

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, April 1, 2019.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, President
Mike Reed, Vice- President
Tom Bragg, Member

19-117- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of March 25, 2019.
Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried

*Commissioners are in receipt of March expense, revenue and statement of cash report from the Morgan County Auditor.

Vicki Quesinberry, Job and Family Services

- submitted bills
- No travel requests
- 1V-D Contract between Morgan County JFS and Morgan County Sheriff's Office.

John Wilt, EMA

- Continuing to work on inventory of grant purchases – *will be doing actual physical inventory across the County over next few months.*
- Working on purging old files, per advice from Monitoring visit.
- Continue working with townships on Public Assistance grants from 2018
- Continue working with townships on Public Assistance grants for 2019
- Attended stakeholder’s meeting at Health Department
- Attended First Responder’s meeting at Morgan Local Schools – planning for drills
- Established contract for annual exercise planning with Disaster Demons group – they will plan and run the annual LEPC exercise in conjunction with LEPC. Exercise will be held May 30th at 5:30 p.m. It is a tabletop and will focus on impacts to population, sheltering, health and communications. Grant will cover majority of expense.
- Working with Katie from Health Department on BluMed trailer and some planning issues.
- Met with Morgan-Meigsville Water regarding warning system (CodeRed) availability. Pre-mapped their three districts for notification purposes.
- Columbia Gas in for annual meter inspection.
- Met with Sheriff regarding MARCs repeater availability
- Met with Morgan Amateur Radio Club- Russell Wilson was the Club’s ARES (Amateur Radio Emergency Services) coordinator so we are working towards getting that program re-started.
- Met with Becky Aber discussing volunteer opportunities in emergencies.
- Cross-walking various plans in preparation for State review of EOP. Working specifically on mass casualty/mass fatality as that has become a focus for FEMA.

Shannon Wells, Development Office

19-118- Motion by Mr. Bragg and seconded by Mr. Reed to continue tax abatements based off the Tax Incentive Review Council recommendation for Miba Sinter, Finley Fire and EZ Grout.

Mr. Shriver abstain Mr. Reed yea Mr. Bragg yea Motion Carried

Shannon Wells, Development Director

- ARC \$250,000 for 2019-keep this funding in mind for projects that arise.
- Transit- Six month demonstration begins officially today and will continue for six months. \$1 all county trips, \$10, \$15, \$25 per trip rates out of county. (\$10.00 for areas within 50 of McConnelsville, \$15.00 for areas between 50 and 100 miles and \$25 to locations over 100 miles from McConnelsville).
- Chesterhill Neighborhood Revitalization- Final Citizen Participation meeting April 1st at 6:00p.m.
- McConnelsville Neighborhood Revitalization Grant-Final Citizen Participation meeting April 2nd at 5:30p.m.
- Bristol Waterline-Will be sending out specs soon and getting three quotes for contractors to install waterlines on six homes.
- Malta 3rd Street- Corrections will be made by Shelly and Sands in the next few weeks.
- Natureworks 2018 Shelter House Project- Project needs completed by December 2020.
- Health Department Handicap Door Buttons-Estimates coming in 3/28/19.
- Recycling-Need three pledge points to receive certificate from Rural Action to be Zero Waste Facility.
- Opera House- No new update at this time.
- Roundabout-1st payment towards roundabout loan made of \$45,366.35. 2nd payment on loan made of \$99,340.97. Total repayment to date \$144,707.32. 3rd payment \$55,634.45. In process.
- Septics-Randi Myers septic quotes. Eddleblute \$9,750, M&M \$9,320 and Leroy Miller \$8,900.
- CHIP- Working on 2019 grant. Started housing advisory FaceBook group page.

Steve Hook, Engineer

-Opened asphalt and liquid bituminous bids.

19-119- Motion by Mr. Reed and seconded by Mr. Bragg to table asphaltic materials bids.

Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried

19-120- Motion by Mr. Bragg and seconded by Mr. Reed to table liquid bituminous bids.

Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried

Gary Woodward, Auditor

-Discussed issues that are occurring when the community room kitchen is being rented. Talked about making the kitchen off limits for rental. There have been a lot of issues lately.

Doug Altherr, Veterans Office

-Mr. Altherr presented flag holder inventory to the commissioners: see attached.

**Mr. Shriver had to leave for a funeral.*

Steve Hook, Engineer

19-121- Motion by Mr. Reed and seconded by Mr. Bragg to untable liquid bituminous bids.

