

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, June 12, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of June 5, 2017 were read and approved.

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

**17-244-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of June 5, 2017.  
**Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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*Steve Hook, Engineer*

**17-245-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

The following Final Resolution enacted by the Board of Commissioners, County of Morgan, Ohio hereinafter referred to as Legislative Authority/Local Public Agency of "LPA", in the matter of the stated described project:

WHEREAS, the 5th day of December 2016, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

**The project consists of resurfacing a portion of CR 2, lying with Morgan County.**

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

**The County agrees to assume and bear one hundred percent (100%) of the entire cost of improvement, less the amount of Federal -Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further the County agrees to assume the bear 100% of the cost of the Preliminary Engineering and Right-of-Way, excluding in-house preliminary engineering and right of way charges incurred by the State.**

The share of the cost of the LPA is now estimated in the amount of **Two Hundred Six Thousand Six Hundred Eighteen and---00/100 Dollars (\$206,618.00) less Ohio Public Works Commission in the in the amount of Two Hundred Six Thousand Six Hundred Eighteen and---00/100 Dollars (\$206,618.00) leaving a balance due of Zero---00/100 Dollars (0.00)** but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, the Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for approving the above described highway and has transmitted copies the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW THEREFORE, be it resolved:

- I. That the estimated sum of **Zero, ---00/100 Dollars (0.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition to the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from the **Federal** funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and the **President** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of the money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of the Resolution.

This is to certify that we have compared the forgoing copy of the Resolution with the original record thereof, found in the record of proceedings of the LPA, and which Resolution was duly passed by the LPA on the 12th day of June, 2017, and that the same is a true and correct of the record of a said Resolution and the action of said LPA therein.

**Mr. Reed ye a Mr. Shriver ye a Mr. Vanhorn ye a Motion Carried**

-Signed Contract with Ohio Department of Transportation to pave County Road 2.

-County Road 20 was brought up as needing paving work. County Road 11 and 9 were also listed as roads that need additional work as well.

***Vicki Quesinberry, Job and Family Services***

-Submitted bills

**17-246-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to appoint Shannon Wells to Area 15 Workforce Development Board for a two year term., commencing July 1, 2017 as a representative of business organizations.

**Mr. Reed ye a Mr. Shriver ye a Mr. Vanhorn ye a Motion Carried**

-Heidi Burns to Columbus, Ohio on June 30, 2017 for training, "Title XX SSBG Reporting System Training".

-COG meeting RSVP. June 26, 2017

***John Wilt, EMA***

- Continuing Review and Revision of County Emergency Operations Plan (EOP) continues.
- Continuing to work on inventory of grant purchasing.
- Local Emergency Planning Committee (LEPC) exercise planning continues. M&M Fire and EMS, Stockport Fire, Morgan County Health Department, Morgan County Sheriff's Office, Morgan Twp., Ohio State Patrol, Morgan Local Schools, and Morgan County EMA are all involved. Due to proximity Riverside Landing has been invited to practice their "Shelter in Place" during the exercise.
- LEPC exercise planning meeting was held on 5/31at EMA office. Renewed scenario and discussed realism of it. Discussed EOC activation.

- LEPC exercise planning meeting held on 6/8 at EMA office. Further discussion and refinement of exercise. Discussed Health Department and Red Cross roles in depth.
- Homeland Security Region 8 directors met on June 8th. Going to bid on 24 MARCS radios and three repeaters, management software and public app.

***Mary Bogatay, Kitchen***

-Mrs. Bogatay asked about painting the kitchen area. Commissioners happily said for her to proceed.

***Shannon Wells, Development Office***

-Talked about Community Development Block Grant (CDBG) formula grant proposals for 2018/2019.  
 -Discussed removing Center VFD and funding it through Revolving Loan Fund.  
 -Signed contract with Smart Services Inc. for six soil tests for septic systems for 2016 EPA septic (HSTS) grant.  
**17-247-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to repair two new installs.--award to Wilkins Excavating in the amount of \$14,589.95.

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

***Becky Thompson,***

-Submitted report-filed

***Steve Hook, Engineer***

-Bid Opening for Strahl Hill County Road 4-slip repair

\$135,014.00	Alan Stone Company	49 days to complete
\$110,034.50	Crossroads Cons Inc.	30 days to complete
\$120,106.50	Shelly & Sands	20 days to complete

**17-248-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to table all bids.

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

**17-249-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to untable all bids.

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

**17-250-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to award to Crossroads Construction Inc. in the amount of \$110,034.50.

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

-The commissioners attended a Joint Solid Waste meeting in Caldwell, Ohio.

***Jeff Babcock, Network Administrator***

JFS summer hire Michael Wentworth started working with the IT Director this week. Michael will assist the IT Director with several projects including updating the County's website.

The backup on the Auditor's server finally completed successfully over the weekend. Several issues were working in concert to prevent the backup from completing successfully. The IT Director will work with database administrators from Tyler Technologies to make sure the backups and the Oracle database maintenance continue to run properly on the Auditor's server and do not cause each other problems.

The IT Director talked with the Commissioners about the results of the State Auditor's audit of the computer systems in several offices around the County and the best way to proceed.

The network scanner in the Development office was updated to reflect a new PC for an officer. Scanning has been enabled for the new computer.

The IT Director also looked at the Wifi printing for the Development office's printer, but it could not be fixed due to an issue with their router that removed the option for access point mode.

Advanced Heating and Cooling will be at the Riecker Building on Thursday, 15 June 2017, to look at the rooftop AC unit that will only run at 50% output.

