

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, February 1, 2021. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, Absent  
Tom Bragg, Vice-President  
Richard Welsh, Member

**21-060-** Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of January 25, 2021.

**Mr. Shriver absent Mr. Bragg yea Mr. Welsh yea Motion Carried**

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

***Mark Howdyshell, Prosecutor***

-The commissioners discussed the potential impound lot property.

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

-Submitted bills

-Submitted timesheet

***John Wilt, EMA***

- Continue working with townships on Public Assistance grants from 2019.
- Ohio Emergency Operations Center coordination calls T-TH at 1300 hours.
- Continue updating Morgan County Resource Guide.
- Continuing retrieval of stock of PPE from MCHD and added to stock at EMA as needed.
- Meeting with MCHD on regular basis.
- Continue developing new ID cards for M&M EMS that will be NIMS credentialing compliant.
- Completed and submitted SERC Grant Application.
- Completed and submitted EMPG FY2020 Q2 Cash Request.
- Completed and submitted EMPG Q2 workplan update.
- Compiled and submitted annual update to master asset list for FEMA.
- Submitted renewal contract for Onsolve CodeRed.
- Prepared annual assessment bills for villages and townships. Chesterhill is in arrears \$100 for their 2020 assessment. I sent a second notice in August, but still no payment received. How would you like me to proceed with this?

***Gary Woodward, Auditor***

-Discussed the hiring process as well as the starting pay for general fund employees.

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

**21-061-** Motion by Mr. Bragg and seconded by Mr. Welsh to approve Engineer Hook to purchase Atmax Equipment and to allow to shop for interest rates from local banks for state minimum bids.

**Mr. Shriver absent Mr. Bragg yea Mr. Welsh yea Motion Carried**

***Shannon Wells, Development Office***

- ODNR has a grant out right now for \$75,000 to improve boat access. I have asked FEMA if any of the river lots the commissioners own, if they could have improvements like this added to them. I also think the Malta boat ramp needs improvements and could submit multiple projects.
- Pennsville water extension. Waiting on OWDA commitment letter for loan then will submit grant.
- Mechanic assistant plan to hire at 30 hours per week at \$10.89/hr. Waiting on background check and drug and alcohol test results.
- Met with Mark Howdyshell last week on several projects. He is working on FEMA leases, pontoon boat owner and bed tax resolution language for short term rentals. He explained his process to me about tax foreclosures and I hope to be able to guide commissioners on selecting properties if you want to acquire.

<u>Soil Scientist</u>	<u>Soil &amp;Design (Gravity Flow Systems)</u>
Smart Services Inc.	No Quote Submitted
Roxsol	\$1,000.00
Good Ground LLC	\$ 650.00
Larry Tornes	No Quote Submitted
Carlos Cole	No Quote Submitted
Joseph Steiger	No Quote Submitted
Flowers Septic Systems Designs	No Quote Submitted
Kevin Lewis LTD	No Quote Submitted
Terry Priest	No Quote Submitted

**21-062-** Motion by Mr. Welsh and seconded by Mr. Bragg to enter into a contract with Good Ground LLC for soil and design work for the year of 2021 in the amount of \$650.00 for each home funded under the Home Sewage Treatment System Program Funding.

**Mr. Shriver absent Mr. Bragg yea Mr. Welsh yea Motion Carried**

**21-063-** Motion by Mr. Bragg and seconded by Mr. Welsh to approve untable Phase V CSO Improvement Project.

**Mr. Shriver absent Mr. Bragg yea Mr. Welsh yea Motion Carried**

**21-064-** Motion by Mr. Welsh and seconded by Mr. Bragg to award Phase V CSO Improvement Project to MJ Excavating in the amount of \$1,401,868.00. \*Bid tabulation attached\*

**Mr. Shriver absent Mr. Bragg yea Mr. Welsh yea Motion Carried**

*Becky Thompson, Dog Warden*

-Dog Report-filed

*Jeff Babcock, It Administrator*

-The IT Director attended the Zanesville – Muskingum Virtual Safety Council Meeting on 27 Jan. 2021. The topic of discussion was how Certified Safety Professionals evaluate various jobs and create approved procedures.