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

19-122- Motion by Mr. Bragg and seconded by Mr. Reed to award liquid bituminous bids

to Asphalt Materials on the recommendation of Engineer Steve Hook.

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

19-123- Motion by Mr. Reed and seconded by Mr. Bragg to untable asphaltic concrete bids.

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

19-124- Motion by Mr. Bragg and seconded by Mr. Reed to award all five asphaltic concrete bids from MarZane Inc. and Shelly Materials, Inc. per recommendation of Engineer Steve Hook.

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

See bid results attached

Becky Thompson, Dog Warden

Dog report-filed

Jennifer Freeman, Concerned Citizen

-Complaint about the dog warden. The dog warden took her dog due to the dog chasing a bus. The commissioners noted they would look into the matter further.

Jeff Babcock, IT Administrator

On 26 March 2019, the IT Director visited the Washington County Sheriff's Office to view a demonstration of Cellebrite's cell phone exploitation software. While the software would be of use to the Sheriff, Prosecutor's Office, and Juvenile Court, it may be cost prohibitive for Morgan County to bring this service in-house. The Washington County Sheriff's Office donated a computer server rack to Morgan County. The equipment rack will be used in the Courthouse basement to house their CourtView 3 servers.

On 27 March 2019, the IT Director attended the Zanesville-Muskingum Chamber Safety Council meeting in Zanesville. The topic of discussion was the human element in workplace safety, in particular, how the "me" centered society can cause lapses in safety.

There was some discussion between Safety Committee officers about the possibility of putting sandpaper strips on the back stairwell of the Riecker Building leading from outside to the basement. The stairwell can be slick when wet. Unfortunately, putting sandpaper strips down may introduce a second trip hazard in that they can be overly

tacky, causing trips when dry. Ultimately, it was decided to replace the mat at the top of the stairwell with a more adsorbent mat and to add additional signage.

Several officers within the County have expressed an interest in reforming the 911 Committee to address technology updates to the County's 911 system.

The voicemail portion of the County's phone system failed again. Rebooting the voicemail appeared to correct the issue, but the voicemail failed again after a short period of operation.

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

19-125- Motion by Mr. Bragg and seconded by Mr. Reed to award Randi Myers' septic to Leroy Miller in the amount of \$8,900.00.

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

19-126- Motion by Mr. Reed and seconded by Mr. Bragg to approve payment of bills. *See attached*

Mr. Shriver absent Mr. Reed yea, Mr. Bragg yea, Motion Carried

19-127- Motion by Mr. Bragg and seconded by Mr. Reed to adjourn the Commissioners meeting at 4:00pm.

Mr. Shriver absent Mr. Reed yea, Mr. Bragg yea, Motion Carried

Adam Shriver, President

Mike Reed, Vice-President

Tom Bragg, Member

Sheila Welch, Clerk

Attachment 1:

Doug Altherr, Morgan County Veterans Service Office

FLAG HOLDER INVENTORY as of 26 MAR 2019

AL = Aluminum; BR = Bronze

	INVENTORY AS OF 26 MAR 19	RECOMMENDED ORDER QUANTITY	INVENTORY + ORDER QUANTITY
<u>1776</u>	1 BR	0	1
<u>Revolutionary War</u>	5 BR	0	5
<u>Indian Wars (1775-1924)</u>	7 BR	0	7
<u>War of 1812 (JUN 1812-FEB 1815)</u>	9 AL	0	9
<u>Mexican-American War (1846-1848)</u>	8 BR	0	8
<u>Civil War, Confederate</u>	8 BR	0	8
<u>Civil War, GAR</u>	18 AL	0	18
<u>Spanish-American War (1898)</u>	4 BR	0	4
<u>WWI</u>	6 BR 5 AL	0	11
<u>WWII</u>	2 AL	0	2
<u>Korean War</u>	9 AL	0	9
<u>Vietnam War</u>	9 AL	0	9
<u>Persian Gulf War</u>	10 BR	0	10
<u>Afghan War</u>	5 BR	0	5
<u>Iraq War</u>	5 BR	0	5
<u>U.S. Veteran</u>	6 AL	0	6
<u>War Time Veteran</u>	13 BR	0	13
TOTALS	130	0	130

Attachment 2:

Engineer's Recommendations for Liquid Bituminous Materials Bid – 2019

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, April 1, 2019.

