

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, December 16, 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

**19-451-** Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of December 9, 2019.

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

-Child Support surpassed the state percentages in all four categories for FFY 2019 (October, 2018-September, 2019):

- Paternity Establishment-104% (State was 98%)-this uses the amount of paternity established divided by the number of children in a case.
- Support Establishment-96% (State was 91%)-this uses the number of orders we have divided by the amount of cases that we have established.
- Support Collections-75% (State was 70%)-this uses current support paid divided by the current support due.
- Arrearages -78% (State was 66%)-this uses the amount of arrears allocations that have been set up divided by the cases with arrears.

-Children Services surpassed the Federal goal by meeting 100% of visits for children in custody for FFY 2019. (October, 2018-September, 2019) Federal goal in 95%.

**19-452-** Motion by Mr. Bragg and seconded by Mr. Reed to enter executive session at 9:00am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

**19-453-** Motion by Mr. Reed and seconded by Mr. Bragg to exit executive session at 9:20am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

*Amy Kirkbride, OSU Extension*

Chris Penrose

- Morgan County Cattleman's meeting, Garth Ruff spoke on Opportunities in the Beef Industry and i had a presentation on Minerals for Cattle, 17 present.
- Monthly Master Gardener meeting, accepting applications for the 2020 Master Gardner training beginning February 12th.
- Published weekly articles in the Morgan County Herald , TV on WHIZ, submitted an article the Ohio Cattleman magazine, and submitted presentation/proceeding for the International Grassland Congress.

Pam and Lydia

- Older youth applications are in and interviews were conducted last week, they have a good group of youth in junior leaders, junior fair board, camp counselors/CITs
- Beef tag is on December 21st at the fairgrounds.
- All teen skating party on January 2nd hosted by the junior leaders for teens interested in Older Youth in Training, Camp Counselors, Junior Fair Board, and Food and Fashion Board.

Amy

- continuing to do programming with all seven preschool classes.
- Working with West Elementary and Junior high after school
- Will be going to East after school after Christmas break

\*The commissioners had a conference call with David Mussari, Managing Broker of Berkshire Hathaway, HomeServices. Mr. Mussari discussed the possibility of a five year lease. All parties agreed. However, upon reviewing both parties decided to agree on a contract for three years. The cost of the space will increase \$.25 per square foot per year.

***Shannon Wells, Development Office***

- Ohio Department of Transportation (ODOT) Jobs & Commerce requesting meeting for turn lane on 60N Wed. at 1:30pm at Miba Sinter.
- Revolving Loan Fund (RLF) Business Consultation last week.
- Community Housing Improvement Program-audit of 2017 program on Thursday and Friday this week.
- ARC business support letters for Chesterhill project

-Septic pump application-Mrs. Wells needs permission to move forward. The commissioners are not in favor of paying to have a septic pumped to see if septic needs repaired or replaced. It may only need pumped and the owner should be able to do that.

-Roundabouts open

***Steve Hook, Engineer***

-Bid Opening for Fuel, Tires and Aggregate were opened at 11:00, 11:10, and 11:20am.

The results were as follows:

December 16, 2019

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

Re: Fuel Bid Results to County Highway Garage

Only one vender (Greuey's Fuel and Farm Supply, LLC), 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>5-Yr. Average Usage</u>
10% Ethanol Gas	<b>19,652 gal.</b>
Ultra-Low Sulfur Diesel	<b>37,837 gal.</b>
<b>Average Total Fuel Purchases :</b>	<b>57,489 gal.</b>

**Bid Results**

County Highway Garage

<u>Product</u>	<u>Greuey's Fuel Markup</u>		
	<u>2019-Prices</u>	<u>2020-Prices</u>	
Unleaded gasoline	\$0.071/gal.	\$0.071/gal.	<b>0.00 Increase</b>
Ultra Low-Sulfur #2	\$0.104/gal	\$0.104/gal.	<b>0.00 Increase</b>

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

<u>Product</u>	<u>Greuey's Fuel Markup</u>		
	<u>2019 Prices</u>	<u>2020 Prices</u>	
Unleaded gasoline	\$0.125/gal.	\$0.125/gal.	<b>+0.00</b>
Ultra Low-Sulfur #2	\$0.212/gal.	\$0.212/gal.	<b>+0.00</b>
Ultra Low Dyed Sulfur	\$0.221/gal.	\$0.221/gal.	<b>+0.00</b>

**Again since there is no 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

December 16, 2019  
Morgan County Commissioners  
155 E Main Street, Rm. 216  
McConnelsville Ohio, 43787

Re: Aggregate Bid Results

**Aggregate**

Five (4) companies submitted bids on thirteen (13) different aggregate materials (See attached list).