The network expansion at the Courthouse is delayed until new holes can be found or drilled through the basement walls. The existing holes looked big enough when initially surveyed. However, there is actually no room to run more wires all the way through the existing holes.

The IT Director worked with Advanced Business Communications (ABC) to troubleshoot a network issue with the new IP Call Recorder. ABC was having problems getting the call recorder (which is a HP mini PC) to register on the PBX. Troubleshooting is ongoing.

*Linda Sheets, Senior Center*

-Submitted bills

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

**21-065-** Motion by Mr. Bragg and seconded by Mr. Welsh to request the following supplemental

Appropriations for fund 086 Mobility Management Fund:

Salaries	086-0086-5102-00	\$44,250.00
PERS	086-0086-5367-00	\$ 7,100.00
Medicare	086-0086-5368-00	\$ 750.00
Insurance	086-0086-5371-00	\$23,500.00
Worker’s Comp.	086-0086-5369-00	\$ 300.00
Misc. Expense	086-0086-5309-00	\$ 5,000.00
Office Supplies	086-0086-5303-00	\$ 5,000.00
Travel	086-0086-5307-00	\$ 2,000.00
Leases	086-0086-5311-00	\$ 4,000.00
Advertising	086-0086-5308-00	\$ 5,000.00

**Mr. Shriver absent Mr. Bragg yea Mr. Welsh yea Motion Carried**

**21-066-**Motion by Mr. Bragg and seconded by Mr. Welsh to approve payment of bills. \*See attached\*

**Mr. Shriver absent Mr. Bragg yea, Mr. Welsh yea Motion Carried**

**21-067-** Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

**Mr. Shriver absent Mr. Mr. Bragg yea, Welsh yea, Motion Carried**

**Adam Shriver, President**

**Tom Bragg, Vice-President**

**Richard Welsh, Member**

**Sheila Welch, Clerk**

VILLAGE OF McCONNELLSVILLE  
 PHASE V CSO IMPROVEMENTS  
 BID TABULATION

=denotes corrected field

ENGINEER'S ESTIMATE										Shelly & Sands, Inc		Eclipse Co., LLC		MI Excavating	
NO	QTY	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL		
1	1	LS	\$10,000.00	\$2,557.00	\$2,557.00	\$19,254.50	\$19,254.50	\$4,200.00	\$4,200.00	\$4,200.00	\$4,200.00	\$4,200.00	\$4,200.00		
2	390	FT	20.00	\$8.75	\$3,412.50	\$2.50	\$8,750.00	\$6.00	\$2,340.00	\$6.00	\$2,340.00	\$6.00	\$2,340.00		
3	43	EA	\$5,050.00	\$1,400.00	\$6,020.00	\$601.50	\$25,864.50	\$220.00	\$9,460.00	\$220.00	\$9,460.00	\$220.00	\$9,460.00		
4	1,598	FT	\$11,186.00	\$1.50	\$2,397.00	\$4.75	\$7,590.50	\$4.00	\$6,392.00	\$4.00	\$6,392.00	\$4.00	\$6,392.00		
5	2,543	SF	\$10,172.00	\$1.30	\$3,305.90	\$1.50	\$3,814.50	\$2.00	\$5,086.00	\$2.00	\$5,086.00	\$2.00	\$5,086.00		
6	1	EA	\$1,200.00	\$700.00	\$700.00	\$1,745.75	\$1,745.75	\$590.00	\$590.00	\$590.00	\$590.00	\$590.00	\$590.00		