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 individual product bids are shown on Attachment "A", Asphalt Materials' bid is about **\$0.10/gal. or 5%** higher than in 2018. It should be noted that the product that we use the most did not increase this year.

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



Stevan Hook – Morgan County Engr.

Commissioners Approvals:

 4-1-19

Mike Reed Date

Adam Shriver Date

 4-1-19

Tom Bragg Date

Attachment - A

2017 - Liquid Asphalt Materials Bidding Cost Comparison
Cost/Gallon

MATERIAL	2019			2019 Estimated Usage Gals.	2019			2018			2019 Cost Increase	2019 Percentage Increase
	ASPHALT MATERIAL	WRIGHT ASPHALT	PHILLIPS OIL		ASPHALT MATERIAL	WRIGHT ASPHALT	PHILLIPS OIL	ASPHALT MATERIAL	WRIGHT ASPHALT	PHILLIPS OIL		
(New) RS2	\$1.90	No Bid	No Bid		\$1,968	No Bid	No Bid	\$1,868	No Bid	No Bid	\$0.100	4.613
RS 2P	\$2.20	No Bid	No Bid		\$2,268	No Bid	No Bid	\$2,168	No Bid	No Bid	\$0.100	5.353
MWS 90 SEALING	\$1.90	No Bid	No Bid		\$1,968	No Bid	No Bid	\$1,868	No Bid	No Bid	\$0.100	5.353
AE 90 G SEALING	\$1.90	No Bid	No Bid		\$1,968	No Bid	No Bid	\$1,868	No Bid	No Bid	\$0.100	5.353
MWS 150 MIXING	\$2.05	No Bid	No Bid		\$2,118	No Bid	No Bid	\$2,018	No Bid	No Bid	\$0.100	4.955
MWS 300 MIXING	\$2.10	No Bid	No Bid		\$2,168	No Bid	No Bid	\$2,068	No Bid	No Bid	\$0.100	4.836
AE 150 G MIXING	\$2.05	No Bid	No Bid	15,000	\$2,118	No Bid	No Bid	\$2,018	No Bid	No Bid	\$0.100	4.955
AE 300 G MIXING	\$2.10	No Bid	No Bid		\$2,168	No Bid	No Bid	\$2,068	No Bid	No Bid	\$0.100	4.836
MWS 150 SS	\$1.86	No Bid	No Bid	25,000	\$1,928	No Bid	No Bid	\$1,928	No Bid	No Bid	\$0.000	0.000
PERMICOAT 250	\$3.25	No Bid	No Bid		\$3,318	No Bid	No Bid	\$3,218	No Bid	No Bid	\$0.100	3.108
AE DP SOLVENTLESS PRIMER	\$1.80	No Bid	No Bid		\$1,868	No Bid	No Bid	\$1,768	No Bid	No Bid	\$0.100	5.656
PRIMER 20	\$3.20	No Bid	No Bid	400	\$3,268	No Bid	No Bid	\$2,768	No Bid	No Bid	\$0.500	18.064
Total Gallonage				40,400								

