

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, September 8, 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 9:45am until 12:30pm.

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

20-353- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of August 31, 2020.

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

20-354- Motion by Mr. Reed and seconded by Mr. Bragg to untable McConnelsville Water Line Improvement bids.

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

Heidi Burns, JFS

-Flu shots through the Health Department for employees.

-Update on doors; what's needed to proceed for the Cares Act

-Mrs. Burns has recently been elected as Vice President to the East Central Ohio Director's Association-represents 23 counties.

-Pandemic EBT for those doing virtual learning (five (5) consecutive days a week) and will be disbursed the last week of September as long as they get the information from the school district.

-Mandated Share-September-\$3200.67

20-355- Motion by Mr. Reed and seconded by Mr. Bragg to award McConnelsville Water Line Improvement to Hazen Service LLC. in the amount of \$78,340.00 as recommended by Village of McConnelsville.

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

Shannon Wells, Development Office

- Mobility Manager interviews complete. Discussed the options Mrs. Wells has for hire. One person she is particularly interested with, has excitement for the job, willingness to travel when necessary and very outgoing. References will be checked next.

- Health Department/Grove Shelter-Contractor moving in this week. Mrs. Wells has contacted the Health Department and Kathy Montgomery about construction.
- Conference call on September 14, 2020 at 10:30am with Agile Networks.

Clayton McCoy, Deputy Engineer

-Bid openings were opened for the Eppley Road project. (CR 21)

-Bid openings includes:	Rosen Enterprises LLC	\$49,740 w/bond information
	Sheckler Excavating Inc.	\$65,813w/bond information
	Bob Lane Welding Inc.	\$36,661w/bond information

20-356- Motion by Mr. Reed and seconded by Mr. Bragg to table Eppley Road bids.

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

*The commissioners had a lunch meeting with Damschroder Roofing Inc.

Kelsie Cross, WV Hotspot ; Angela Drake, Farm Bureau ; Jim Johnson, Morgan Local Schools ; Shannon Wells, Development Office

-WV Hotspot is located in New Martinsville, WV. The company serves over 3,000 customers and has 16 employees. The business was founded in 2005. They thrive to help people who cannot access internet. An example of this would be to bring internet to rural areas not served by CenturyLink and Spectrum. WV Hotspots does not share speeds and have no data limits.

Steve Hook, Engineer ; Clayton McCoy, Deputy Engineer

20-357- Motion by Mr. Reed and seconded by Mr. Bragg to untable bids for Eppley Road.

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

Bid Results:

