

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office March 29, 2021.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

21-130- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of March 22, 2021.

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

Heidi Burns, Job and Family Services

-Mandated Share amounts for SFY2022

-Door fob update

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.
- Continuing to work with mitigation plan contractor on revising report and getting it ready for submission to FEMA – plan has been revised and is in for final approval. I had asked that funding be set aside in both last years and this year’s budget to cover the payment of the contractor, but it was not done. We currently owe \$15,000 to GLCAP for services and will owe an additional \$5,000 when final approval is obtained. This is covered by a grant, the HMGP grant, which is a 75% federal, 12.5% state and 12.5% local. Original grant was approved at \$25,200 and we are only expending \$20,000. We anticipate covering part of the local share (\$2500) with in-kind for County official’s participation in the planning process. **Question is – how do I pay GLCAP what is currently, and the remainder that will be due soon?** Reimbursement should be fairly quick, but the agreement signed by the commissioners in 2019 specified payment within 30 days from invoice, which has been received.

- Continuing to enter 2020 Tier II reporting data into new CAMEO database.
- Nationwide insurance situation: Have received electric bill and there was no charge for reconnection which was what Nationwide was waiting on for final settlement. They are reimbursing Pierce Electric directly and will owe the EMA for diesel fuel used.
- LEPC membership is up for re-appointment this year. I will prepare a list of candidates for approval by Commissioners. I do not anticipate a major change from current membership.
- LEPC must hold a meeting soon to comply with by-laws and to approve requests for exemptions for exercises for FY20 and FY21 due to COVID-19 restrictions.
- Assisting the Health Department with reforming the MRC (Medical Reserve Corps) and in preliminary talks regarding formation of a CERT (Community Emergency Response Team) to merge with MRC. The Community Emergency Response Team (CERT) program educates volunteers about disaster preparedness for the hazards that may impact their area and trains them in basic disaster response skills, such as fire safety, light search and rescue, team organization, and disaster medical operations. CERT offers a consistent, nationwide approach to volunteer training and organization that professional responders can rely on during disaster situations, allowing them to focus on more complex tasks.

21-131- Motion by Mr. Welsh and seconded by Mr. Bragg to advance general funds to EMA in the amount of \$18,600 to pay for 93% of the Hazard Mitigation Plan.

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

Gary Woodward, Auditor

-Wanted to make the commissioners aware that as of last Wednesday the Health Board is charging an administrative fee for COVID 19 shots. The commissioners are continuing the conversation.

Darel Kuntz, Morgan Township Trustee

-Noted to the commissioners that he is cutting trees on Parmiter Rd. He is wondering if any of the commissioners would be interested in wood for firewood. He said if they do not want it, he

knew of others who would take it. The commissioners said Mr. Kuntz could give it to the other people.

Shannon Wells, Development Office

-Rides to Community Immunity grant \$15,000. Application due April 5th.

21-132-Motion by Mr. Bragg and seconded by Mr. Welsh to approve the following:

A resolution authorizing the filing of applications with the Ohio Department of Transportation for SFY 2022 or CY2022 transportation assistance grants. These grants may include Ohio Elderly and Disabled Transit Fare Assistance Program, the Urban Transit Program, the Rural Transit Program, Ohio Transit Partnership Program, Bus and Bus Facilities, and the Ohio Rides to Community Immunity Program.

Whereas, the State of Ohio through its SFY 2022 and CY2022 programs has made available funds to assist public transportation systems in Ohio, and

Whereas, the Morgan County Public Transit is the transit operator for Morgan County Commissioners, in Morgan County and will coordinate transportation service with local agencies to provide rides for testing, vaccines, and other COVID-19 related trips regarding this program, and

Whereas, the Morgan County Public Transit is presently providing transit service and observing all federal and state rules regarding these programs.

Now Therefore be it Resolved, that Adam Shriver, President of the Morgan County Commissioners is hereby authorized to file applications and execute contracts for the SFY2022 Ohio Elderly and Disabled Transit Fare Assistance Program, the SFY2022 Urban Transit Program, the CY2022 Rural Transit Program, the SFY2022 Ohio Transit Partnership Program, the CY2022 Bus and Bus Facilities, and the Ohio Rides to Community Immunity Program on behalf of the Morgan County Public Transit.

