

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, December 21, 2020. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

\*Mr. Richard Welsh sat in on the commissioner meeting from 8:30am until 11:00am.

**20-510-** Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of December 14, 2020.

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

***Dr. Parrett, Coroner***

-Has been reinstated for the next 4 years. Dr. Parrett is looking to hire a part-time secretary and investigator for 2021. He would need the secretary to work approximately 10hrs a week and the investigator would be on a case-by-case basis. The investigator will be a local person.

***Clayton McCoy, Deputy Engineer***

**20-511-** Motion by Mr. Reed and seconded by Mr. Bragg to award CR. 106 Slivka RD. Driven Piling Project to RC Construction Co. and Son in the amount of \$111,820.000 as recommended by Engineer Steve Hook.

**Mr. Shriver yea Mr. Bragg yea Mr. Reed yea Motion Carried** \*see bid results attachment A

**20-512-** Motion by Mr. Bragg and seconded by Mr. Reed to award CR-2 East River Rd. @ TR. 23 Drilled Piling Project to Shelly and Sands Inc. in the amount of \$568,136.05 as recommended by Engineer Steve Hook.

**Mr. Shriver yea Mr. Bragg yea Mr. Reed yea Motion Carried** \*see bid results attachment B

**20-513-** Motion by Mr. Reed and seconded by Mr. Bragg to untable fuel bids.

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

**20-514-** Motion by Mr. Bragg and seconded by Mr. Reed to award fuel bid to Greuey Fuel and Farm Supply as recommended by Engineer Steve Hook.

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

**20-515-** Motion by Mr. Reed and seconded by Mr. Bragg to untable tire bids.

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

**20-516-** Motion by Mr. Bragg and seconded by Mr. Reed to award tire bid to Central Ohio Tire.

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

**20-517-** Motion by Mr. Reed and seconded by Mr. Bragg to untable aggregate bids.

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

**2-518-** Motion by Mr. Bragg and seconded by Mr. Reed to award aggregate bids to all companies that submitted bids: Shelly and Sands aggregate, Sargent and Stone, and Shelly Materials.

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

***Heidi Burns, JFS***

-Submitted bills

-Meals Contracts for 2021-\$40,000 with Office of Aging: \$40,000 with Community Action

-Working with Family and Children First Council on a grant opportunity to continue supporting existing and new local community planning and coordinated service delivery efforts.

To help in moving three priorities from the Governor's Transformation Committee recommendations and Family First Prevention Services Act:

- Comprehensive Addictive and Recover plans of Safe Care (known as CARA)
- Qualified Residential Treatment Program level of care assessments (known as QRTP) and
- Community Based Aftercare Planning for Children discharged from residential treatment settings

-MOU with NYAP for providing two services billable under Ohio Medicaid.

- Family intervention Conflict Resolution for family's at immediate risk of having children removed from home
- Intensive In-Home Services – for families involved with Children Services for youth considered Multi-Service Youth.

COVID update-currently zero employees on employees. One new foster child as of yesterday.

**20-519-** Motion by Mr. Reed and seconded by Mr. Bragg to enter into executive session at 9:15am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

**20-520-** Motion by Mr. Bragg and seconded by Mr. Reed 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**

***John Wilt, EMA***

- Continue working with townships on Public Assistance grants from 2019.
- Continue working with contractor regarding mitigation plan update. Contractor finalizing report for submission.
- Ohio Emergency Operations Center coordination calls T-That 1300 hours.
- Continue updating County Hazardous Substance Guide (HS Guide) with 2019 Tier II submissions.
- Continue updating Morgan County Resource Guide.
- Continue retrieval of stock of PPE from MCHD and added stock at EMA.
- Set up shelving and re-racked PPE inventory, working on labeling and inventory.
- Meeting with MCHD on regular basis.
- Worked on decal and electronics removal for old truck.
- Received and set-up Helmer 25 cu. Foot refrigerator.
- Working on repair quote for BluMed for COTS.
- Submitted signed grant agreement for HMEP (Hazardous Materials Emergency Planning) grant award of \$15,500, requiring \$3,800.00 math.
- Spent several hours trying to locate heavy-duty pop-up tent with no luck.