7	10	SY	\$350.00	\$200.00	\$200.00	\$467.50	\$467.50	\$433.00	\$433.00	\$433.00	\$433.00	\$433.00	\$433.00		
8	530	SY	\$66,250.00	\$80.00	\$42,400.00	\$147.75	\$78,307.50	\$197.00	\$104,410.00	\$197.00	\$104,410.00	\$197.00	\$104,410.00		
9	34	SY	\$1,020.00	\$14.00	\$476.00	\$25.50	\$867.00	\$21.00	\$714.00	\$21.00	\$714.00	\$21.00	\$714.00		
10	124	SY	\$22,320.00	\$105.00	\$13,020.00	\$96.00	\$11,904.00	\$85.00	\$10,540.00	\$85.00	\$10,540.00	\$85.00	\$10,540.00		
11	485	FT	\$24,250.00	\$750.00	\$38,200.00	\$134.00	\$64,990.00	\$85.00	\$41,225.00	\$85.00	\$41,225.00	\$85.00	\$41,225.00		
12	8	SY	\$80.00	\$20.00	\$6,000.00	\$247.25	\$1,978.00	\$30.00	\$240.00	\$30.00	\$240.00	\$30.00	\$240.00		
13	70	SY	\$4,900.00	\$20.00	\$1,400.00	\$82.50	\$5,775.00	\$35.00	\$2,450.00	\$35.00	\$2,450.00	\$35.00	\$2,450.00		
14	4	EA	\$9,600.00	\$32.00	\$12,680.00	\$25.50	\$6,120.00	\$23.00	\$5,520.00	\$23.00	\$5,520.00	\$23.00	\$5,520.00		
15	240	SF	\$7,200.00	\$30.00	\$7,680.00	\$1.20	\$288.00	\$59.00	\$3,540.00	\$59.00	\$3,540.00	\$59.00	\$3,540.00		
16	60	SF	\$2,700.00	\$30.00	\$1,800.00	\$24.50	\$1,470.00	\$9.30	\$41,543.10	\$9.30	\$41,543.10	\$9.30	\$41,543.10		
17	4,467	SF	\$67,005.00	\$13.00	\$58,071.00	\$8.25	\$36,852.75	\$9.30	\$41,543.10	\$9.30	\$41,543.10	\$9.30	\$41,543.10		
18	1,268	FT	\$44,380.00	\$37.00	\$46,916.00	\$34.00	\$43,112.00	\$35.00	\$44,380.00	\$35.00	\$44,380.00	\$35.00	\$44,380.00		
19	320	FT	\$19,200.00	\$56.00	\$17,920.00	\$48.50	\$15,520.00	\$38.00	\$12,160.00	\$38.00	\$12,160.00	\$38.00	\$12,160.00		
20	220	FT	\$11,000.00	\$120.00	\$26,400.00	\$72.00	\$15,840.00	\$61.00	\$13,420.00	\$61.00	\$13,420.00	\$61.00	\$13,420.00		
21	71	FT	\$7,455.00	\$65.00	\$4,615.00	\$47.50	\$3,372.50	\$81.00	\$5,751.00	\$81.00	\$5,751.00	\$81.00	\$5,751.00		
22	136	FT	\$14,560.00	\$110.00	\$14,960.00	\$74.00	\$10,064.00	\$105.00	\$14,280.00	\$105.00	\$14,280.00	\$105.00	\$14,280.00		
23	524	FT	\$60,560.00	\$75.00	\$39,300.00	\$66.50	\$34,846.00	\$147.00	\$77,028.00	\$147.00	\$77,028.00	\$147.00	\$77,028.00		
24	451	FT	\$58,630.00	\$103.00	\$46,453.00	\$78.50	\$35,403.50	\$123.00	\$55,473.00	\$123.00	\$55,473.00	\$123.00	\$55,473.00		
25	623	FT	\$74,760.00	\$99.00	\$61,677.00	\$75.50	\$47,036.50	\$89.00	\$55,447.00	\$89.00	\$55,447.00	\$89.00	\$55,447.00		
26	502	FT	\$24,280.00	\$119.00	\$59,738.00	\$125.00	\$62,750.00	\$156.00	\$78,312.00	\$156.00	\$78,312.00	\$156.00	\$78,312.00		
27	127	FT	\$18,500.00	\$155.00	\$19,685.00	\$185.25	\$23,526.75	\$209.00	\$26,543.00	\$209.00	\$26,543.00	\$209.00	\$26,543.00		
