

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office December 20, 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

21-505- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of December 13, 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 SERVPRO, MaryAnn Bogatay and Al Eltringham throughout the week dealing with the flood in the Reicker Building.

Commissioner Bragg attended the Regional Jail meeting on Wednesday and also signed title for truck.

Commissioner Welsh checked on the impound lot and had a discussion with Sheriff McGrath about the impound lot.

Heidi Burns, JFS

-Leave Request

- Heidi Burns—Monday 12/6 (6 sick)
- Heidi Burns—Wednesday 12/15 (8 sick)
- Heidi Burns—Wednesday 12/22 8 vac)

Basement leak updates—possible need of visitation room occasionally

Children Services update on open positions

21-506- Motion by Mr. Welsh and seconded by Mr. Bragg to enter executive session at 9:05am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

21-507- Motion by Mr. Welsh and seconded by Mr. Bragg to exit executive session at 9:30am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

John Wilt, EMA

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours.
- Continue updating Morgan County Resource Guide.
- Coordinating with MCHD on regular basis.
- Submitted FY21 EMPG package to State and received notice of acceptance.
- Relocated ChemPacks from ODH warehouse in Groveport to Selby General Hospital in Marietta.
- Attended Region 8 Homeland Security Grants meeting at Belmont County EMA on 12/13.
- Attended SE Region Emergency Management Association of Ohio meeting at Perry County EMA on 12/14, COTS (Central Ohio Trauma Services) reported on hospital impacts of COVID, Red Cross updated on current procedures for ARC response, National Weather Service reported on winter weather forecast and new alerting standards, OEMA regional staff gave updates/reports, discussed COVID response and PPE supplies, discussion of hospital diversions due to COVID – provided M&M and MCSO contact for diversion reporting.
- Appersons in to work on HVAC.
- Worked on preparing 2022 purchase orders, waiting on final budget info from Auditor's office to complete.

Chris Penrose,

4-H Update – Lydia Flores

1. Lydia and Pam received a grant from the Ohio 4-H Foundation for their teen leadership camping experience program they plan to host next year. The grant was for \$3,400 and will help covering the lodging costs associated with the program.
2. Lydia and Pam held older youth and camp counselor interviews this month to prepare for the upcoming year's teen leadership programs. We have 9 youth representing 4-H on the Junior Fair Board for next year. Lydia is working closely with the FFA advisors to incorporate their teens into Junior Fair Board correspondence. In addition, Lydia is hoping to build enough interest to take a group of Junior Fair Board members to Columbus, Ohio for the Ohio Fair Manager's Conference for Junior Day on Saturday,

January 8th. She will be presenting at the conference and hopefully our fair queen representative for Morgan County, Eloise Voytko, makes it to the top 5 for the crowning ceremony.

3. Lydia assisted Senior Fair Board and Sale Committee members with market steer tag-in on December 18th. This is one of the first events to occur each year for junior fair due to Ohio State Fair DNA samples needed for the market steers.
4. Lydia finished up her paper craft after school programming at West Elementary in November. The third and fourth graders learned a variety of ways to recycle paper products into crafts. Lydia hopes to return to after school programming at West Elementary in the Spring.
5. Lydia received an update from the state 4-H STEM program manager that the 25 iPads are ready! Here soon, our IT manager will deliver the iPads to the office. In the meantime, Lydia continues to keep up to date with trainings and research about coding programs. She hopes to begin a coding program in the spring.

4-H Update - Pam Montgomery

1. Camp counselors and counselors-in-training interviews for 2022 took place on December 9th and December 14th. A total of 20 applications were received. The biggest group in 3 years.
2. Completed afterschool programming at West Elementary. Team Building and/or Yoga every Tuesday for 3rd and 4th graders and every Thursday for 5th and 6th graders. Great group of youth to work with.
3. CARTEENS reorganize in January for the New Year.
4. Camp Counselors and counselors-in-training start their training on January 4th.

Family and Consumer Sciences (FCS) Update Pam Montgomery

1. Next Successful Co-Parenting is today (12/20/21), it was rescheduled from December 9th due to a conflict with Pam had with a presentation for Extension's Annual Conference.

Other:

Two excellent candidates were interviewed for the Morgan County Extension SNAP-Ed Program Assistant position on November 19th. Hope to make an announcement soon who was selected to fill the position.

