

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, April 6, 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 8:00am until 10:00am.

*Due to COVID-19, the commissioner's meetings are currently being streamed through Facebook's Morgan County Commissioner Webpage.

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

20-146- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of March 30, 2020.

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

John Wilt, EMA

-Conference call: First confirmed case of COVID-19 in Morgan County.

-If you are person that wants to wear a mask, do not use medical masks: they should be reserved for healthcare workers.

-Do not touch eyes, nose and mouth when removing face covering.

-Mr. Woodward requested a meeting with the Health Board as soon as possible.

*Commissioner Bragg left the meeting at 10:45am.

*Engineer Hook had bid openings at 11:00am.

20-147- Motion by Mr. Reed and seconded by Mr. Shriver to table Asphalt Concrete bids.

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

20-148- Motion by Mr. Reed and seconded by Mr. Shriver to table Bituminous Asphalt bid.

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

*Commissioner Bragg returned to the meeting at 11:05am.

Shannon Wells, Development Office

-Revolving Loan Fund report ready for signature for 7/1/19. As of 12/31/19, the balance of the fund was \$334,923.59 with 158,000 of those funds committed to other grant funded projects not yet completed (McConnelville & Chesterhill Neighborhood Revitalizations \$50,000 each. Grove Shelter project \$8,000.)

- Emergency Shelter grant agreement signed. This is a pass thru grant given to the salvation army.
- Water Pollution Control Loan Fund Agreement for 2020 needs signed.
- Change order for septic at 7600 Marion St. for \$1,500 needs signed.

Thrasher engineering group meeting regarding the Health Department needs to make a site visit to begin writing specs. This will take place April 15th.

Becky Thompson, Dog Warden

-Submitted report-filed

*Mr. Larry Stanley phoned in to the Commissioner's Office and noted that he had an issue with a culvert bridge that was put in many years ago. Mr. Stanley placed a fence that has been washed out several times. The commissioners told him they would speak to the Engineer concerning this matter.

Steve Hook, Engineer

20-149- Motion by Mr. Reed and seconded by Mr. Shriver to untable Bituminous Asphalt bid.

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

The results of the bid openings were as follows:

**Engineer's Recommendations for Liquid Bituminous Materials Bid –
2020**

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 6, 2020.


1.) 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 **\$0.05/gal.** or 2.5% lower than in 2019. 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:

 4-6-2020
Michael Reed Date

 4-6-2020
Adam Shriver Date

 4/6/20
Tom Bragg Date

Attachment - A

2017 - Liquid Asphalt Materials Bidding Cost Comparison
Case/Callion

MATERIAL	2018	2019	2019	2019	2020	2020	2019	2019	2019	
	ASPHALT MATERIAL	WRIGHT ASPHALT	PHILIPS CIL	Calibrated Usage	ASPHALT MATERIAL	WRIGHT ASPHALT	PHILIPS CIL	ASPHALT MATERIAL	Cost Increase	Percentage Difference
Heavy RS7	\$1.85	No Bid	No Bid		\$1.918	No Bid	No Bid	\$1.968	-\$0.090	-2.541
RS 2P	\$2.15	No Bid	No Bid		\$2.218	No Bid	No Bid	\$2.258	-\$0.090	-2.205
MAW'S 300 STALING	\$1.85	No Bid	No Bid		\$1.918	No Bid	No Bid	\$1.968	-\$0.089	-2.342
AP 90 G SPALING	\$1.85	No Bid	No Bid		\$1.918	No Bid	No Bid	\$1.968	-\$0.089	-2.342
MAW'S 150 MDRING	\$2.80	No Bid	No Bid		\$2.058	No Bid	No Bid	\$2.118	-\$0.050	-2.351
MAW'S 300 MDRING	\$2.85	No Bid	No Bid		\$2.118	No Bid	No Bid	\$2.168	-\$0.050	-2.316
AP 210 G MDRING	\$2.09	No Bid	No Bid	15,000	\$2.068	No Bid	No Bid	\$2.118	-\$0.060	-2.891
AP 300 G MDRING	\$2.05	No Bid	No Bid		\$2.118	No Bid	No Bid	\$2.168	-\$0.060	-2.938
MAW'S 150 SS	\$1.85	No Bid	No Bid	25,000	\$1.928	No Bid	No Bid	\$1.978	\$0.090	0.2100
CEMICOAT 753	\$3.25	No Bid	No Bid		\$3.318	No Bid	No Bid	\$3.318	\$0.090	0.2100
AP 150 5014- WILESS FINISHER	\$1.75	No Bid	No Bid		\$1.818	No Bid	No Bid	\$1.868	-\$0.050	-2.867
FINISHER 20	\$3.15	No Bid	No Bid	400	\$3.218	No Bid	No Bid	\$3.268	-\$0.090	-1.530
Total Garbage				40,400						

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

11/01/18

20-150-Motion by Mr. Reed and seconded by Mr. Bragg to accept the bid submitted by Asphalt Materials, Inc. for liquid bituminous based on the recommendation of Engineer Hook.

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

Joel McCutchan, Spyglass

-Looking to do an audit on two (2) months worth of communication (Internal phone) bills. Discussed many parts of the audit and how it works. This audit may provide ways for commissioners to save money. This will require a one time fee from any savings they may see. Spyglass laid out all the opportunities and went over which opportunity is best for this specific county. The commissioners agreed to talk about it and reconvene with Spyglass next week.

Linda Sheets, Senior Center

-Called into the commissioners meeting to check in. The commissioners had nothing to report to her office.

Jeff Babcock, It Administrator

- A new ticket was submitted to CenturyLink to update the long distance PIC code on all the County's phone numbers. Once the PIC code was updated, several offices reported not being able to call long distance. This time, the issue was inside the First Communications network. First Communications resells MCI long distance to this area of Ohio and, as such, has several different databases that need to be updated. Once First Communications placed the numbers into the correct database, long distance access was restored. A list of office phone and fax numbers was sent to First Communications for verification.

Due to COVID-19 concerns, several officers in Job and Family Services were set up to work from home. Mobile extension was set up on the phone switch to pair their office phones with their office provided cell phones. Initial testing discovered that the delay in forward calls to cell phones could take longer than it takes for the office voicemail to pick up. However, this appears only to be an issue when running through cell phone boosters. The delay will be monitored and corrected as needed.

There was an issue with the virtual machine that is used as the primary computer for the IT Director. The virtual machine was running extremely slow. Windows updates were applied, but the slowness continued. Then, a couple days after the updates were applied, the slowness issue went away and the virtual machine returned to normal operation. Performance will be monitored as troubleshooting is on-going.

The static IP address for the Sheriff's Office from Spectrum was brought online with a new firewall over the past week. The static IP address was needed because the several online tools that the Sheriff's Office use require the incoming IP address to be white-listed.

Advanced Business Communications returned on 1 April 2020 to install six telephone handsets in the Job and Family Services offices of the Riecker Building. The phones were not installed back in October 2019 due to a variety of issues that came up, like all jacks being used, jacks being inaccessible, etc. The primary need for this was to install a phone in the Children Services conference room.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

-None

20-151-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

*Note: The commissioner meeting will continue in recess until further notice because of the Coronavirus.

Adam Shriver, President

Tom Bragg, Vice-President

Mike Reed, Member

Sheila Welch, Clerk