That Adam Shriver, President of the Morgan County Commissioners is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with those applications.

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

-Worked to connect the appraiser from the DD building to Ohio Department of Transportation (ODOT) Office of Real Estate

21-133 Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following:

A resolution authorizing the Morgan County Development director to prepare and submit an application to participate in the Appalachia Regional Commission's 2021 Power Initiative Program(s) and to execute documents as required.

Whereas, the Appalachian Regional Commission's POWER Initiative provides financial assistance to Ohio political subdivisions within Appalachia help communities and regions that have been affected by job losses in coal mining, coal power plant operations, and coal related supply chain industries due to the changing economics of America's energy production, and Whereas, the POWER Initiative supports efforts to create a more vibrant economic future for coal-impacted communities by cultivating economic diversity, enhancing job training and re-employment opportunities, creating jobs in existing or new industries, and attracting new sources of investment, and

Whereas, the Board of Morgan County Commissioners is desiring to incentivize fiberoptic broadband capital investment throughout the county, and

Whereas, Morgan County is requesting authorization of up to a \$50,000 award, and

Whereas, the broadband project herein above described is considered to be a priority need for the County is a qualified project under the Appalachian Regional Commission's 2021 POWER Initiative grant program.

Now Therefore, be it Resolved by the Morgan County Commissioners:

Section 1: The Morgan County Board of Commissioners' President is hereby authorized to apply to the Appalachian Regional Commission's 2021 POWER INITIATIVE for funds in the amount of \$50,000 as described above.

Section 2: The Morgan County Board of Commissioners' President is authorized to enter into any agreements as may ne necessary and appropriate for obtaining this Appalachian Regional Commission financial assistance.

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

-Senior Center Targets of Opportunity grant—2nd public hearing scheduled for April 12th at 10am.

-Malta Boat Ramp expansion project due April 1st to Ohio Department of Natural Resources (ODNR) Cooperative Boating Facility

-Community Development Block Grant (CDBG) Allocation—waiting on cost estimates to help with project selection

-ARC projects due April 2:

Submitted

Pennsville water extension

In Progress

60N Water /Sewer

60N Turn Lane

Opera House backstage improvements—Opera House to submit

Village of Malta water improvements—Stantec to submit

-Tax Abatement reports due to the state this week.

-Worked to connect the appraiser from the DD building to ODOT Office of Real Estate.

Steve Hook, Engineer; Clayton McCoy, Deputy Engineer

-Bid Openings were opened.

21-134- Motion by Mr. Bragg and seconded by Mr. Welsh to table Asphalt Materials bids as recommended by Engineer Steve Hook.

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

21-135- Motion by Mr. Welsh and seconded by Mr. Bragg to table liquid bituminous bids as recommended by Engineer Steve Hook.

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

Becky Thompson, Dog Warden

-Dog Report-filed

Steve Hook, Engineer; Clayton McCoy, Deputy Engineer

21-136- Motion by Mr. Bragg and seconded by Mr. Welsh to untable Asphaltic Concrete bids.

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

21-137- Motion by Mr. Welsh and seconded by Mr. Bragg to accept all bids for Asphaltic Concrete, Mar-Zane Inc. and Shelly Materials, Inc. as recommended by Engineer Steve Hook.

See attachment A

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

21-138- Motion by Mr. Bragg and seconded by Mr. Welsh to untable liquid bituminous material bids

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

21-139- Motion by Mr. Welsh and seconded by Mr. Bragg to award liquid bituminous materials to Asphalt Materials Inc. as recommended by Engineer Steve Hook. *See attachment B*

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

Steve Hook, Engineer; Clayton McCoy, Deputy Engineer

-A Transportation Improvement District (TID) meeting took place at 3:00pm. In attendance were Tom Bragg, Shannon Wells, Greg Hill, Steve Williams, Clayton McCoy, Steve Hook, Steve Hanson.