Megan Zwick started as the Morgan County Extension as the part time 4-H/ANR Program Assistant on December 6th. She is also a part time Family and Consumer Science Program Assistant in Washington County. Megan is from Caldwell, Ohio, and she graduated from Caldwell High School in 2018. Megan graduated in May 2021, from Ohio University with her bachelor's degree in Human and Consumer Sciences. She majored in Family and Consumer Sciences-Community Leadership and minored in Customer Service Leadership. Growing up, Megan was in 4-H for 14 years. She was a member of the Junior Leaders, Junior Fair Board, 4-H Camp Counselors, and Noble County Junior Fair Royalty. She is excited for her new role in Morgan County. She is pleased to be working with Cloverbuds and Master Gardeners.

Agriculture and Natural Resource Update – Chris Penrose

1. Completed the Master Gardener Fall Educational Series with Erica Lyon, Jefferson Co. Ag Educator providing a presentation on Food from the Woods.
2. Provided a presentation on Insect and Weed Control to the M&M Rotary Club.
3. Morgan County Cattleman re-started programs with presentations on Drug Residue Prevention, Hay Storage Losses and Stockpiling Forages for Fall and Winter grazing.
4. Provided weekly articles in the Morgan County Herald, and articles in the OSU Extension Beef Team and Sheep Team newsletters, Farm & Dairy, Ohio Cattleman's magazine, and the Progress Forage magazine. Also had two "Live at Noon" TV interviews on WHIZ.
5. Morgan County pesticide (6 p.m.) and fertilizer (9 p.m.) recertifications are scheduled for Monday, February 7, 6 p.m. at the H.S. Vo-Ag room. An additional fertilizer recertification is scheduled for Tuesday, February 15, 6 p.m. at the Extension office.

Shannon Wells, Development Office

- A 3% salary increase is requested for employees in the Morgan County Development Office and Morgan County Public Transit.

- The prosecutor prepared Articles of Incorporation for the Morgan County Land Reutilization Corporation. Ohio Department of Development has issued funding to all counties for Building Demolition & Site Redevelopment Program.
- The letter of intent was submitted for \$1,000,000 to ODOT for the facility renovation grant for transit renovations at 900 S. Riverside Dr.
- The Buckeye Hills Request for Proposals for in/out-of-county non-emergency medical transportation services in Washington County will be submitted today at a cost of \$4.35/mi.
- G&M Construction poured concrete for bus shelters last week.
- Muskingum River Site visit for data center went well. A power purchase agreement is needed between the customer and AEP to move forward.
- I am trying to get a meeting confirmed for December 22, 2021 with the Economic Development Administration to discuss the grant application for SR60 water/road.

Gary Woodward, Auditor

-Went over budgeting with commissioners.

Steve Hook, Engineer

Aggregate Bid opened—See attachment A

21-507- Motion by Mr. Welsh and seconded by Mr. Bragg to untable aggregate bids.

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

21-508- Motion by Mr. Welsh and seconded by Mr. Shriver to accept all aggregate bids.

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

-The commissioners and Engineer Hook discussed the Larry Stanley situation.

Gary Woodward, Auditor

-Auditor Woodward and commissioners discussed an unpaid bill.

Steve Hook, Engineer

21-509- Motion by Mr. Bragg and seconded by Mr. Welsh to allow Engineer Hook to purchase a 2006 international truck from Orange Twp., Delaware Co. in the amount of \$30,000.

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

Jeff Babcock, IT Administrator

-No Report

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

21-510- Motion by Mr. Bragg and seconded by Mr. Welsh to request transfer of funds between the following accounts:

<u>From</u>	<u>To</u>	<u>Amt</u>
015-0015-5307.00 (L-9 Travel)	015-0015-5102.00 (L1 Salaries)	\$500.00
015-0015-5369.00 (L-12 Work Comp.	015-0015-5368.00 (L-12A Medicare)	\$50.00

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

21-511- Motion by Mr. Welsh and seconded by Mr. Bragg to transfer \$2,750.00 from supplies 014-0014-5303.00 to contracts 014-0014-5306.00 and transfer \$533.00 workmans comp. 014-0014-5369.00 to contracts 014-0014-5306.00. PO-29909

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

21-512- Motion by Mr. Bragg and seconded by Mr. Welsh to Transfers:

\$225.00 from line item 001-0207-5307.00 (travel) to 001-0207-5304.00 (equip)

\$185.48 from line item 001-0207-5307.00 (travel) to 001-0207-5321.00 (other fees)

\$300.00 from line item 001-0207-5369.00 (WC) to 001-0207-5367.00 (PERS)

\$50.00 from 001-0207-5320.00 (witness fees) to 001-0207-5321.00 (other fees)

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

21-513- Motion by Mr. Welsh and seconded by Mr. Bragg to transfer from 079-0079-5102.00 salaries to 079-0079-5309.00 in the amount of \$9,800 and please adjust PO#21-29027.

