

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office December 13, 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

21-486- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of December 6, 2021.

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

-The commissioners reported on their activities for the previous week:

Commissioner Shriver met with Phil Lawrence on Wednesday about the impound lot. Also, met with Madelyn Brewer from Buckeye Hills. He also went on SR 607 lot and discussed a site development grant. On Tuesday Mr. Shriver attended an ARC webinar power grant broadband feasibility. Saturday, he responded to flooding issue within the Reicker Building.

Commissioner Welsh attended a Family and Children First Meeting on Friday. He also went to the impound lot and saw no progress.

Commissioner Bragg attended an Insurance Meeting on Friday.

Ron Moore, Learning Center

-Discussed the rent of the Learning Center that hasn't been adjusted in a long time. Also, the subletting topic was discussed.

Al Eltringham, Reicker Maintenance; Mary Bogatay, Senior Nutrition

-Discussed the storage room issues as well as community room issues.

-The commissioners discussed the incident with water entering the basement (JFS) this past weekend.

Shannon Wells, Development Office

21-487- Motion by Mr. Bragg and seconded by Mr. Welsh to enter into a memorandum with Mrs. Shannon Wells and Economic Development Office and allow Mr. Adam Shriver/Commissioner President to sign all related documents.

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

- Pat Kelly from Kelly Architectural Services, Inc., will be at the transit facility at 2:00pm today to begin design work on the building renovation project. State general revenue funds of \$420,000 were awarded in FY2021 for the building renovation. A top priority project for this renovation phase will be a roof replacement. ODOT also has another building renovation grant available. A letter of intent will be submitted this week as it is estimated there will be a need for funds for additional improvements.
- The Buckeye Hills Request for Proposals for in/out -of-county non-emergency medical transportation services in Washington County is due December 20, 2021. John Sampson and Mrs. Wells met and are working on a submittal.
- G&M Construction met at the Reicker Building to discuss the installation of the bus shelter near the back door entrance. Construction is expected to begin soon. There are two septic systems recently installed by ACE Septic that are working properly. The health department is reviewing the projects and discussing at their board meeting on Wednesday. Septic installations awarded to ACE Septic are on hold until the board meets to discuss.
- The prosecutor has advised the commissioners to put the balers left from the Mary Hammond program on GoDeals.com.
- Mrs. Wells attended the Morgan Meigsville Rural Water District board meeting Thursday evening. There was discussion and project updates on water extensions on SR266/377 and SR60. The board is mailing letters to finalize getting easements for SR266/377 project.

- A meeting was held with Buckeye Hills and the Economic Development Administration (EDA) on December 9, 2021. The EDA has American Rescue Plan Act funds available to distressed counties for infrastructure improvements with 80/20 match. Ellen Heinz, the Ohio EDA representative has encouraged Mrs. Wells to apply for the EDA for at least \$1,100,000.00 for water and possibly more if the road improvements are included in the application Mrs. Wells needs to work on job benefit forms with private employers on SR60 this week as they are critical to the project. Mrs. Wells needs to discuss with ODOT District 10 if they would consider being a co-applicant for the road improvement grant application.
 - Meeting this week include: Transit Rural Roundtable via zoom on Tuesday, Tourism strategic planning on Wednesday, Tourism board meeting on Thursday.
 - The transit holiday party is Friday at 1:00pm. Highland Oaks providing meal.
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Steve Hook, Engineer

Fuel Bid opened

21-488- Motion by Mr. Welsh and seconded by Mr. Bragg to table fuel bid.

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

Tire Bid opened

21-489- Motion by Mr. Bragg and seconded by Mr. Welsh to table tire bid.

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

Aggregate Bid-opened

21-490- Motion by Mr. Welsh and seconded by Mr. Bragg to table aggregate bid.

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

Gary Woodward, Auditor

-Auditor Woodward expressed concerns with payroll.

Steve Hook, Engineer

21-491- Motion by Mr. Adam Shriver and seconded by Mr. Welsh to untable tire bid.