28	6	EA	\$3,700.00	\$3,250.00	\$16,250.00	\$4,454.75	\$22,273.75	\$2,460.00	\$12,300.00	\$2,460.00	\$12,300.00	\$2,460.00	\$12,300.00		
29	5	EA	\$30,000.00	\$5,500.00	\$33,000.00	\$7,229.75	\$43,378.50	\$5,520.00	\$33,120.00	\$5,520.00	\$33,120.00	\$5,520.00	\$33,120.00		
30	47	EA	\$141,000.00	\$3,500.00	\$164,500.00	\$3,349.75	\$157,438.25	\$2,830.00	\$133,010.00	\$2,830.00	\$133,010.00	\$2,830.00	\$133,010.00		
31	7	EA	\$24,500.00	\$3,500.00	\$34,500.00	\$3,307.75	\$23,154.25	\$2,875.00	\$20,125.00	\$2,875.00	\$20,125.00	\$2,875.00	\$20,125.00		
32	1	LS	\$25,000.00	\$11,500.00	\$11,500.00	\$31,398.75	\$31,398.75	\$6,900.00	\$6,900.00	\$6,900.00	\$6,900.00	\$6,900.00	\$6,900.00		
33	1	LS	\$50,000.00	\$40,000.00	\$40,000.00	\$205,000.00	\$205,000.00	\$38,400.00	\$38,400.00	\$38,400.00	\$38,400.00	\$38,400.00	\$38,400.00		
34	220	FT	\$245.00	\$275.00	\$60,500.00	\$298.75	\$65,725.00	\$161.00	\$33,880.00	\$161.00	\$33,880.00	\$161.00	\$33,880.00		
35	1	EA	\$6,500.00	\$4,000.00	\$4,000.00	\$4,554.75	\$984.50	\$1,270.00	\$1,270.00	\$1,270.00	\$1,270.00	\$1,270.00	\$1,270.00		
36	1	EA	\$1,600.00	\$900.00	\$900.00	\$984.50	\$984.50	\$1,270.00	\$1,270.00	\$1,270.00	\$1,270.00	\$1,270.00	\$1,270.00		
37	220	FT	\$13,200.00	\$135.00	\$29,700.00	\$86.25	\$18,975.00	\$46.50	\$10,230.00	\$46.50	\$10,230.00	\$46.50	\$10,230.00		
38	62	FT	\$620.00	\$8.00	\$496.00	\$11.25	\$697.50	\$12.15	\$753.30	\$12.15	\$753.30	\$12.15	\$753.30		
39	440	FT	\$1,760.00	\$3.50	\$1,540.00	\$1.25	\$550.00	\$1.49	\$655.60	\$1.49	\$655.60	\$1.49	\$655.60		
40	0.2	MI	\$3,000.00	\$4,080.00	\$816.00	\$5,922.50	\$1,184.50	\$6,325.00	\$1,265.00	\$6,325.00	\$1,265.00	\$6,325.00	\$1,265.00		
41	0.1	MI	\$1,500.00	\$8,250.00	\$925.00	\$11,845.00	\$1,184.50	\$12,650.00	\$1,265.00	\$12,650.00	\$1,265.00	\$12,650.00	\$1,265.00		
42	700	SY	\$3,325.00	\$3.60	\$2,520.00	\$2.75	\$1,925.00	\$2.20	\$1,540.00	\$2.20	\$1,540.00	\$2.20	\$1,540.00		
43	120	SY	\$600.00	\$3.30	\$396.00	\$3.25	\$390.00	\$4.00	\$480.00	\$4.00	\$480.00	\$4.00	\$480.00		
44	1	LS	\$15,000.00	\$17,500.00	\$17,500.00	\$14,817.50	\$14,817.50	\$10,200.00	\$10,200.00	\$10,200.00	\$10,200.00	\$10,200.00	\$10,200.00		
45	1	LS	\$30,000.00	\$10,000.00	\$10,000.00	\$24,515.25	\$24,515.25	\$3,600.00	\$3,600.00	\$3,600.00	\$3,600.00	\$3,600.00	\$3,600.00		
46	1	LS	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00		
47	1	LS	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00		
Subtotal										\$1,509,853.00	\$94,000.00	\$1,401,867.90	\$1,401,867.90		
Contingencies (10%) =										\$150,985.30		\$150,985.30	\$150,985.30		
Estimated Construction Cost =										\$1,609,838.30		\$1,609,838.30	\$1,609,838.30		