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

21-514- Motion by Mr. Bragg and seconded by Mr. Welsh to transfer \$5,000.00 from 001-0101-5309.00 (other expenses) to 001-1501-5310.00 (joint jail).

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

21-515- Motion by Mr. Welsh and seconded by Mr. Bragg to supplementally appropriate \$500.00.

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

21-516- Motion by Mr. Bragg and seconded by Mr. Welsh to transfer the following:

Supplies account	#001-0601-5303.00	\$ 6,264.87
Equipment & Uniforms account	#001-0601-5304.00	\$13,384.54
Gasoline account	#001-0601-5303.01	\$ 3,949.48
	Total	\$23,598.89
To other expenses account	#001-0601-5309.00	\$23,598.89

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

21-517- Motion by Mr. Welsh and seconded by Mr. Bragg to recess the commissioners meeting at 4:00pm until Tuesday, December 21, 2021 at 10:05am.

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

21-518- Motion by Mr. Bragg and seconded by Mr. Welsh to reconvene commissioners meeting Tuesday, December 21, 2021.

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

-The commissioners came in to approve bills.

21-519- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting at 10:20am.

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:

December 14, 2021
Morgan County Commissioners
155 E Main Street, Rm. 216
McConnelsville Ohio, 43787

Re: Aggregate Bid Results

Aggregate

Five (5) companies submitted bids on thirteen (13) different aggregate materials (See attached list).

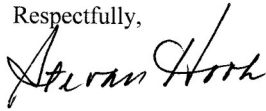
Shelly & Sands Aggregate was low bidder on the gravel products. Although we do not use a whole lot on gravel this will be our location to purchase any gravel products

The four companies submitted bids on the crushed stone portion of the bid request. When trucking costs are brought into the equation Sergeant Stone has the best overall delivered costs when "good" stone is required west of McConnelsville. If good stone is not a controlling requirement Cumberland Limestone has the best value.

Since job location, haulage costs, and job aggregate requirements will vary on a daily basis; **it is my recommendation that all the bids be accepted and usage will be based upon location and job requirements to obtain the most overall cost effective results for the materials and transportation to a given location.**

See the attached spread sheets for details.

Respectfully,



Stevan Hook
Morgan County Engineer

2022 - Stone Costs plus trucking Cost Differences to County Garage

Quarry	Miles to		Difference	At cents per ton mile																
	MaCo Gar	w/Sarg		\$	\$	\$	\$	\$	\$	\$	\$	\$	\$							
SAS Aggregate	23.8	6.8	\$ 1.09	\$ 1.16	\$ 1.22	\$ 1.29														
Shelly Materials w/trucking	32.1	15.1	\$ 2.42	\$ 2.57	\$ 2.72	\$ 2.87														
Sergeants Stone, Inc. w/trucking	17	0																		
Cumberland Limestone, LLC w/trucking	26.1	9.1	\$ 1.46	\$ 1.55	\$ 1.64	\$ 1.73														
Maysville Materials, LLC w/trucking	34	17	\$ 2.72	\$ 2.89	\$ 3.06	\$ 3.23														

- 1.) Blue Bold Numbers include trucking costs at \$0.16/ton mile, for any distance greater than 17 miles.
- 2.) Green H-Lite is cheapest delivered cost to the garage
- 3.) When needing good hard stone (ODOT Spec.), with trucking costs included, Sergeant Stone is the best stone at the best price when hauling to the County Garage
- 4.) If the project can use a softer stone, then Cumberland Limestone, LLC is the best bargain.

Check on hauling prices \$4.00/ton to load, weigh, & 1st mile; then 0.16/ton mile
 Cumberland Limestone & Maysville Materials does not meet ODOT Spec. as per Todd Achauer, with Shelly Company. The rest do meet the spec.

