

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, December 5, 2022. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

*Cecil Mayle observed the commissioner's office from at 8:30am until 4:00pm.

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

22-473- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of November 28, 2022.

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

The commissioners did the following over the past week:

-Wednesday, November 30, 2022 Mr. Shriver met with a contractor at Genesis site on St. Rt. 376. On December 1, 2022 Mr. Shriver attended a Technical Assistance Broadband meeting to review internet provider maps.

Cheryl Brink, Treasurer

-Red Tree Institution is coming today to discuss with the Treasurer's Office a new investment opportunity. Ms. Brink also discussed updating office equipment including a currency counter. She plans to receive quotes.

Alan Eltringham, Pound Keeper

-Updated the commissioners about the dog pound. Discussed the new floor plans. Discussed with the issues with the people having access to the dog pound key who aren't county officials.

Heidi Burns, JFS

-Community Action Contract—Senior Nutrition Meals
-Union Contracts passed
-Legislatures and Reps

John Wilt, EMA

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Continue updating Morgan County Resource Guide.
- Continue purging and reorganizing files. Organizing certificates for NIMS, ICS training, etc.
- Attended meetings at Buckeye Hills and Washington County EMA
- Continuing extensive research and background work on communications project. Obtained financials from 2015-present, reviewed.
- Went to SR607 Tower site with Sheriff to evaluate, returned with Commissioner Shriver and Al Eltringham to evaluate brush removal/generator.
- Continue to work with State on status of a couple of grants.
- Refining RFQ for Capabilities Assessment contractor to assess and evaluate capabilities of County emergency response organizations. This will include equipment inventories and personnel qualification to begin FEMA resource typing. This will be 80% funded by HMEP grant.
- Preparing RFP for evaluation of 9-1-1 and public safety communications for Morgan County.
- Discussed IntelliComm with Marti from APCO, also discussed APCO consulting capabilities.
- Performing inventory of PPE supplies in conjunction with Health Department.

Andrew Koastival; Will Drabold, Sunday Creek Horizons

A Project was described in detail called Southeast Ohio Development Partnership. Southeast has the opportunity and economic development projects as our state continues to strive for sustainable growth. The southeastern region of Appalachian Ohio, particularly the county seats of Athens, Hocking, Meigs, Morgan, and Washington counties are uniquely assets of each of these locations, which include several universities and colleges, access to world-class state and national forests, rivers and trails, historic downtowns and significant historical and cultural assets, and proximity to major metropolitan areas and transportation infrastructure

Athens, Hocking, Meigs, Morgan, and Washington. counties are tied closely together by history, highways, workforce, and culture. When residents of or visitors to Southeast Ohio think of the region, the cities, valleys, and rivers of these five counties are the first to mind. Ohio University, Appalachia's largest public institution. Marietta, birthplace of westward expansion. The Hocking Hills, the State's leading tourism destination. The Muskingum and Hocking rivers, historic villages like McConnellsville.

These counties, specifically the County Commissioners and Mayors of the cities within these counties, envision a future where a comprehensive plan around community infrastructure,

healthcare, and workforce makes Southeast Ohio a landing area for residents and visitors to live, work, and play.

The aforementioned counties are seeking Technical Assistance funds from Appalachian Community Grant Program priorities. Technical assistance program funds along with the anticipated procured planners will be used to develop a comprehensive vision and plan that incorporates various projects and initiatives across the five-county footprint that align with each pillar of the Appalachian Community Development Infrastructure, Healthcare and Workforce. This planning would also find ways to link these projects, both physically and conceptually, with other communities in the region.

To achieve this mission, the Southeast Ohio Planning Partnership will work collaboratively, and with the support of Sunday Creek Horizons as the primary technical assistance provider and the GOA-provided procured planners in pursuit of projects that fall within the following categories:

- Planning and synchronizing historic preservation projects in the downtowns of the county seats of this five-county footprint, with the aim of preparing a portfolio of shovel ready projects for submission to the Appalachian Development Grant Program 2023. These county seats include the Cities of Athens, Logan, Marietta, and the Villages in McConnellsville;
- Coordinating efforts and programming between the Departments of Job and Family Services across the five-county footprint to address workforce needs and unemployment;
- Engaging with employers outside of the region that allow and promote remote work to attract remote workers and remote work opportunities to Southeast Ohio;
- Facilitating collaboration between local elected officials and the numerous health systems that operate within the five-county footprint, with the aim of identifying barriers to care for rural populations within counties, promoting expansion of telemedicine and mobile healthcare services, and filling gaps in the healthcare workforce.