***Chris Penrose, OSU Extension***

SNAP-Ed update:

- Amy continues to provide nutrition education materials for community partners to hand out to their participants. Amy is also continuing to participate in online trainings related to SNAP-Ed.

4-H Report - Lydia

- Club packets are being picked up by adult volunteers - these packets include end of the year rewards and certificates for 4-H members as well as recognition gifts for adult volunteers for their patience and flexibility this year.
- There are continued discussions with Senior Fair Board to make the necessary adjustments to keep everyone safe for market steer stag in. Plans will be shared with the Health Department.

- We have recently conducted virtual Junior Fair Board interviews for those representing 4-H at the 2021 Morgan County fair. We had seven wonderful youth sign up and complete the application process.
- I am preparing lessons for volunteer training and Junior Leaders - for the youth I am pulling curriculum for Utah State University that are short, specific topic areas to teach youth life and workforce development skills. For examples, lessons will cover topics like Gardening, Photography, and how to become an Entrepreneur. The adults will receive training on our new 4HOnline data management system. This is a statewide update where families will be able to manage their 4-H account (i.e. enroll for 2021, add projects, join groups, etc.).

#### 4-H Report - Pam

- Pam held the second virtual CARTEENS program 12/15/20. Nine first time juvenile traffic court offenders attended the program.
- Camp Counselor and Counselor in Training applications were due December 4th. 10 counselor application and 5 counselor in training applications were received.
- Older Youth in Training interest forms were due December 14th and 7 have been received.

#### Ag and Natural Report – Chris

- Remotely taught two on campus Animal Science classes on Water Systems and Extending the Grazing Season.
- Remotely provided a presentation on Winter Feeding Beef Cattle.
- Monthly Master Gardener meeting, presentation on Protecting Plants and Winter Weed Management.
- Weekly articles in the Morgan County Herald and a Grazing Article in Beef Team Newsletter.

#### General information-

Conducted interviews for the Officiate position, still waiting to hear from HR at OSU to make an offer.

Due to the current pandemic, all physical OSU Extension offices will be closed until January 4, 2021 and we are working from home. In addition, all OSU Extension-hosted meetings and events will be canceled, postponed, or held virtually until January 15, 2021. You can call us at our normal number, 740-962-4854. If you have an Ag or Gardening question, you can call that number or call Chris directly at his home number, 740-557-3154.

#### ***Becky Thompson, Dog Warden***

-Dog Report-filed

#### ***Shannon Wells, Development Office***

- Transit – Accident policy completed.
- CDBG Cares grant – Senior Center HVAC work is eligible. Trying to find an engineer to provide a cost estimate.

- Mobility management – Bobby working with grocery stores to get groceries to those in quarantine.
- SR266/377 – continue to work on the CDBG grant for \$750,000 for waterline extension.

***Jeff Babcock, It Administrator***

-This past week saw a major cybersecurity attack against a popular network monitoring software suite from Solar Winds. Fortunately, the County does not utilize Solar Winds products on any of its networks. The Secretary of State does use this software and sent a flurry of advisories to the Board of Elections regarding the attack.

Due to all the recent COVID-related supply orders, the County has exceeded its line of credit on Amazon and will have to wait for payments to be applied before ordering can resume.

The December Zanesville – Muskingum Safety Council meeting was held virtually again this week. The topic of discussion was machine guards and emergency stop equipment in a manufacturing environment.

With the installation of a camera system in the back parking lot of the Riecker Building, there are now five different camera systems in use in the Riecker Building. The IT Director has started researching options for consolidating the assorted camera systems onto one server.

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

**20-521-** Motion by Mr. Reed and seconded by Mr. Bragg to transfer the following: \$730.76 from line item 001-0207-5323.00 (for judge) to 001-0207-5321.00 (other fees) \$673.00 from line item 001-0207-5303.00 (supplies) to 001-0207-5321.00 (other fees).