UNIT BID PRICE FORM
COUNTY ROAD 21 (EPPLEY RD.) EMERGENCY LANDSLIP REPAIR

LINE	ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	COST	UNIT PRICE	COST	UNIT PRICE	COST
1	201E1000	CLEARING AND GRUBBING	LUMP	1	50.00	\$50.00	250.00	\$50.00	500.00	\$500.00
2	202E1000	EXCAVATION	CV	29	15.00	\$435.00	40.00	\$1,160.00	25.51	\$739.79
3	203E2000	EMBANKMENT	CV	29	15.00	\$435.00	38.00	\$1,102.00	25.51	\$739.79
4	204E1000	SUBGRADE COMPACTION	SV	33	10.00	\$330.00	3.00	\$99.00	14.09	\$464.97
5	659E1000	SEEDING AND MULCHING	SV	89	4.00	\$356.00	18.80	\$1,602.00	8.90	\$792.10
6	832E3000	EROSION CONTROL	EACH	500	0.40	\$200.00	1.00	\$500.00	3.50	\$1,750.00
7	304E2000	AGGREGATE BASE (# 57 STONE)	CV	7	80.00	\$560.00	80.00	\$560.00	66.82	\$467.74
8	304E2000	AGGREGATE BASE (# 304 STONE)	CV	11	5	\$80.00	100.00	\$1,100.00	66.82	\$735.02
9	617E1010	COMPACTED AGGREGATE	CV	1	50.00	\$50.00	200.00	\$2,000.00	66.82	\$66.82
10	626E0010	BARBER REFLECTOR BI-DIRECTIONAL	EACH	2	100.00	\$200.00	250.00	\$500.00	10.00	\$20.00
11	304E2000	AGGREGATE BASE (# 57 STONE)	CV	12	5	\$60.00	95.00	\$475.00	66.82	\$801.84
12	601	ROCK CHANNEL PROTECTION "DUMP ROCK" WITH FILTER, AS DIRECTED BY ENGINEER	CV	18	48.80	\$878.40	105.00	\$1,890.00	59.14	\$1,064.52
13	309E2100	UNCLASSIFIED EXCAVATION	CV	45	15.00	\$675.00	45.00	\$2,025.00	37.14	\$1,671.30
14	SPECIAL	PPE PILES, WISC., 6" O.D./0.312" WALL THICKNESS, AS PER PLAN	FT	462	26.50	\$12,243.00	26.00	\$12,012.00	48.59	\$22,556.18
15	SPECIAL	DRADMAN PPE PILES, WISC., 6" O.D./0.312" WALL THICKNESS, AS PER PLAN	FT	112	26.50	\$2,968.00	25.00	\$2,800.00	48.59	\$5,419.88
16	SPECIAL	STEEL CHIRRING, FURNISHED & PLACED	SF	400	8.00	\$3,200.00	8.50	\$3,400.00	18.24	\$7,296.00
17	SPECIAL	WHALE, CONDUIT CHANNEL, FURNISHED & PLACED	FT	80	15.00	\$1,200.00	15.00	\$1,200.00	67.28	\$5,382.40
18	SPECIAL	1" DIA. TIE-ROD @ 30', FURNISHED	EACH	7	315.00	\$2,205.00	450.00	\$3,150.00	64.85	\$4,444.02
19	SPECIAL	WELDING TIE-ROD & STRUTS	HOUR	10	150.00	\$1,500.00	95.00	\$950.00	120.00	\$1,200.00
20	SPECIAL	WELDED PILING SPICE, AS DIRECTED BY ENGINEER	EACH	21	15.00	\$315.00	100.00	\$2,100.00	150.00	\$3,150.00
21	SPECIAL	CLASS OCS CONCRETE, AS DIRECTED BY ENGINEER	CV	4	400.00	\$1,600.00	600.00	\$2,400.00	265.38	\$1,061.52
22	644E1240	DETOUR SIGNING	LUMP	1	200.00	\$200.00	550.00	\$550.00	500.00	\$500.00
23	303	PREMIUM FOR PERFORMANCE AND PAYMENT BOND	LUMP	1	1,000.00	\$1,000.00	2,000.00	\$2,000.00	500.00	\$500.00
24	644E1000	MAINTAINING TRAFFIC, AS PER PLAN	LUMP	1	300.00	\$300.00	1,000.00	\$1,000.00	500.00	\$500.00
25	628E1000	CONSTRUCTION LAYOUT STAKES AND SURVEYING	LUMP	1	100.00	\$100.00	550.00	\$550.00	500.00	\$500.00
26	624E1000	MOBILIZATION	LUMP	1	1,000.00	\$1,000.00	5,500.00	\$5,500.00	3,500.00	\$3,500.00
		GRAND TOTAL:				\$36,661.80		\$49,740.00		\$65,813.69

Bob Lane's Welding Inc.

Reisen Enterprises LLC

Shepherd Excavating Inc.

20-358- Motion by Mr. Reed and seconded by Mr. Bragg to award Eppley Road project to Bob Lane Welding Inc. in the amount of \$36,661 as recommended by Engineer Steve Hook.

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

Becky Thompson, Dog Warden

-Submitted report-filed

Linda Sheets, Senior Center

-Submitted bills

Jeff Babcock, It Administrator

-The Board of Elections' AlienVault SIEM was finally configured to receive log files from Cloudflare's firewalls. This action was required by the Secretary of State as part of Cybersecurity Directive 2020-08. This was the last item to be completed on the information technologies section of the directive.

Equivant scheduled an upgrade to the Common Pleas and County Courts' CourtView 3 systems. The Courts were about four versions behind and needed to update. Equivant will start reaching out to the Courts to schedule upgrades as opposed to waiting for Courts to contact them for the updates.

Remote access to the Riecker Building cameras has been restored. The apps that are used to access the cameras remotely require a fast Internet connection, which may have been part of the problem with access in the past.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

20-359- Motion by Mr. Bragg and seconded by Mr. Reed to request a supplemental appropriation in the amount of \$201,922.32 from the Gas and Motor vehicle fund. Please place the full amount in Contracts Account (k16) 004-0004-5316.00.

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

20-360-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

20-361- Motion by Mr. Reed and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

Adam Shriver, President

Tom Bragg, Vice-President

Mike Reed, Member

Sheila Welch, Clerk

