	N/A	Galax
	17.5x25	12	Tubes	N/A	\$ 529.00	\$ 430.90	12 Galax
	Atthey Loader	12	Tubes	N/A	\$ 475.20	N/A	
					\$ 85.63	N/A	
Pull Broom							
	225x75R15	8		\$ 69.00 N/A	\$ 85.98 N/A	\$ 341.00 N/A	8 Regular Tube
MOUNTING							
	Dump Pick-up Tractor			\$ 20.00 \$ 12.00	None None	None None	
	Grader Backhoe Loader			\$ 35.00 35-55 35-55	None None None	\$ 62.00 \$ 62.00 \$ 62.00	Per Hour Per Hour Per Hour
Skinner will do this anywhere in the County.							
BALANCING							
	Passenger Light Truck			\$ 6.00 \$ 12.00	\$ 5.00 \$ 7.00	\$ 7.00 \$ 9.00	
	Truck			\$ 12.00	\$ 12.00	\$ 15.00	
						\$ 26,600.13	\$ 27,633.47
							\$ 25,561.81

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

Dee Vandine, Job and Family Services

-Submitted bills.

-17-004- Motion by Mr. Vanhorn and seconded by Mr. Shriver to allow the following:

Whereas, the Public Children Services Agency of Morgan County performs allowable PA activities for the purpose of meeting the expenses for providing Children Services per Section 5101.144 of the Revised Code. Funding included is as follows:

1. Child, Family and Adult Community and Protective Services (OAC 5101:9-5-12.4(D))
2. Title XX Base (OAC 5101.9-6-12;5101:2-25-01(S);5101:2-25-02)
3. Title XX TANF Transfer (OAC 5101:9-6-12;5101:9-6-12-1:5101:2-25-01(S);5101:2-25-02)
4. Social Service Operating (OAC 5101:9-6-10(E))
5. TANF Admin. (OAC 5101:9-6-08-8(E);PRC Reference Guide)
6. TANF Regular (OAC 5101:5-6-08(G); PRC Reference Guide)

Whereas in order to properly access these funds for this purpose, the funds must be transferred from the Public Assistance Fund (006) in which they are received from the Ohio Department of the Job and Family Services into the Public Children Services Fund (050) on a quarterly basis.

Therefore, we, the board of the Commissioners of Morgan County do hereby grant to the Director of Morgan County Department of Job and Family Services, the authority to approve the transfer of money from the PA Fund to the PCSA Fund through December 31, 2017.

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

17-005- Motion by Mr. Shriver and seconded by Mr. Vanhorn to allow the following:

Whereas the Child Support Enforcement Agency of Morgan County performs allowable TANF activities to assist low-income, non-custodial parents to increase the ability to meet their child support obligations;

Whereas, in order to properly access these funds for this purpose, the funds must be transferred from the Public Assistance Fund (006) in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund (090) on a quarterly basis.

Therefore, we the board of the Commissioners of Morgan County do hereby grant to the Director of Morgan County Department of Job and Family Services, the authority to approve the transfer of money from the PA Fund to the CSEA Fund through December 31, 2017.

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

Shannon Wells, Development Office

-Submitted bills

-Discussed a project for Malta Village including streets, sidewalks and lighting. This project would include the building on the corner of 3rd street and Front being torn down. Many other small projects would be involved in accomplishing the round-a-bout. ODOT (Ohio Department of Transportation) would be highly involved in this project. This project is still in the early stages.

17-006- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

Whereas the county of Morgan seeks to repair and/or replacement of failing home sewage treatment systems; and

Whereas, the county of Morgan intends to apply for Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan requires the government authority to pass legislation for application for a loan and the execution of a WPCLF loan agreement; now therefore;

BE IT RESOLVED by the Board of Commissioner of Morgan County, Ohio:

SECTION 1, That the President of Morgan County Commissioners be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County of Morgan, Ohio.

SECTION 2, That is resolution shall take affect and be in force from and after the earliest period allowed by law.

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

Mark Howdysshell, Prosecutor, Shannon Wells, Development Office

17-007- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter into executive session at 10:45am pursuant to ORC 121.22 (G)(2) purchase of property.

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

17-008- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session at 11:05am pursuant to ORC 121.22 (G)(2) purchase of property.

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

Timothy Miller, Concerned Citizen

-Discussed with the commissioners his dog. The dog had bitten a child recently and was in quarantine.

Jeff Babcock, Network Administrator

The Prosecutor's office is undergoing a renovation and this would be the ideal time to move their network to its own segment and add a firewall.

Unfortunately, when this connection was made to the Riecker Building, it was discovered that the fiber optic cable is damaged enough to disallow ethernet traffic. The IT Director will explore other options for getting the fiber repaired or finding another way to connect the Sheriff's office/Courthouse to the Riecker Building.

L.A. Emmert, which is now Able's Heating and Cooling, was contacted to clean the heat pumps outside the Courthouse. The heat pumps' outdoor coils were extremely dirty as a result of the attic cleanup project and subsequently froze solid when the temperature got a few degrees below freezing. Able's cleaned the units that were affected by the attic cleanup project and the cost will be deducted from the bill for the attic clean up project.

The County's new Coroner will be working in an office in the Riecker Building. The Coroner was having trouble connecting to the Ohio Department of Health's (ODH) services from a laptop that she bought for that purpose. The IT Director is working with ODH to remedy the connectivity issues.

The Commissioners asked the IT Director if the Home Health records that were stored at the old dog pound – and now, need to be destroyed – were covered under the Commissioners’ office’s current Records Retention Schedule (RC-2). The IT Director advised that they were not and Records Disposition Request (RC-3) will need to be submitted.

TRANSFERS, THEN & NOWS AND SUPPLEMENTAL APROPRIATIONS

17-009- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve a blanket request for any and all travel related to this office.

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

17-010-Motion by Mr. Shriver and seconded by Mr. Reed to add the following items to the Morgan County Courts Inventory:

1-Storage Cabinet	\$ 240.00
3- Printer Stands	\$ 170.00
1- Fellowes Shredder SN	\$ 1,600.00
1-Netgear N600 Dual Band Wifi	\$ 80.00

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

17--011- 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

17-012- Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioners 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