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

**20-522--** Motion by Mr. Bragg and seconded by Mr. Reed to authorize a then and now to pay the following invoice from Mobility Management 086: DJH Computers \$1,439.97

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

**20-523-** Motion by Mr. Reed and seconded by Mr. Bragg to transfer \$4,535.17 from equipment & vehicles 001-0601-5304.01 to other expenses 001-0601-5309.00.

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

**20-524-** Motion by Mr. Bragg and seconded by Mr. Reed to transfer from 077-0077-5306-.00 contracts \$10,000.00 to 077-0077-5309.00 to other expenses please adjust the PO#20-28730.

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

**20-525-** Motion by Mr. Bragg and seconded by Mr. Reed to approve payment of bills. \*See attached\*

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

**20-526-** Motion by Mr. Reed and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

**Adam Shriver, President**

**Tom Bragg, Vice-President**

**Mike Reed, Member**

**Sheila Welch, Clerk**

Attachment A:

CR-106, Shiva Rd, Driven Piling Project									
Item									
R.C. Construction Co. & Son, Alvin Stone Company Inc., Shockey's Excavating Inc, The Rightway Co., Inc., OHIO WEST VIRGINIA EXG									
Quantity	Price	Extension	Price	Extension	Price	Extension	Price	Extension	Price
ROADWAY									
1 - 20'E11000 - CLEARING AND GRUBBING - LUMP	1,000	\$500,000	\$500,000	\$1,300,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000
2 - 20'E10000 - EXCAVATION - CY	48,000	\$10,000	\$480,000	\$33,000	\$1,584,000	\$1,766,400	\$1,766,400	\$1,766,400	\$1,766,400
3 - 20'E20000 - EMBANKMENT - CY	48,000	\$10,000	\$480,000	\$13,000	\$624,000	\$1,766,400	\$1,766,400	\$1,766,400	\$1,766,400
4 - 20'E10000 - SUBGRADE COMPACTION - SY	286,000	\$1,000	\$286,000	\$13,000	\$3,718,000	\$3,718,000	\$3,718,000	\$3,718,000	\$3,718,000
5 - 20'E10000 - EXCAVATION OF SUBGRADE - CY	16,000	\$1,000	\$16,000	\$3,500	\$56,000	\$56,000	\$56,000	\$56,000	\$56,000
6 - 60'E10000 - GUARDRAIL TYPE MGS HALF POST SPACING WITH LONG POSTS - FT	180,000	\$50,000	\$9,000,000	\$46,500	\$8,370,000	\$43,750	\$7,875,000	\$40,000	\$7,200,000
EROSION CONTROL									
7 - 60'E10000 - SEEDING AND MULCHING - SY	178,000	\$10,000	\$1,780,000	\$15,500	\$2,759,000	\$11,500	\$2,047,000	\$5,000	\$890,000
8 - 60'E20000 - EROSION CONTROL - EACH	1,500,000	\$0,250	\$375,000	\$1,000	\$1,500,000	\$1,000	\$1,500,000	\$1,000	\$1,500,000
PAYMENT									
9 - 30'E20000 - AGGREGATE BASE (#2 STONE) - CY	16,000	\$55,000	\$880,000	\$108,000	\$1,728,000	\$66,180	\$1,058,880	\$128,000	\$3,000,000
10 - 30'E20000 - AGGREGATE BASE (#3/4 STONE) - CY	24,000	\$55,000	\$1,320,000	\$108,000	\$2,592,000	\$66,180	\$1,588,320	\$128,000	\$3,000,000
