

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, March 26, 2018.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

18-120- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of March 19, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Peggy Barnes, Recorder

-Discussed getting estimates for new counter tops for their new computer systems.

Vicki Quesinberry, Job & Family Services

-Megan Six to Athens, Ohio on March 23, 2018 for training, "Assessment and Safety Planning in Family Centered Child Protective Services."

-Megan Six to Athens, Ohio on March 22, 2018 for training, "CORE IV Training."

Tammy Morrow

-Ms. Morrow updated the commissioners on her progress of beginning a medical practice. She has been working with a lawyer out of Akron who specializes in primary care to begin her practice. Also, she is looking to start out as a cash practice.

Shannon Wells , Development Office

-Submitted bills

18-121- Motion by Mr. Shriver and seconded by Mr. Vanhorn to renew a line of credit for transit at Citizen's National Bank 3.75% on \$100,000.

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

-Discussed transit price per mile. Received email from JFS auditor that agreed to why our price increased. Transit continues to move forward with general public trip as well as still offering the inter-loop to the county.

-Discussed the transit accident on March 8, 2018 Lick Run Road. Mrs. Wells also noted she requested police reports from Mr. Sampson for the accident on March 9, 2018. It was noted that a deputy said on Friday, March 16, 2018 and stated the report would be completed soon.

-Discussed the 3rd Street project. Darl Hann is not providing easement according to Greg Hill.

-Discussed the Blue Bell Equipment. The commissioners and Mrs. Wells talked about whether or not to provide a counter offer to John W. Finley.

- Morgan Meigsville Rural Water Board met with Roger Calendine. They are looking to move forward with Request for Qualifications ad engineer in the Herald.
- Morgan Meigsville Rural Water Board hired Burgess and Niple for Engineer for SR60N water/sewer project--a conference call with Burgess and Niple will take place this week.
- AEP LEAP grant for \$10,000 is available. A project is needed that supports economic development and manufacturing jobs. There are many options. For example, a sidewalk on 60N is being considered.
- Ohio Department of Natural Resources (ODNR) Natureworks grant-Morgan County is eligible for \$47,000. The application is due on June 1, 2018. Ron Moore want to apply for tennis courts in McConnelsville. Another project that is being considered is a possible restroom project at the grove.
- Tax Incentive Review Council Meetings for tax abatements is scheduled for March 26, 2018 at 1:00pm.
- Application Regional Commission project profiles are due to Buckeye Hills in the next few weeks for any project meeting Application Regional Commission (ARC) goals and strategies. SR60N water/sewer will be submitted.
- DG Welding contacted Mrs. Wells last week concerning Revolving Loan Fund (RLF) or other grant funding. DG Welding is in need of a larger building. The business currently has seven employees, but would like to expand to ten. David Griesmeyer will be getting a business plan to Mrs. Wells.
- Prosecutor Howdysshell needs to change the Federal Emergency Management Agency (FEMA) property deeds back to the FEMA template or they may not meet FEMA approval standards.

Steve Hook, Engineer

- Engineer Steve Hook had bid Openings at 11:00am and 11:15pm:

OFFICE OF THE MORGAN COUNTY ENGINEER
 155 EAST MAIN STREET, RM 208
 MCCONNELSVILLE, OHIO 43756
 740-962-3171

COPY

2018 BITUMINOUS MATERIAL BID LIST

ODOT SPEC ITEM NUMBER	BITUMINOUS MATERIAL	PLANT PICKUP PER GALLON	DELIVERED PER GALLON
	RS2	\$1.80	\$1.868
L	RS2P	\$2.10	\$2.168
SS 923	MWS 90 SEALING	\$1.80	\$1.868
SS923	AE 90 G SEALING	\$1.80	\$1.868
SS923	MWS 90 MIXING		
SS923	MWS 150 MIXING	\$1.95	\$2.018
SS 923	MWS 300 MIXING	\$2.00	\$2.068
SS923	AE 90 G MIXING		
SS 923	AE 150 G MIXING	\$1.95	\$2.018
SS923	AE 300 G MIXING	\$2.00	\$2.068
	MWS 150 SS	\$1.86	\$1.928
	PERMICOAT 250	\$3.15	\$3.218
	AEDP SOLVENTLESS PRIMER	\$1.70	\$1.768
	PRIMER20	\$2.70	\$2.768
	AESM		

SUBMITTED BY: John Kelly DATE 3/26/18

NAME OF COMPANY Asphalt Materials, Inc.

