

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, April 20, 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.

**20-161-** Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of April 13, 2020.

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

***Heidi Burns, Job and Family Services***

-In accordance with the methodology established in ORC 5101.16 5101:9-6-31, the initial calculation of your county share of reimbursable TANF and income Maintenance expenditures for State Fiscal Year (SFY) 2021 is \$38,408.00.

Mandated Share is non-TANF is based on SFY 2019 actual expenditures for Disability Financial Assistance administration, Medicaid administration and Food assistance administration. Mandated Share for TANF is based on Federal Fiscal Year 1994 actual county share for assistance, administration and services provided under Titles IV-A and IV-F, adjusted to seventy-five percent (75%). Due to the 2009 elimination of the Disability Medical Assistance program and a subsequent change in the statute, Disability Medical Assistance administration is no longer included in the calculation.

<u>Description</u>	<u>Actual Expenditures</u>	<u>Calculated Mandated Share</u>	<u>105% Adj.</u>	<u>Calculated Mandated Share Less 105% Adj.</u>
TANF cash benefits & administration		\$32,330		\$32,330
Food Assistance	\$121,861	\$ 2,754	\$0	\$ 2,754
Medicaid Administration	\$158,546	\$ 3,583	\$0	\$ 3,583
Disability Assistance	\$(1,035)	\$ (259)	\$0	\$ (259)
Total SFY 2021 Mandated Share		\$38,408	\$0	\$38,408

***John Wilt, EMA***

Conference Call

Jeff Michaels-Gave COVID-19 update which included information concerning Ohio as well as Morgan County. Currently there are three (3) confirmed cases in Morgan County and 11,602 cases in Ohio. Governor DeWine will begin reopening some business as of May 1, 2020 in phases.

***Shannon Wells, Development Office***

- Village of Chesterhill meeting this evening at 7:00pm via Zoom. Public sewer project to be discussed for next steps and neighborhood revitalization.
- Master transportation list to ODOT submitted last week and will update weekly.
- Transit drivers and riders mandatory wearing masks, N95 masks ordered from Finley Fire Equipment, ordered disinfecting equipment for vans.
- Broadband discussion with Spectrum.
- Thrasher Engineering had a site visit at health department and shelter at grove and will follow up with estimates and specs next week.
- ARC county projects for Courthouse, Riecker building, Sheriff's office, Health Department in process of being submitted.

***Becky Thompson, Dog Warden***

- Submitted report-filed

***Steve Hook, Engineer; Clayton McCoy, Deputy Engineer***

**20-162-** Motion by Mr. Bragg and seconded by Mr. Reed to untable Asphaltic Concrete bid.

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

**20-163-** Motion by Mr. Reed and seconded by Mr. Bragg to accept all bids from Mar-Zane and Shelly Materials for Asphaltic Materials as recommended by Engineer Steve Hook.

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

\*The Results are as follows:

**2020- 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 6, 2020

**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, the same as 2019. Shelly Materials, Inc. did not submit a quote from their plant located on SR #22 near White Cottage .

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. These are the same prices as last year.

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.

**Shelly Materials Inc.** Submitted a late quote at 2:12 pm of **\$66.50/ton** from their White Cottage plant.

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:

Michael Reed 4-20-2020  
Mike Reed. Date

Stevan Hook 4/20/20  
Stevan Hook – Morgan County Engr.

Adam Shriver 4-20-20  
Adam Shriver Date

Tom Bragg 4/20/20  
Tom Bragg Date

Attachment - A

2020 - Asphaltic Concrete Bid Results  
Cost/ton

Vendor					Shelly Mat.
Product	Marietta	Haydenville	Byesville	Zanesville	Zanesville
<b>404</b>					
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
2020	\$ 66.50	\$ 63.00	\$ 62.00	\$ 63.50	\$ 66.50
					Received 4/6/2020 by email at 2:12 pm
\$/ton increase	\$ -	\$ -	\$ -	\$ -	
1-yr. % Incr.	0.00%	0.00%	0.00%	0.00%	0.00%
15-yr. % Incr.	133.33%	129.09%	110.17%	122.81%	123.73%
<b>405</b>					
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
2020	\$ 115.00	No Bid	No Bid	\$ 125.00	No Bid
					We may not be using any of this material
\$/ton increase	\$ -			\$ -	
1-yr. % Incr.	0.00%			0.00%	
15-yr. % Incr.	85.48%			101.61%	

***Mark Howdyshell, Prosecutor***

-Discussed an email from Mrs. Wells to address needs of the homeless redirecting emergency shelter money. Prosecutor Howdyshell believes the funds will end up in Muskingum County. He would like to address Morgan Counties needs and possible ways they could use the money. Commissioners said the extra money was CDBG Grant intended for homeless shelters and that Muskingum County has the only homeless shelter in Washington-Morgan-Muskingum counties eligible for this grant fund.

***Jeff Babcock, It Administrator***

- After contacting CenturyLink, it was discovered that the Auditor’s office fax number was moved from the County’s PRI to an individual line pack. CenturyLink’s translations team moved the number and the line was restored to operational status. Troubleshooting the caller ID issue with CenturyLink Government is ongoing.

After the Spectrum Internet modem was rebooted last week, the speed tests on the Riecker Building’s Internet connection remained the same. The Internet connection is suppose to be 200/10 MB (200 MB download and 10 MB upload). In the early morning, speed tests run about 140/10 MB at the fastest. However, by mid-morning, speeds are down to 100/10 MB. The IT Director will continue to monitor the speeds under various loads and troubleshoot with Spectrum if necessary.

Investigations into the video conferencing system in use at the regional jail continues.

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

**20-164-** Motion by Mr. Bragg and seconded by Mr. Shriver to request appropriations for COVID-19:

071-0071-5102.00	Salaries	\$31,150.00
071-0071.5367.00	PERS	\$ 4,361.00
071-0071-5368.00	Medicare	\$ 451.68
071-0071-5369.00	Worker's Comp.	\$0
071-0071-5304.00	Equipment	\$ 2,000.00
071-0071-5309.00	Other Expenses	\$ 7,037.32

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

**20-165-** Motion by Mr. Reed and seconded by Mr. Bragg to grant permission to Morgan-Meigsville Water District from the Morgan County Commissioners to bore under County Rd. 62 Mummey Rd. located in Township of Bristol, Morgan County, Ohio.

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

**20-166-**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**

\*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**