RETAINING WALLS									
11 - 30'E20000 - AGGREGATE BASE (#3/4 STONE) - CY	12,000	\$55,000	\$660,000	\$108,000	\$1,296,000	\$71,280	\$855,360	\$150,000	\$1,800,000
12 - 30'E20000 - AGGREGATE BASE (#2 STONE) - CY	60,000	\$55,000	\$3,300,000	\$98,500	\$5,910,000	\$71,280	\$4,276,800	\$100,000	\$6,000,000
13 - 50'E20000 - UNCLASSIFIED EXCAVATION - CY	178,000	\$35,000	\$6,230,000	\$22,500	\$4,005,000	\$26,400	\$4,699,200	\$40,000	\$7,120,000
14 - 50'E20000 - STEEL PILES, MISC. HP12X53, FURNISHED, AS PER PLAN - FT	1,075,000	\$35,000	\$37,625,000	\$40,000	\$43,000,000	\$27,130	\$29,164,750	\$44,000	\$47,320,000
15 - 50'E20000 - STEEL PILES, MISC. HP12X53, PLACED, AS PER PLAN - FT	915,000	\$15,000	\$13,725,000	\$20,000	\$18,300,000	\$21,610	\$19,722,150	\$4,000	\$3,640,000
16 - SPECIAL - STEEL CRIBBING, FURNISHED - SF	960,000	\$5,000	\$4,800,000	\$7,000	\$6,720,000	\$2,000	\$1,920,000	\$5,000	\$4,800,000
17 - SPECIAL - STEEL CRIBBING, PLACED - SF	960,000	\$8,000	\$7,680,000	\$25,500	\$24,480,000	\$6,038,400	\$5,838,400	\$30,000	\$4,800,000
18 - SPECIAL - STEEL CRIBBING, PLACED - FT	160,000	\$10,000	\$1,600,000	\$25,500	\$4,080,000	\$3,750,000	\$3,750,000	\$200,000	\$6,000,000
19 - SPECIAL - 10' DEEP WITH 1' DIA TIE ROD @ 40' - EACH	9,000	\$200,000	\$1,800,000	\$534,000	\$4,806,000	\$33,750,000	\$33,750,000	\$2,500	\$5,000,000
20 - SPECIAL - WEIRED PILE SLIDE, AS DIRECTED BY ENGINEER - EACH	33,000	\$10,000	\$330,000	\$225,000	\$7,425,000	\$2,800	\$89,600	\$5,000	\$1,070,000
MAINTENANCE OF TRAFFIC									
21 - SPECIAL - GEOTEXTILE FABRIC - SY	214,000	\$10,000	\$2,140,000	\$1,500	\$321,000	\$2,800	\$599,200	\$5,000	\$1,070,000
22 - 61'E12420 - DETOUR SIGNING - LUMP	1,000	\$1,500,000	\$1,500,000	\$4,100,000	\$1,500,000	\$1,500,000	\$1,500,000	\$4,800,000	\$4,800,000
INCIDENTALS									
23 - 103 - PREMIUM FOR PERFORMANCE AND PAYMENT BOND - LUMP	1,000	\$8,500,000	\$8,500,000	\$1,100,000	\$1,100,000	\$1,700,000	\$1,700,000	\$3,000,000	\$3,000,000
24 - 61'E11000 - MAINTAINING TRAFFIC, AS PER PLAN - LUMP	1,000	\$6,500,000	\$6,500,000	\$2,200,000	\$2,200,000	\$1,500,000	\$1,500,000	\$650,000	\$650,000
25 - 62'E10000 - CONSTRUCTION LAYOUT STAKES AND SURVEYING - LUMP	1,000	\$2,500,000	\$2,500,000	\$2,000,000	\$2,000,000	\$1,500,000	\$1,500,000	\$400,000	\$400,000
26 - 62'E10000 - MOBILIZATION - LUMP	1,000	\$2,500,000	\$2,500,000	\$11,200,000	\$11,200,000	\$9,500,000	\$9,500,000	\$1,000,000	\$1,000,000
27 - SPECIAL - TEST PILE (TO BE PAID ONLY IF PILE CANNOT BE SUCCESSFULLY DRIVEN) - LUMP	1,000	\$100,000	\$100,000	\$1,030,000	\$1,030,000	\$1,546,000	\$1,546,000	\$2,750,000	\$2,750,000
Total									
		\$111,820,000		\$145,111,500		\$156,329,800		\$164,900,000	
									\$184,349,000