ADDRESS 13925 State Route 7 Marietta, Ohio 45750
 PHONE# (740) 3745100 FAX# (740) 374-5912

2018 QUOTE PROPOSALS

The following quote proposal shall exist between the Board of Morgan County Commissioners and Shelly Materials for one year ending December 31, 2018.

We agree to furnish asphaltic concrete f.o.b. Morgan County Highway Department.

NO. 404 at \$63.00 per ton

NO 405 at _____ per ton

By Troy Stegner

Name of Company Shelly Materials

Address 80 Park Dr Tiffinville, OH 43076

Phone 740-246-6315

Accepted by the Board of Morgan County Commissioners:

Date _____

2018 QUOTE PROPOSALS

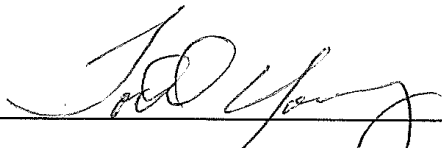
The following quote proposal shall exist between the Board of
Morgan County Commissioners and

Mar-Zane, Inc. Plant 13, Bylesville for one year
ending December 31, 2018.

We agree to furnish asphaltic concrete f.o.b. Morgan County
Highway Department.

NO. 404 at \$60.00 per ton

NO 405 at _____ per ton

By  _____

Name of Company Mar-Zane, Inc.

Address 3570 So. River Rd. Zanesville, OH 43701

Phone 740-453-0721

Accepted by the Board of Morgan County Commissioners:

Date _____

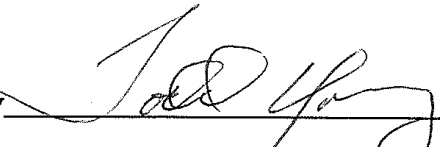
2018 QUOTE PROPOSALS

The following quote proposal shall exist between the Board of Morgan County Commissioners and Mar-Zane, Inc. Plant 6, Zanesville for one year ending December 31, 2018.

We agree to furnish asphaltic concrete f.o.b. Morgan County Highway Department.

NO. 404 at \$62.00 per ton

NO 405 at \$125.00 per ton

By 

Name of Company Mar-Zane, Inc.
Address 3570 So. River Rd. Zanesville, OH 43701
Phone 740-453-0721

Accepted by the Board of Morgan County Commissioners:

Date _____

2018 QUOTE PROPOSALS

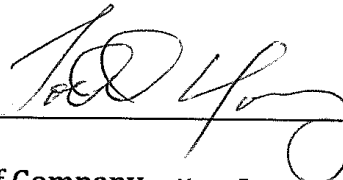
The following quote proposal shall exist between the Board of Morgan County Commissioners and

Mar-Zane, Inc. Plant 2, Marietta for one year ending December 31, 2018.

We agree to furnish asphaltic concrete f.o.b. Morgan County Highway Department.

NO. 404 at \$64.50 per ton

NO 405 at \$115.00 per ton

By  _____

Name of Company Mar-Zane, Inc.

Address 3570 So. River Rd. Zanesville, OH 43701

Phone 740-453-0721

Accepted by the Board of Morgan County Commissioners:

Date _____

2018 QUOTE PROPOSALS

The following quote proposal shall exist between the Board of Morgan County Commissioners and Mar-Zane, Inc. Plant 4, Haydenville for one year ending December 31, 2018.

We agree to furnish asphaltic concrete f.o.b. Morgan County Highway Department.

NO. 404 at \$62.00 per ton

NO 405 at per ton

By 

Name of Company Mar-Zane, Inc.
Address 3570 So. River Rd. Zanesville, OH 43701
Phone 740-453-0721

Accepted by the Board of Morgan County Commissioners:

Date _____

18-122- Motion by Mr. Vanhorn and seconded by Mr. Shriver to table Liquid Bituminous bids.

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

18-123- Motion by Mr. Shriver and seconded by Mr. Vanhorn to table asphaltic concrete bids.

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

Becky Thompson, Dog Warden

-Submitted report-filed

*Commissioner Reed and Commissioner Vanhorn attended a Tax Abatement Meeting this afternoon.

Steve Hook, Engineer

18-124- Motion by Mr. Vanhorn and seconded by Mr. Shriver to untable Liquid Bituminous bids.

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

18-125- Motion by Mr. Shriver and seconded by Mr. Vanhorn to accept the following Liquid Bituminous bids as recommended by Engineer Steve Hook.