A contract buyout form was sent to Spectrum to see if they will pay part of the cost of moving from Horizon Internet to Spectrum.

A previously compromised computer in the Courthouse was rebuilt using Linux after it appeared to have been compromised a second time. The computer was wiped to remove any trace of malware and rebuilt with Zorin OS. This will eliminate the need for antivirus software on the computer.

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***Linda Sheets, Senior Center***

-Submitted bills

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***Shannon Wells, Development Office***

**17-251-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve CDBG FY 2017 allocation project list as submitted: See attachment

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

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**TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS**

**17-252-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to requesting the following:

-To establish a new expense line item for the Morgan County Public Transit Account.

SEAT Medicare: 113-0113-5312-00

- To establish two new revenue line items for the Morgan County Public Transit Account.

Medicare Transportation: 113-0113-4007-00

SEAT Medicare Transportation: 113-0113-4008-00

-Please do the following transfers.

Transfer \$20,000 from the 113-0113-5102-01 Driver Salary Line Item into 113-0113-5312-00 SEAT Medicare

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

**17-253-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to accept this request to supplementally appropriate \$13,865.23 from receipts line item 001-0301-4003-00 to contracts line item 001-0301-5306-00 for reimbursement of purchasing of e-poll books.

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

**17-254-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to request the following supplemental appropriations for fund 085 revolving loan fund.

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

**17-255-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve a supplemental appropriation of \$235.52 to be appropriated to DTAC PERS \$215.56 060-0060-5367-00 and \$16.96 to DTAC Worker's Comp. 060-0060-5369.00.

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

**17-256-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$648.08 from worker's comp. 001-0103-5369.00 to general fund other expenses 001-0103-5309.00.

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

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**17-257-** 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**

**17-258-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to adjourn the commissioners meeting at 4:00pm.

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

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**Attachment 1: CDBG FY allocation project list/Shannon Wells**

**Attachment 2: Bid results/Steve Hook**

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**Mike Reed, President**

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**Adam Shriver, Vice-President**

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**Tim Vanhorn, Member**

**Sheila Welch, Clerk**

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**Attachment 1:**

Applicants	CDBG Amount	Matching Funds	Project Details
M & M Fire Department	\$13,500.00	\$444.00	Turnout Gear
Stockport Village	\$9,700.00	\$0.00	Benches, Trash Receptacles, swing set and see-saw
Morgan County Health Department	\$29,200.00	\$0.00	Handicap door openers, upgrades to restrooms, railings on steps, handicap accessible water fountain
Chesterhill VFD	\$13,500.00	\$190.00	Nozzles and ground monitor
Stockport VFD	\$13,500.00	\$900.00	Turnout Gear
Village of McConnelsville	\$9,500.00	\$10,400.00	Replace street signs and traffic signs
Malta Village	\$10,000.00	\$508.00	Replace street signs
Center VFD	\$13,500.00	\$0.00	Fire Equipment and printer
Court House	\$7,500.00	\$0.00	
Sheriff	\$13,600.00		

**DRIVEN PILING MORGAN COUNTY ROAD #4 - (STRAHL HILL) BID RESULTS**

ITEM No.	ITEM	UNIT	TOTAL QUANTITY	Alan Stone		Crossroads Const.		Shelly & Sands	
				UNIT PRICE	UNIT TOTAL	UNIT PRICE	UNIT TOTAL	UNIT PRICE	UNIT TOTAL
SPECIAL	PREMIUM FOR BOND	LUMP	1	1000	1000	2500	2500	1000	1000
507	12" H-PILING - FURNISH	L.F.	662	26	17212	55	36410	22	14564
507	12" H-PILING - DRIVING	L.F.	560	30	16800	45	25200	60	33600
SPECIAL	CRIBBING FURNISHED	S.F.	766	13	9958	2	1532	4	3064
SPECIAL	CRIBBING INSTALLED	S.F.	766	20	15320	20	15320	10	7660
304	AGGREGATE BASE	C.Y.	33.9	100	3390	105	3559.5	100	3390
203	EXCAVATION	C.Y.	64.9	35	2271.5	25	1622.5	55	3569.5
203	#2 ROCK FILL	TONS	27.2	70	1904	90	2448	95	2584
203	BACKFILL	C.Y.	149.5	75	11212.5	35	5232.5	30	4485
	WELD PILING SPLICE	EA.	17	300	5100	100	1700	300	5100
624	MOBILIZATION	LUMP	1	41000	41000	12000	12000	24000	24000
	10' DEADMAN w/1" TIE ROD	EA.	5	1500	7500	400	2000	2500	12500
	WHALER - INSTALLED	L.F.	102	23	2346	5	510	45	4590
<b>TOTAL BID</b>					<b>\$ 135,014.00</b>		<b>\$ 110,034.50</b>		<b>\$ 120,106.50</b>
	Days to start			20	3-Jul	15	27-Jun	7	19-Jun
	Days to finish			49	18-Aug	30	26-Jul	20	10-Jul



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<b>TOTAL BID</b>					<b>\$ 135,014.00</b>		<b>\$ 110,034.50</b>		<b>\$ 120,106.50</b>
Less Mobilization					\$ 94,014.00		\$ 98,034.50		\$ 96,106.50

Assume purchase, install & Cribbing  
Plus Mobilization

\$ 70,061.50	\$ 84,584.50	\$ 75,957.50
\$ 111,061.50	\$ 96,584.50	\$ 99,957.50