See attachment C

Jeff Babcock, IT Administrator-

-DJH Computers plans to start working on the new door strikes for the Riecker Building basement this week. They will have Pierce Electric run the wiring to the doors. After the wiring is done, DJH will return to finish programming and setup of the door locks.

Remote access PCs were rebuilt for several offices within the Riecker Building. This will free up hardware for firewalls and get rid excess computers equipment from the network operations center in the Riecker Building basement.

It was discovered that when the phone system at the Sheriff's office resets, the call boxes on the exterior doors play the hold music while on hook. Advanced Business Communications fixed this issue, but the phone system has not yet been reset to see if the musical issue persists.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

21-140- Motion by Mr. Welsh and second by Mr. Bragg to request a reimbursement payment of \$1258.19 for meal supplies to be paid for out of the COVID-19 funding.

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

21-141- Motion by Mr. Bragg and seconded by Mr. Welsh requesting supplemental appropriations in the amount of \$4900.00 to be put into the other line item #028002285309 for Morgan County Council of Aging.

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

21-142-Motion by Mr. Bragg and seconded by Mr. Welsh to approve payment of bills. *See attached*

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

21-143- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

Adam Shriver, President

Tom Bragg, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

Attachment A:

2021- 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 March 29, 2021

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 2020. **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 Bylesville 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 \$**67.00/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.

Attachment A continued:

Attachment - A

2020 - Asphaltic Concrete Bid Results
Cost/ton

Vendor Product	Marietta	Haydenville	Byesville	Zanesville	Shelly Mat. Zanesville
404					
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
2021	\$ 66.50	\$ 63.00	\$ 62.00	\$ 63.50	\$ 67.00
\$/ton increase	\$ -	\$ -	\$ -	\$ -	\$ 0.50
1-yr. % Incr.	0.00%	0.00%	0.00%	0.00%	0.75%
15-yr. % Incr.	133.33%	129.09%	110.17%	122.81%	127.12%
405					
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
2021	\$ 115.00	No Bid	No Bid	\$ 125.00	No Bid
\$/ton increase	\$ -			\$ -	
1-yr. % Incr.	0.00%			0.00%	
17-yr. % Incr.	85.48%			101.61%	

We will pick up material from the plant that will give us the lowest overall costs

We may not be using any of this material

Attachment B:

Engineer's Recommendations for Liquid Bituminous Materials Bid – 2021

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, March 29, 2021.

I.) 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 a “mixed bag” this year. Some products went up, some went down. Our primary usage product went up **\$0.06/gal. or 3.1%** more than in 2020.

It is my recommendation that we accept the bid submitted by Asphalt Materials, Inc.

Attachment B continued:

Attachment - A
2017- Liquid Asphalt Materials Bidding Cost Comparison
 Cost/Gallon