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

Attachment - A

2019 - Asphaltic Concrete Bid Results
Cost/ton

Vendor					Shelly Mat.
Product	Marietta	Haydenville	Byesville	Zanesville	Zanesville
404					
2005	\$ 28.50	\$ 27.50	\$ 29.50	\$ 28.50	\$ 29.50
2006	\$ 32.50	No Bid	No Bid	\$ 32.50	\$ 33.50
2007	\$ 41.00	\$ 40.00	\$ 42.00	\$ 39.50	\$ 45.00
2008	\$ 46.00	\$ 45.00	\$ 48.00	\$ 45.00	\$ 47.00
2009	\$ 54.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 60.00
2010	\$ 60.00	\$ 60.00	\$ 60.00	\$ 60.00	\$ 60.75
2011	\$ 61.00	\$ 61.00	\$ 61.00	\$ 61.00	\$ 62.00
2012	\$ 63.00	\$ 63.00	\$ 63.00	\$ 63.00	\$ 65.00
2013	\$ 64.00	\$ 63.00	\$ 64.00	\$ 63.00	\$ 64.00
2014	\$ 65.00	\$ 63.00	\$ 65.00	\$ 63.00	\$ 64.00
2015	\$ 66.00	\$ 64.00	\$ 66.00	\$ 64.00	\$ 63.00
2016	\$ 65.00	\$ 61.00	\$ 61.00	\$ 61.00	\$ 68.50
2017	\$ 63.00	\$ 60.00	\$ 59.00	\$ 60.00	\$ 63.00
2018	\$ 64.50	\$ 62.00	\$ 60.00	\$ 62.00	\$ 63.00
2019	\$ 66.50	\$ 63.00	\$ 62.00	\$ 63.50	\$ 66.00
\$/ton increase	\$ 2.00	\$ 1.00	\$ 2.00	\$ 1.50	\$ 3.00
1-yr. % Incr.	3.10%	1.61%	3.33%	2.42%	4.76%
12-yr. % Incr.	133.33%	129.09%	110.17%	122.81%	123.73%
405					
2005	\$ 62.00	No Bid	No Bid	\$ 62.00	\$ 75.00
2006	\$ 66.00	No Bid	No Bid	\$ 66.00	\$ 80.00
2007	\$ 80.00	\$ 80.00	No Bid	\$ 80.00	\$ 80.00
2008	\$ 75.00	No Bid	No Bid	\$ 80.00	\$ 85.00
2009	\$ 80.00	No Bid	No Bid	\$ 85.00	\$ 120.00
2010	\$ 90.00	No Bid	No bid	\$ 95.00	\$ 110.00
2011	\$ 95.00	No Bid	No bid	\$ 100.00	\$ 110.00
2012	\$ 100.00	No bid	No bid	\$ 105.00	\$ 110.00
2013	\$ 105.00	No bid	No bid	\$ 110.00	\$ 110.00
2014	\$ 110.00	No Bid	No Bid	\$ 115.00	No Bid
2015	\$ 112.00	No Bid	No Bid	\$ 117.00	No Bid
2016	\$ 110.00	No Bid	No Bid	\$ 120.00	\$ 135.00
2017	\$ 115.00	No Bid	No Bid	\$ 120.00	No Bid
2018	\$ 115.00	No Bid	No Bid	\$ 125.00	No Bid
2019	\$ 115.00	No Bid	No Bid	\$ 125.00	No Bid
\$/ton increase	\$ -			\$ -	
1-yr. % Incr.	0.00%			0.00%	
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

2019- 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 April 1, 2019.

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 **\$ 63.50/ton** for **404** materials, Mar-Zane's costs went up **\$1.50** per ton. Shelly Materials, Inc. submitted a quote from their plant located on SR #22 near White Cottage of **\$66.00/ton** for **404** materials only. This cost is \$3.00 per ton more than last year & **\$2.50** 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 **\$ 66.50/ton** for **404** materials, **Plant #4** located on SR 33 south of Haydenville at **\$ 63.00/ton** for **404** materials, **Plant #13** located off SR #209 east of Byesville at **\$ 62.00/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 the same cost as last year.

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:


Mike Reed. Date 4-1-19


Stevan Hook – Morgan County Engr.

Adam Shriver Date

Tom Bragg Date 4-1-19

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2010	\$ 60.00	\$ 60.00	\$ 60.00	\$ 60.00	\$ 60.75
2011	\$ 61.00	\$ 61.00	\$ 61.00	\$ 61.00	\$ 62.00
2012	\$ 63.00	\$ 63.00	\$ 63.00	\$ 63.00	\$ 65.00
2013	\$ 64.00	\$ 63.00	\$ 64.00	\$ 63.00	\$ 64.00
2014	\$ 65.00	\$ 63.00	\$ 65.00	\$ 63.00	\$ 64.00
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2007	\$ 80.00	\$ 80.00	No Bid	\$ 80.00	\$ 80.00
2008	\$ 75.00	No Bid	No Bid	\$ 80.00	\$ 85.00
2009	\$ 80.00	No Bid	No Bid	\$ 85.00	\$ 120.00
2010	\$ 90.00	No Bid	No bid	\$ 95.00	\$ 110.00
2011	\$ 95.00	No Bid	No bid	\$ 100.00	\$ 110.00
2012	\$ 100.00	No bid	No bid	\$ 105.00	\$ 110.00
2013	\$ 105.00	No bid	No bid	\$ 110.00	\$ 110.00
2014	\$ 110.00	No Bid	No Bid	\$ 115.00	No Bid
2015	\$ 112.00	No Bid	No Bid	\$ 117.00	No Bid
2016	\$ 110.00	No Bid	No Bid	\$ 120.00	\$ 135.00
2017	\$ 115.00	No Bid	No Bid	\$ 120.00	No Bid
2018	\$ 115.00	No Bid	No Bid	\$ 125.00	No Bid
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