Sunday Creek Horizons, an Athens Ohio based and regionally focused community development and advocacy firm, is uniquely positioned to facilitate these planning discussions, as the firm has strong relationships with many of the key stakeholders in each of these communities and is adopt

at bringing often disparate perspectives and organizations together to research, plan, and implant projects aimed at improving the Appalachian region.

These communities request \$100,000--\$20,000 per participant County—Technical Assistance funds to partner with Sunday Creek Horizons in 2023 to launch the Southeast Ohio Planning Partnership. Those funds will pay for Sunday Creek Horizons' staff time to convene and facilitate this partnership across these five counties, and to run point on project development with various procured planners who would help bring concepts to investment-readiness by fall 2023.

Shannon Wells, Development Office

-Mrs. Wells discussed the previous presentation with the commissioners.

Steve Hook, Engineer

-Aggregate—SS Aggregate, Sharegate Stone, Shelly and Sands

22-474- Motion by Mr. Shriver and seconded by Mr. Welsh to table all aggregate bids.

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

Fuel—10 gal \$2.42 \$4.55 sulfur Co. Highway \$2.30 Diesel \$4.48+++++++++

Ultra-Low Diesel \$4.60.1

22-475- Motion by Mr. Welsh and seconded by Mr. Shriver to table all fuel bids.

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

Tires—Central Ohio Tire LLC.

22-476- Motion by Mr. Shriver and seconded by Mr. Welsh to table all Tire bids.

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

Becky Thompson, Dog Warden

-Dog report-filed

Steve Hook, Engineer

22-477- Motion by Mr. Shriver and seconded by Mr. Welsh to untable the tire bids.

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

22-478- Motion by Mr. Welsh and seconded by Mr. Shriver to accept Central Ohio Tire LLC.

Bid. *See attachment

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

Shelby Wahl, Senior Director

-Holiday dinner for seniors this Wednesday at 12:00pm.

Shannon Wells, Development Office

-A capital improvement grant was submitted to the Ohio Department of Rehabilitation and Correction on November 30, 2022. The request was for the Morgan County Jail for \$250,000.

-The broadband committee met on December 1, 2022 with Reid Consulting Group in the planning study. The committee worked to prioritize project areas for future broadband grant applications.

-The SR266/377 waterline extension project is being advertised December 7, 2022 and 14th for bid this week in the Morgan County Herald.

-The Burr Oak Water board has scheduled a meeting for December 7, 2022 at 6:00pm in the Reicker community room to discuss a waterline extension project.

-Mrs. Shannon Wells will attend the Morgan Meigsville board meeting on December 8, 2022 to discuss the easements for SR60 water extension projects.

Jeff Babcock, IT Administrator

-Reported on activities over the past week.

*The commissioners discussed with Prosecutor Howdyshell the correct way to proceed with the 911 coordinator position.

The commissioners met on December 5, 2022 at 3:30pm to discuss the 911 coordinator position.

22-479- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the following:

Therefore, be it resolved the commissioners will not reappoint Mr. David Bailey as 911 coordinator and move to appoint Mr. John Wilt as the interim 911 coordinator effective immediately. Mr. Wilt shall contact Mr. Bailey at his earliest convenience to begin the transition and to gather all pertinent information, passwords, and access in order for a smooth transition.

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

The Morgan County Commissioners met in regular session on Monday December 5, 2022 and made the following motion:

22-480- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the following:

Whereas, the Morgan County Commissioners are the body responsible for setting the county Holiday Schedule; and

Whereas, Morgan County currently closes for one-half of the day in recognition of the Christmas Eve Holiday, this year recognized on Friday December 23, 2022; and

Whereas, the Morgan County Commissioners wish to show appreciation to the employees;

Therefore, be it resolved that the Morgan County Commissioners are granting the remaining one-half day of Friday December 23, 2022 to be considered a holiday and for all offices to be closed and any employee regularly scheduled to work on December 23, 2022 be granted holiday pay if applicable.