MATERIAL	2021 ASPHALT MATERIAL	2021 WRIGHT ASPHALT PICKUP/GA.	2021 PHILLIPS OIL	2021 Estimated Usage Gals.	2020 ASPHALT MATERIAL	2021 WRIGHT ASPHALT	2021 PHILLIPS OIL	2021 DELIVD/GA.	2021 ASPHALT MATERIAL	2021 Cost Increase	2021 Percentage Decrease	
(New) RS2	\$1.85	No Bid	No Bid		\$1,968	No Bid	No Bid	\$1,940	\$1,940	-\$0.028	-1.443	
RS 2P	\$2.15	No Bid	No Bid		\$2,268	No Bid	No Bid	\$2,240	\$2,240	-\$0.028	-1.250	
MWS 90 SEALING	\$1.85	No Bid	No Bid		\$1,968	No Bid	No Bid	\$1,940	\$1,940	-\$0.028	-1.443	
AE 90 G SEALING	\$1.85	No Bid	No Bid		\$1,968	No Bid	No Bid	\$1,940	\$1,940	-\$0.028	-1.443	
MWS 150 MIXING	\$2.00	No Bid	No Bid		\$2,118	No Bid	No Bid	\$2,090	\$2,090	-\$0.028	-1.340	
MWS 300 MIXING	\$2.05	No Bid	No Bid		\$2,168	No Bid	No Bid	\$2,140	\$2,140	-\$0.028	-1.308	
AE 150 G MIXING	\$2.00	No Bid	No Bid		\$2,118	No Bid	No Bid	\$2,090	\$2,090	-\$0.028	-1.340	
AE 300 G MIXING	\$2.05	No Bid	No Bid		\$2,168	No Bid	No Bid	\$2,140	\$2,140	-\$0.028	-1.308	
MWS 150 SS	\$1.90	No Bid	No Bid	25,000	\$1,928	No Bid	No Bid	\$1,990	\$1,990	\$0.062	3.116	
PERMICOAT 250	\$3.25	No Bid	No Bid		\$3,318	No Bid	No Bid	\$3,340	\$3,340	\$0.022	0.659	
AE DP SOLVENTLESS PRIMER	\$1.60	No Bid	No Bid		\$1,868	No Bid	No Bid	\$1,690	\$1,690	-\$0.178	-10.533	
PRIMER 20	\$3.10	No Bid	No Bid	400	\$3,268	No Bid	No Bid	\$3,190	\$3,190	-\$0.078	-2.445	
AE SM	\$1.80	No Bid	No Bid			No Bid	No Bid	\$1.89				
Total Gallonage				40,400								NEW PRODUCT

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

TID MEETING

3-29-2021

≈ 3:00 PM

SIGN-IN

HOOK: READ MEETING MINUTES (APRIL 2019)

: NO OLD BUSINESS

NEW BUSINESS

OFFICERS (2021)

		MOTION	2ND
CHAIRMAN:	HOOK	(HILL)	(BRAGG)
VICE-CHAIR:	HILL	(BRAGG)	(HANSON)
SEC.	HANSON	(HILL)	(BRAGG)
TREAS.	BRAGG	(HILL)	(HANSON)

ADD'L REPRESENTATION: - MORGAN TWP
- VILLAGE OF McCONNELLSVILLE

SR 60 TURN LANE

SHANNON - PROVIDED DETAIL SHEET

* NEED TO DOUBLE CHECK 10% OF PROJECT -OR- \$250,000

PER STEVE
WILLIAMS

- * PAST 5 YEARS - 2 ACCIDENTS THAT LEFT TURN LANE WOULD HAVE PREVENTED (REAR-END ACCIDENTS) *
- * NOT ON ODOT D-10 RADAR *
- * ADD ≈ 8% CONST COSTS & ADD ≈ 10% DESIGN COSTS
- * WILLIAMS - CONFUSED ABOUT PROJECT (SOLELY ON ST. RT.)
- * NHS - ROADS UP TO NHS STANDARDS *
- * MULTIPLE ENTITIES HELPS TO SCORE HIGHER *
- * 55 TIDS IN STATE AS OF 2021 *

Attachment C continued:

TID

3-29-2021

JAN / APRIL / AUG / DEC.

2ND THURS → 3:00 PM (APRIL 13TH)

MOTION 2ND
HILL / BRAGG

* MOTION TO APPT. STEVE WILLIAMS

ADJOURN

MOTION / 2ND
(HILL / HANSON)

Attachment C continued:

**Center Turn Lane Project
SR 60 North (**

ODOT provided cost estimate in November 2019

\$1,234,539.54 construction
\$ 151,000.00 security lighting
\$1,385,539.54 total costs
ODOT District 10 to provide engineering

*add 8.9% if done in 2022 or 12.4% if done in 2023

Heading north, project cost estimate is based to start just past centurylink building and end just past Mahle.

Project need: improved access, safety, other?

*Buckeye Hills to run incident report and traffic count *

Funding source ideas:

ODOT Transportation Improvement District - \$250,000
ARC Local Access Road – job creation needed - \$250,000
JobsOhio 629 grant program
ODOT Safety Grant – 2022 submission
ODOT Jobs & Commerce
County Highway Safety Program (CEAO) - COUNTY ROADS ONLY
EDA