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

Engineer's Recommendations for Liquid Bituminous Materials Bid – 2018

Attached are the results of the bid comparison for the "Liquid Bituminous Materials" submitted and opened during the Morgan County Commissioner's regular session on Monday, March 26, 2018.

I.) Liquid Bituminous Materials – Attachment - A

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 **\$0.10/gal. or 6 %** higher than in 2017.

It is my recommendation that we accept the bid submitted by Asphalt Materials, Inc.


Stevan Hook – Morgan County Engr.

Commissioners Approvals:

Mike Reed Date

Adam Shriver Date

Tim Van Horn Date

Attachment - A

**2017- Liquid Asphalt Materials Bidding Cost Comparison
Cost/Gallon**

MATERIAL	2018	2018	2018	2018	2018	2018	2018	2018	2018	2018	2018	2018
	ASPHALT MATERIAL	WRIGHT ASPHALT	PHILLIPS OIL	Estimated Usage	ASPHALT MATERIAL	WRIGHT ASPHALT	PHILLIPS OIL	DELIVD/GA.	ASPHALT MATERIAL	ASPHALT MATERIAL	Cost Increase	Percentage Increase
(New) RS2	\$1.80	No Bid	No Bid	Gals.	\$1.868	No Bid	No Bid	No Bid	\$1.752	\$0.116		
RS 2P	\$2.10	No Bid	No Bid		\$2.168	No Bid	No Bid	No Bid	\$2.062	\$0.106	\$0.106	5.141
MWS 90 SEALING	\$1.80	No Bid	No Bid		\$1.868	No Bid	No Bid	No Bid	\$1.762	\$0.106	\$0.106	6.016
AE 90 G SEALING	\$1.80	No Bid	No Bid		\$1.868	No Bid	No Bid	No Bid	\$1.762	\$0.106	\$0.106	6.016
MWS 90 MIXING	No Bid	No Bid	No Bid		No Bid	No Bid	No Bid	No Bid	No Bid			
MWS 150 MIXING	\$1.95	No Bid	No Bid		\$2.018	No Bid	No Bid	No Bid	\$1.912	\$0.106	\$0.106	5.544
MWS 300 MIXING	\$2.00	No Bid	No Bid		\$2.068	No Bid	No Bid	No Bid	\$1.962	\$0.106	\$0.106	5.403
AE 90 G MIXING	No Bid	No Bid	No Bid		No Bid	No Bid	No Bid	No Bid	No Bid			
AE 150 G MIXING	\$1.95	No Bid	No Bid	15,000	\$2.018	No Bid	No Bid	No Bid	\$1.912	\$0.106	\$0.106	5.544
AE 300 G MIXING	\$2.00	No Bid	No Bid		\$2.068	No Bid	No Bid	No Bid	\$1.962	\$0.106	\$0.106	5.403
MWS 150 SS	\$1.86	No Bid	No Bid	25,000	\$1.928	No Bid	No Bid	No Bid	\$1.822	\$0.106	\$0.106	5.818
PERMICOAT 250	\$3.15	No Bid	No Bid		\$3.218	No Bid	No Bid	No Bid	\$3.062	\$0.156	\$0.156	5.095
AE DP SOLVENTLESS PRIMER	\$1.70	No Bid	No Bid		\$1.768	No Bid	No Bid	No Bid	\$1.762	\$0.006	\$0.006	0.341
PRIMER 20	\$2.70	No Bid	No Bid	400	\$2.768	No Bid	No Bid	No Bid	\$2.662	\$0.106	\$0.106	3.982
AE-SM	No Bid	No Bid	No Bid		No Bid	No Bid	No Bid	No Bid	No Bid			
Total Gallonage				40,400								

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

18-126- Motion by Mr. Vanhorn and seconded by Mr. Shriver to untable Asphaltic Concrete bids.

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

18-127- Motion by Mr. Shriver and seconded by Mr. Vanhorn to accept the following Asphaltic Concrete bids as recommended by Engineer Steve Hook.

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

2018- Engineer's Recommendations for Asphaltic Concrete Bid

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 March 26, 2018.

I.) Asphaltic Concrete – Attachment - A

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 SR #60 north of Duncan Falls at \$ **62.00/ton** for **404** materials, Mar-Zane's costs went up \$2.00 per ton. Shelly Materials, Inc. submitted a quote from their plant located on SR #22 near White Cottage of \$**63.00/ton** for **404** materials only. This cost is the same cost per ton as last year & \$**1.00** more expensive than Mar-Zane.