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

21-492- Motion by Mr. Welsh and seconded by Mr. Shriver to accept bid from Central Ohio Tire LLC.

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

21-493- Motion by Mr. Adam Shriver and seconded by Mr. Welsh to untable fuel bid.

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

21-494- Motion by Mr. Welsh and seconded by Mr. Shriver to accept bid from Greuey's Fuel and Farm Supply.

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

Results: See Attachment A

21-495- Motion by Mr. Shriver and seconded by Mr. Welsh to divide the remaining CARES ACT funds among the four private card carrying fire departments in Morgan County.

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

Linda Sheets, Senior Center; Heidi Burns, JFS

-Discussed funding with meal program.

-Mandated Share \$3,297.50

Jeff Babcock, IT Administrator

-Spectrum technicians returned to the Riecker Building to repair the fiber circuit that went down during an AEP power outage/test. AEP claimed that the outage/test was federally mandated. The multi-tenant fiber switch had failed during the outage/test. Once it was replaced, connectivity was restored for the Board of Elections and OSU Extension office.

The video conference system that was ordered for the Commissioners' office was delivered and installed. One of the laptops that the Commissioners purchased for video conferencing and remote access during the COVID-19 shutdown was installed on the cart as well. The system was successfully tested with the IT Director's weekly report on 13 Dec. 2021 being delivered over Zoom.

A network connection and computer were installed in the Courthouse basement for the Facilities Officer. The computer was needed to allow the Facilities Officer to order supplies, perform administrative functions, and keep in contact with other County officers.

An incident occurred in the Community Room over the weekend of 11 Dec. 2021 that caused major flooding damage to the executive offices of Job and Family Services. The flood started in the kitchen of the Community Room and causes significant damage to the basement under the kitchen. From an IT perspective, only a couple of items were destroyed in the flood.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

21-496- Motion by Mr. Bragg and seconded by Mr. Welsh to request transfer in DETAC funds from 060-0060-5304.00 (equipment) to 060-0060-5309.00 (other expenses in the amount of \$700.00).

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

21-497- Motion by Mr. Welsh and seconded by Mr. Bragg to transfer from salaries 063-0063-5102.00 in the amount of \$2,000.00 to 063-0063-5309.00 other expenses and please adjust the PO#29000.

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

21-498- Motion by Mr. Bragg and seconded by Mr. Welsh to do a supplemental appropriation in the 077-0077-5102.00 salary fund in the amount of \$1,080.00. Also, transfer from 077-0077-5309.00 other expenses in the amount of \$212.93 to 077-0077-5367.00 PERS.

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

21-499- Motion by Mr. Welsh and seconded by Mr. Bragg to transfer \$1,000.00 out of 099-0099-5370.00 insurance line item and place into salary line item 099-0099-5102.00. Transfer \$3,000.00 out of the 099-0099-5306.00 contract administration line item and place into the salary line item 099-0099-5102.00.

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

21-500- Motion by Mr. Bragg and seconded by Mr. Welsh to transfer \$3,100.00 out of 086-0086-5303.00 office supply line item and place into the insurance premiums line item 086-0086-5371.00.

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

21-501- Motion by Mr. Welsh and seconded by Mr. Bragg to transfer \$2,046.00 from the 085-0085-5370.00 septic loan disbursement line item.

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

21-502- Motion by Mr. Bragg and seconded by Mr. Welsh to transfer \$4,000.00 from the 113-0113-5311.00 leasing line item into the 113-0113-5307.00 travel line item.

21-503- 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

21-504- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

Adam Shriver, President

Tom Bragg, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

Attachment A:

December 13, 2021

Morgan County Commissioners
155 E Main Street, Rm. 216
McConnelsville Ohio, 43787

Re: Fuel Bid Results to County Highway Garage

Only one vender (Greuey's Fuel and Farm Supply, LLC), submitted a bid for supplying Regular Unleaded Gasoline, Ultra Low sulfur Dyed and Low-Sulfur #2 Diesel Fuel for the County Highway Department, Sheriff, Auditor, Transit, Litter Control, and several of the Townships.