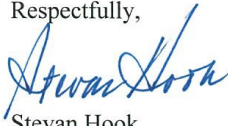
Shelly Materials Company was low bidder on the gravel products. Although we do not use a whole lot on gravel this will be our location to purchase any gravel products

The four companies submitted bids on the crushed stone portion of the bid request. When trucking costs are brought into the equation Sergeant Stone has the best overall delivered costs when "good" stone is required west of McConnelsville. If good stone is not a controlling requirement Cumberland Limestone has the best value.

Since job location, haulage costs, and job aggregate requirements will vary on a daily basis; **it is my recommendation that all the bids be accepted and usage will be based upon location and job requirements to obtain the most overall cost effective results for the materials and transportation to a given location.**

See the attached spread sheets for details.

Respectfully,



Stevan Hook  
Morgan County Engineer

Aggregate Quotes for 2019

PRODUCT SIZE	Crushed Stone						Gravel										
	#67	#57	#8	#4	#3	#2	304	#10 Grit	Berm	"D" Rock	Dump Rock	Conc. Sand	Bank Run	#57	#8	#67	
S & S Aggregate - Zanesville	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B
Shelly Materials Company	\$ 15.50	\$ 15.50	\$ 17.35	\$ 15.50	N/A	N/A	\$ 13.50	\$ 4.50	\$ 3.50	N/A	\$ 21.00	N/A	N/A	\$ 20.65	N/A	N/A	\$ 20.65
Sergeant Stone - Porterville	\$ 16.25	\$ 16.25	\$ 16.50	\$ 15.20	N/A	N/A	\$ 14.20	\$ 9.00	\$ 14.20	N/A	\$ 20.00	N/A	N/A	N/A	N/A	N/A	N/A
Cumberland Limestone, LLC - Cumberland	\$ 13.95	\$ 13.95	\$ 13.95	\$ 13.95	N/A	N/A	\$ 13.95	\$ 4.50	\$ 13.95	N/A	\$ 18.75	N/A	N/A	\$ 28.25	\$ 28.25	N/A	N/A
Maysville Materials	\$ 15.50	\$ 15.50	\$ 17.35	\$ 15.50	N/A	N/A	\$ 13.50	\$ 4.50	\$ 3.50	N/A	\$ 21.00	N/A	N/A	N/A	N/A	N/A	N/A
Clark Clay Company - Newcomerstown	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B
National - Maysville Materials	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B
National - Cumberland Limestone	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B	N/B

Stone Costs plus trucking Cost Differences to County Garage

Quarry	Miles to McCo Gar	Difference w/Sarg	At cents per ton mile			Sand and Gravel only										"D" Rock	Dump Rock
			\$ 0.16	\$ 0.17	\$ 0.18	\$ 0.19	#67	#57	#8	#4	#3	#2	304	#10 Grit	Berm		
S&S Aggregate	23.8	6.8	\$ 1.09	\$ 1.16	\$ 1.22	\$ 1.29	\$ 15.50	\$ 17.35	\$ 15.50	N/A	N/A	\$ 13.95	\$ 4.50	\$ 13.50	N/A	\$ 21.00	
The Shelly Company w/trucking	32.1	15.1	\$ 2.42	\$ 2.57	\$ 2.72	\$ 2.87	\$ 17.92	\$ 17.92	\$ 17.92	\$ 17.92	\$ 17.92	\$ 15.92	\$ 6.82	\$ 15.92	\$ 23.42		
Sergeants Stone, Inc.	17	0					\$ 16.25	\$ 16.25	\$ 15.20	\$ 15.20	N/A	N/A	\$ 9.00	\$ 14.20	\$ 20.00		
Cumberland Limestone, LLC w/trucking	26.1	9.1	\$ 1.46	\$ 1.55	\$ 1.64	\$ 1.73	\$ 13.95	\$ 13.95	\$ 13.95	\$ 13.95	N/A	\$ 13.95	\$ 4.50	\$ 13.95	N/A	\$ 18.75	
Maysville Materials, LLC w/trucking	34	17	\$ 2.72	\$ 2.89	\$ 3.06	\$ 3.23	\$ 15.41	\$ 15.41	\$ 15.41	\$ 15.50	N/A	\$ 15.41	\$ 5.96	\$ 15.41	\$ 20.48		
							\$ 18.22	\$ 18.22	\$ 20.07	\$ 18.22	N/A	\$ 13.50	\$ 4.50	\$ 13.50	N/A	\$ 21.00	
												\$ 16.22	\$ 7.22	\$ 16.22		\$ 23.72	

1.) Blue Bold Numbers include trucking costs at \$0.16/ton mile.