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

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

22-481-Motion by Mr. Shriver and seconded by Mr. Welsh to grant permission to United Telephone Co of Ohio/CenturyLink/Lumen/Brightspeed to bore under Co. Rd. 16, located in Township of Union Section No. 4, Morgan County Ohio.

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

22-482- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer the following:

\$577.82 from supplies, line item 001-0301-5303
\$ 29.74 from Equipment line item 001-0301-5301
\$ 50.00 from Repairs line item 001-0301-5305
\$567.90 from Travel line item 001-0301-5307
\$1041.64 from Advertising & Printing line item 001-0301-5308
\$1200.00 from Other Expenses line item 091-0301-5309

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

22-483- Motion by Mr. Shriver and seconded by Mr. Welsh to supplementally appropriate at the Juvenile Courts request to DYs Reclaim Grant Expense line-item Miscellaneous Expense, #023-2023 5307.00 in the amount of \$25,000 making the total appropriation for FY23 \$44,000.00.

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

22-484- Motion by Mr. Welsh and seconded by Mr. Shriver to request a transfer in DETC from 060-0060-5102 (Salaries) to 060-0060-5303 (Supplies) in the amount of \$685.62 and from 060-0060-5102 (Salaries) to 060-0060-5309 (Other Expenses) in the amount of \$3.88.

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

22-485- Motion by Mr. Shriver and seconded by Mr. Welsh to transfer the following:

\$4,000.00 from line item 001-0207-5102.00 (Salary) to:

\$1,500.00 to 001-0207-5321.00 (Other Fees)

\$ 200.00 to 001-0207-5309.00 (Other Expense)

\$2,000.00 to 001-0207-5304.00 (Equipment

\$ 300.00 to 001-0207-5303.00 (Supplies)

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

22-486- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer the following:

From 064-0064-5309.00 to 064-0064-5102.00 \$1,300.00

From 064-0064-5309.00 to 064-0064-5367.00 \$ 350.00

From 064-0064-5309.00 to 064-0064-5368.00 \$ 30.00

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

22-487- Motion by Mr. Welsh and seconded by Mr. Shriver to approve payment of bills. *See attached*

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

22-488- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting November 28, 2022.

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

Tom Bragg, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

Attachment A:

December 6, 2022

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

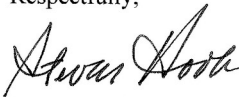
Re: Tire Bid Results

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 **\$42,161.32; which is \$3,538.82 (9.22%)** 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,

A handwritten signature in black ink, appearing to read "Stevan Hook", written in a cursive style.

Stevan Hook
Morgan County Engineer

TIRE BID COMPARISON FOR 2023

2022 Bids
Central Ohio Tire, LLC

2023 Bids
Central Ohio Tire, LLC

Dump Truck										Average	21-22 Diff	
Radial	11x22.5	14	Traction	\$ 332.82	\$ 362.30	16		\$ 14,492.00	40	\$ 1,179.20		
			Regular	\$ 332.00	\$ 362.30	16		\$ 5,796.80	16	\$ 484.80		
			Tubes	N/A	N/A							
Radial	10 x 20	14	Traction	N/A	N/A							
			Regular	N/A	N/A							
			Tubes	N/A	N/A							
	11 x 20		Traction	N/A	N/A							
Regular			N/A	N/A								
Rad. Steer	315 x 22.5		Regular	\$ 446.58	\$ 491.00			\$ 2,946.00	6	\$ 266.52	(New Dump Trucks)	
Pick-up Truck												
LT235x75xR15	6	Traction	\$ 139.00	\$ 139.00			\$ 1,112.00	8	\$ -			
			Regular	N/A	N/A							
			Tubes	N/A	N/A							
LT235x85xR16 Radia	10	Traction	\$ 138.00	\$ 139.00			\$ 556.00	4	\$ 4.00			
			Regular	N/A	N/A							
			Tubes	N/A	N/A							
LT245x75xR16	10	Traction	\$ 134.00	\$ 139.00			\$ 556.00	4	\$ 20.00			
			Regular	N/A	N/A							
			Tubes	N/A	N/A							
P235x75xR15	6	Traction	\$ 85.20	\$ 139.00			\$ 556.00	4	\$ 215.20			
			Tubes	N/A	N/A							
LT265x75xR16	10	Traction	\$ 156.00	\$ 158.00	10		\$ 632.00	4	\$ 8.00			
			Regular	N/A	N/A							
			Tubes	N/A	N/A							
1 Ton Dump	LT 225 x 75 x 19.5	12	Traction	\$ 211.00	\$ 235.10			\$ 940.40	4	\$ 96.40		
			Regular	\$ 207.70	\$ 235.10			\$ 470.20	2	\$ 54.80		
			Tubes	N/A	N/A							
Grader												
Regular	14x24	12	G-2	\$ 523.25	\$ 588.42	12		\$ 3,530.52	6	\$ 391.02		
			Tubes	N/A	N/A							
Radial	14x24			\$ 714.90	\$ 899.00							
			Tubes	N/A	N/A							
Nylon	15x19.5 NHS	14		\$ 461.90	\$ 492.00							
Chip Spreader												
	385/65R 22.5	20		\$ 259.00	\$ 295.00	18		\$ 295.00	1	\$ 36.00		
Chevy Impala												
	P225/60R16	15	FR380	\$ 86.90	\$ 93.00			\$ 186.00	2	\$ 12.20		
Low Boy												
	255/70 R22.50	16		\$ 247.00	\$ 269.00	16		\$ 538.00	2	\$ 44.00		