The bids are based upon the "Average Rack Price" at the Marietta terminal "Oil Price Information Service" (OPIS) for the date of delivery to the customer's tank or designated location.

Estimated Usage by Product at County Highway Garage

<u>Product</u>	<u>5-Yr. Average Usage</u>
10% Ethanol Gas	19,652 gal.
Ultra-Low Sulfur Diesel	<u>37,837 gal.</u>
Average Total Fuel Purchases :	57,489 gal.

Bid Results

County Highway Garage

<u>Product</u>	<u>Greuey's Fuel Markup</u>		
	<u>2021-Prices</u>	<u>2022-Prices</u>	
Unleaded gasoline	\$0.071/gal.	\$0.091/gal.	0.02 Increase
Ultra Low-Sulfur #2	\$0.104/gal.	\$0.124/gal.	0.02 Increase

Total Cost Increase/Gal. (Unleaded) = $\$0.02/0.071 = 28.2\%$ Increase

Total Cost Increase/Gal. (Ultra-Low) = $\$0.02/0.104 = 19.2\%$ Increase

We do need to evaluate the situation to see if we can find any additional ways to lower our overall county fuel costs, possibly combining with the transit and the school systems.

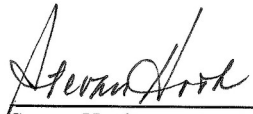
Deliveries of less than 1,000 gals or fueling using Greuey's pumps

<u>Product</u>	<u>Greuey's Fuel Markup</u>		
	<u>2021 Prices</u>	<u>2022 Prices</u>	
Unleaded gasoline	\$0.125/gal.	\$0.191/gal.	+0.066
Ultra Low-Sulfur #2	\$0.212/gal.	\$0.224/gal.	+0.012
Ultra Low Dyed Sulfur	\$0.221/gal.	\$0.241/gal.	+0.020
Total Cost Increase/Gal. (Unleaded) = \$0.066/0.125 = 52.8 % Increase			
Total Cost Increase/Gal. (Ultra-Low) = \$0.012/0.212 = 5.7 % Increase			
Total Cost Increase/Gal. (Ultra Low-Dyed) = \$0.02/0.221 = 9.05% Increase			

Since we do not have the ability to receive tanker bulk deliveries of diesel fuel; I see no reason to not accept this proposal.

However, I think we should let each of the Townships individually decide if they are willing to accept this quote. The higher increase for these smaller deliveries is due to the additional administrative costs.

Respectfully,



Stevan Hook
Morgan County Engineer

December 13, 2021

Morgan County Commissioners
155 E Main Street, Rm. 216
McConnelsville Ohio, 43756

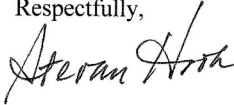
Re: Tire Bid Results

Only 1 vendor submitted a bid on the tire usage for the County; Ohio, Central Ohio Tire LLC of Zanesville. Based upon our average usage Central Ohio Tire LLC of Zanesville submitted a bid of **\$38,550.70; which is \$1,998.18** more than last year's bid for the same range of products.

It should also be noted that the "Off brand tire" quotes were ignored because the unit cost savings was offset by our experience of a shorter tire life and/or their inability to perform properly.

Therefore, it is my recommendation that the Central Ohio Tire LLC quote be accepted with the understanding, that we can purchase tires from other vendors, when special opportunities arise. This will allow the County to obtain the most overall cost effective result.