2.) Green Bold Numbers include delivered cost to the garage

3.) When needing good hard stone; with trucking costs included, Sergeant Stone is the best stone at the best price when hauling to the County Garage

4.) If the project can use a softer stone; then Cumberland Limestone, LLC is the best bargain.

Check on hauling prices  
Check on stone quality

\$4.00/ton to load, weigh, & 1st mile; then 0.16/ton mile

Check on hauling prices  
Check on stone quality



19-454- Motion by Mr. Bragg and seconded by Mr. Reed to table the fuel bid.

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

19-455- Motion by Mr. Reed and seconded by Mr. Bragg to table all tire bids.

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

19-456- Motion by Mr. Bragg and seconded by Mr. Reed to table all aggregate bids.

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

***Becky Thompson, Dog Warden***

-Submitted report-filed

***Adawn Cook ; Tammy Ray, Concerned Citizens***

-Wanted a update on the opening of the new dog pound. They discussed what they could do to assist in the process of the pound opening. Also discussed the procedure of posting dogs on the FaceBook Dog Pound Page.

***Shannon Wells, Development Office***

-Discussed pay raise increases, for Development Office and transit employees.

***Steve Hook, Engineer***

19-457- Motion by Mr. Reed and seconded by Mr. Bragg to untable fuel bid,

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

19-458- Motion by Mr. Bragg and seconded by Mr. Reed to accept Gruey Fuel bid based on the recommendation of Engineer Hook.

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

19-459- Motion by Mr. Reed and seconded by Mr. Bragg to untable all aggregate bids.

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

19-460- Motion by Mr. Bragg and seconded by Mr. Reed to accept all aggregate bids based on the recommendation of Engineer Hook.

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

***Jeff Babcock, It Administrator***

- The issue causing the Internet slowness in the Riecker Building has been found and corrected. After testing the connection through the firewall and at the modem, it was discovered that the firewall was slowing the upload speed to the Internet in the Riecker Building. After going through the firewall's settings page by page, it was discovered that the quality of service (QoS)

was turned on and set to the old Internet connection's speeds. Once QoS was turned off, speed tests ran at 100 – 110 Mbps download and 10 – 12 Mbps upload. QoS was initially used to allow video teleconference software priority connection to the Internet, but is no longer needed.

While troubleshooting the Internet slowness with Spectrum, it was revealed that Spectrum doubled the download speed for the services in our area. So, our base service should be 200 Mbps download and 10 Mbps upload. Unfortunately, speed tests still show that our download speed is about 100 Mbps. Troubleshooting is ongoing with the new speeds as well as Internet slowness issues at the Sheriff's Office and Courthouse.

Advanced Business Communications returned and installed shelves for the backup batteries of the phone system at the Riecker Building. This officially completes the installation of the new phone system in the Riecker Building, Sheriff's Office, and Courthouse.

**19-461-** Motion by Mr. Reed and seconded by Mr. Bragg to accept the Morgan Local School Board offer to purchase 23.77 acres located at the Morgan High School site which included the barn, fields adjacent to river, and track in the amount of \$59,425.00. (Surveys were provided to the commissioner's detailing the property sale)

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

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**Transfers, Then & Nows, Supplemental Appropriations & Utility Applications**

**19-462-** Motion by Mr. Reed and seconded by Mr. Bragg request the transfer of funds within the following accounts:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
001-0903-5303.00	001-0903-5305.00	\$810.83
001-0903-5322.00	001-0903-5309.00	\$500.00

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

**19-463-** Motion by Mr. Bragg and seconded by Mr. Reed to transfer from insurance 063-0063-5365.00 \$5000.00 to other expenses 063-0063-5309.00 and please adjust PO# 19-24422.

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

**19-464-** Motion by Mr. Reed and seconded by Mr. Bragg to transfer from the following:

Repairs Account	#001-0601-5305.00	\$1,111.22
Supplies Account	#001-0601-5303.00	\$1,236.02
Equipment & Uniforms Account	#001-0601-5304.00	\$ 93.67
Contracts-Services Account	#001-0601-5306.00	\$ 73.39
Gasoline Account	#001-0601-5303.00	\$5,565.93
Fees Account	#001-0601-5320.00	<u>\$2,121.93</u>
	Total	\$10,201.58
	#001-0601-5309.00	

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

**19-465-** Motion by Mr. Bragg and seconded by Mr. Reed to approve payment of bills. \*See attached\*

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

**19-466-** Motion by Mr. Reed and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

**Adam Shriver, President**

**Mike Reed, Vice-President**

**Tom Bragg , Member**

**Sheila Welch, Clerk**