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 on SR 7 south of Marietta at \$ **64.50/ton** for **404** materials, **Plant #4** located on SR 33 south of Haydenville at \$ **62.00/ton** for **404** materials, **Plant #13** located off SR #209 east of Byesville at \$ **60.00/ton** for **404** materials.

We are not planning on using any 405 materials due to the high unit costs. However if we do; the cost is \$**125.00/ton** at **Plant #6** and \$**115.00** at **Plant #2**. This is up by \$5.00 per ton.

Due to the high cost of fuel and transportation; it is my recommendation that we accept all five (5) bids from Mar-Zane, Inc. and Shelly Materials, Inc. with the understanding that the plant location utilized for a given project will be determined by the lowest total cost (asphalt + transportation) to that project. For example, it may be cheaper to pay \$3.00/ton more for material from the Marietta plant and not pay the high transportation costs from Philo or White Cottage when working in the Stockport area. Likewise the Deavertown area would be best served from the Zanesville plant.

Commissioners Approvals:


Stevan Hook – Morgan County Engr.

Mike Reed. Date

Adam Shriver Date

Tim Van Horn Date

2017 - Asphaltic Concrete Bid Results
Cost/ton

Vendor Product	Stockport	Marietta	Mar-Zane Haydenville	Byesville	Zanesville	Shelly Mat. Zanesville
404						
2005	\$ 29.50	\$ 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	\$ 48.00	\$ 45.00	\$ 47.00
2009	\$ 62.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 60.00
2010	\$ 70.00	\$ 60.00	\$ 60.00	\$ 60.00	\$ 60.00	\$ 60.75
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	\$ 65.00	\$ 63.00	\$ 65.00	\$ 64.00	\$ 64.00
2015	No Bid	\$ 66.00	\$ 64.00	\$ 66.00	\$ 64.00	\$ 63.00
2016	No Bid	\$ 65.00	\$ 61.00	\$ 61.00	\$ 61.00	\$ 68.50
2017	No Bid	\$ 63.00	\$ 60.00	\$ 59.00	\$ 60.00	\$ 63.00
2018	No Bid	\$ 64.50	\$ 62.00	\$ 60.00	\$ 62.00	\$ 63.00
\$/ton increase		\$ 1.50	\$ 2.00	\$ 1.00	\$ 2.00	\$ -
1-yr. % Incr.	0.00%	2.38%	3.23%	1.67%	3.23%	0.00%
12-yr. % Incr.	#VALUE!	126.32%	55.00%	42.86%	117.54%	113.56%
405						
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	\$ 85.00	\$ 120.00
2010	No bid	\$ 80.00	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	\$ 135.00
2017	No Bid	\$ 115.00	No Bid	No Bid	\$ 120.00	No Bid
2018	No Bid	\$ 115.00	No Bid	No Bid	\$ 125.00	No Bid
\$/ton increase		\$ -			\$ 5.00	
1-yr. % Incr.		0.00%			4.17%	
12-yr. % Incr.		85.48%			101.61%	

We will pick up material from the plant that will give us the lowest overall costs

We may not be using any of this material

Jeff Babcock, IT Administrator

There was ransomware outbreak in the city of Atlanta, Georgia this week. The SAMSAM ransomware had encrypted data on several of Atlanta's public facing servers. The servers were used for online bill pay, so it is possible that some form of identity theft may have occurred. This particular piece of ransomware enters networks on web servers that run an unpatched version of Java. Morgan County does not utilize any web servers in-house, so risk of a similar infection is minimal. However, the IT Director's office advised all County officers to remain vigilant against all suspicious activity.

The Dog Warden picked up her tablet this week and was shown how to access the dog license website and her County e-mail.

The IT Director continued copying Family Search data onto the computer that will serve as the genealogy server at the Courthouse.

The Safety Council meeting in Zanesville this month is on the subject of work/life balance. Commissioner Mike Reed will attend this meeting, as every organization is required to have their CEO or highest ranking member attend at least one meeting each calendar year.

David Kiefer

-Introduced himself to the commissioners. Mr. Kiefer is currently running for Ohio Governor.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-128- Motion by Mr. Shriver and seconded by Mr. Reed to request the following supplemental appropriation for fund 085 Revolving Loan Fund:

other expense: 085-0085-5309-00 \$25,820.00

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

18-129- 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

18-130- Motion by Mr. Vanhorn and seconded by Mr. Shriver 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