Respectfully,



Stevan Hook
Morgan County Engineer

TIRE BID COMPARISON FOR 2022

2021 Bids Central Ohio Tires, LLC 2022 Bids Central Ohio Tire, LLC

Category	Size	QTY	Type	2021 Bid	2022 Bid	Price	Average	21-22 Diff	
Dump Truck	Radial 11x22.5	14	Traction Regular Tubes	\$327.91	\$354.92	\$13,312.80	40	\$220.40	
				\$225.18	\$332.00	\$5,312.00	16	\$141.82	
				N/A	N/A				
	Radial 10 x 20	14	Traction Regular Tubes	N/A	N/A				
				N/A	N/A				
				N/A	N/A				
	Rad. Steer 315 x 22.5		Regular	\$359.55	\$439.25	\$2,679.48	6	\$78.06	
Pick-up Truck	LT235x75xR15	6	Traction Regular Tubes	\$192.00	\$192.00	\$1,112.00	8	\$157.60	
	LT235x85xR16 Radia	10	Traction Regular Tubes	\$52.20	\$52.20	\$552.00	4	\$138.00	
	LT245x75xR16	10	Traction Regular	\$56.80	\$56.80	\$536.00	4	\$102.80	
	P235x75xR15	6	Traction Tubes	\$60.00	\$60.00	\$340.80	4	\$56.80	
	LT265x75xR16	10	Traction Regular Tubes	\$62.40	\$62.40	\$624.00	4	\$23.60	
	1 Ton Dump	LT 225 x 75 x 19.5	12	Traction Regular Tubes	\$70.00	\$70.00	\$844.00	4	\$172.00
			12		\$415.40	\$415.40	\$415.40	2	\$96.60
G-2	Regular 14x24	12	G-2 Tubes	\$282.00	\$282.00	\$3,139.50	6		
	Radial 14x24		Tubes	\$279.50	\$279.50				
Nylon	15x19.5 NHS	14		N/A	\$281.00				
385/65R 22.5	20			\$245.00	\$245.00	\$259.00	1	\$10.00	
P225/60R16	S FR380			\$89.00	\$173.00	\$173.80	2	\$38.80	
255/70 R22.50	16			\$209.00	\$209.00	\$494.00	2	\$78.00	
14.9 x 24 Drive	8	Drive Steer Tubes	\$331.80	\$331.80	\$337.00	1	\$5.20		
				\$204.00	\$204.00	\$262.00	1	\$58.00	
Farm Tractors	18 4x30	8	Traction Tubes	\$143.81	\$143.81	\$1,105.60	2		
	18 4x34	8	Traction Tubes	\$164.50	\$164.50	\$1,316.00	2	\$265.80	
	460/85R x 38		Traction	\$594.90	\$594.90				
	4-Rib 10 x 16	8	Regular Tubes	\$113.22	\$113.22	\$905.52	6	\$33.72	
	380/85 x 24 tubless	8	Tubes	\$118.50	\$118.50				
Backhoe	16.5x12	12	Traction Tubes	\$74.50	\$74.50	\$814.20	2	\$114.00	
	19.5x24	12	Traction Tubes	\$74.50	\$74.50				
	11Lx16	8	Regular Tubes	\$113.22	\$113.22				
Trailer	Orange 225x75R15	12	Tubes	\$59.00	\$59.00	\$714.00	6	\$204.00	
	8x14.5	12	Tubes	\$75.00	\$75.00	\$901.20	6	\$151.20	
	215/75R - 17.5	16	Tubes	\$45.75	\$45.75	\$735.20	4	\$102.00	
Loader	20.5x25	16	Tubes	\$70.00	\$70.00	\$1,411.20	2	\$41.40	
	HD L2 17.5x25	16	Tubes	N/A	N/A	Galax			
	17.5x25	12	Tubes	N/A	N/A				
Broom	225x75R15	8		\$88.00	\$127.00	\$254.00	2	\$62.00	
				N/A	N/A			Increase from 2021 \$1,986.18	
MOUNTING									
Skinner will do this anywhere in the County.	Dump	None	None						
	Pick-up	None	None						
	Tractor	\$ 62.00	\$ 62.00	Per Hour					
	Grader	\$ 62.00	\$ 62.00	Per Hour					
	Backhoe	\$ 62.00	\$ 62.00	Per Hour					
	Loader	\$ 62.00	\$ 62.00	Per Hour					
BALANCING									
	Passenger	\$ 7.00	\$ 8.00						
	Light Truck	\$ 10.00	\$ 10.00						
	Truck	\$ 20.00	\$ 25.00						