Athey Loader		14.9 x 24 Drive	8	Drive Steer Tubes	\$ 337.00 \$ 262.00 N/A	\$ 395.00 \$ 237.00 N/A		\$ 395.00 \$ 237.00	1 1	\$ 58.00 (25.00)
Farm Tractors										
	18.4x30	8	Traction Tubes	\$ 552.80 N/A	\$ 589.00 N/A	10	\$ 1,178.00		2	
	18.4x34	8	Traction Tubes	\$ 658.00 N/A	\$ 745.00 N/A	10	\$ 1,490.00		2	\$ 174.00
	460/85R x 38		Traction	\$ 867.00	\$ 1,079.00					
4-Rib	10 x 16	8	Regular Tubes	\$ 150.92 N/A	\$ 206.45 N/A		\$ 1,238.70		6	\$ 333.18
	380/65 x 24 lubless	8	Tubes	\$ 476.00 N/A	\$ 548.00 N/A					
Backhoe										
	16.5x12	12	Traction Tubes	\$ 124.60	\$ 204.90	8				
	19.5x24	12	Traction Tubes	\$ 407.10	\$ 493.00	12	\$ 986.00		2	\$ 171.80
	11Lx16	8	Regular Tubes	\$ 144.10	\$ 183.60	10				
Trailer										
Orange	225x75/R15	12	Tubes	\$ 119.00	\$ 95.70	10	\$ 574.20		6	\$ (139.80)
	8x14.5	12	Tubes	\$ 150.20	\$ 109.95	12	\$ 659.70		6	\$ (241.50)
	215/75R - 17.5	16	Tubes	\$ 183.80	\$ 180.70	16	\$ 722.80		4	\$ (12.40)
Loader										
	20.5x25	16	Tubes	\$ 705.60 N/A	\$ 907.00 N/A	12	L2-Galax \$ 1,814.00		2	\$ 402.80
HD L2	17.5x25	16	Tubes	N/A	N/A	12	Galax			
	17.5x25	12	Tubes	N/A	N/A					
Broom										
	225x75R15	8		\$ 127.00 N/A	\$ 129.80 N/A		\$ 259.60		2	\$ 5.60
										Increase from 2021 budget
										\$ 3,538.82
							\$ 42,161.92		137	9.22% increase
MOUNTING										
	Dump Pick-up		None	None						
	Tractor		None	None						
	Grader		\$ 62.00	\$ 80.00	Per Hour	29%				
	Backhoe		\$ 62.00	\$ 80.00	Per Hour	29%				
	Loader		\$ 62.00	\$ 80.00	Per Hour	29%				
Skinner will do this <u>anywhere</u> in the County.										
BALANCING										
	Passenger		\$ 8.00	\$ 10.00		25%				
	Light Truck		\$ 10.00	\$ 10.00		Same				
	Truck		\$ 25.00	\$ 30.00		20%				

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