

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, April 3, 2023. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, President  
Richard Welsh, Vice-President  
Cecil Mayle, Member

**23-140-** Motion by Mr. Welsh and seconded by Mr. Mayle to approve the minutes of March 27, 2023.

**Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried**

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

The commissioners did the following over the past week:

-On March 28<sup>th</sup>, Commissioner Shriver attended Senior Office on Aging board meeting at Senior Citizens Center. He attended 911 Steering Committee meeting at EMA building. He also spoke with Cheryl Sabler from CCAO regarding Local Government Funding and the new state budget process. Spoke to Representative Jay Edwards to lobby on behalf of Morgan County to restore LGF and raise the floor to get counties like Morgan more money.

Commissioner Mayle attended a Veterans meeting.

On March 29<sup>th</sup>, All commissioners met in special session Wednesday morning with Alan Eltringham Jr.

He spoke with architect regarding capital projects that are currently tabled.

On March 30<sup>th</sup>, Commissioner Shriver attended a virtual meeting with Shannon Wells and Genesis CEO Matthew Perry to discuss some Morgan County health care projects.

On March 31<sup>st</sup>, He attended Morgan County Broadband Committee meeting.

***Cheryl Brink, Treasurer***

-Discussed the updated investment policy.

**23-141-** Motion by Mr. Mayle and seconded by Mr. Welsh to approve the Morgan County updated investment policy effective April 3, 2023 by treasurer, Cheryl Brink.

**Mr. Shriver yea Mr. Welsh yea Mr. Mayle yea Motion Carried**

**23-142-** Motion by Mr. Welsh and seconded by Mr. Mayle to seat Cheryl Brink, Treasurer; Adam Shriver, Commissioner President; Richard Welsh, Commissioner Vice President of the Morgan County Finance Committee effective April 3<sup>rd</sup> for the calendar year 2023.

**Mr. Shriver yea Mr. Welsh yea Mr. Mayle yea Motion Carried**

**23-143-** Motion by Mr. Mayle and seconded by Mr. Welsh to untable infrastructure capital improvement projects.

**Mr. Shriver yea Mr. Welsh yea Mr. Mayle yea Motion Carried**

**23-144-** Motion by Mr. Welsh and seconded by Mr. Mayle to award the Reicker Building window project to G&M Construction in the amount of \$173,167.00.

**Mr. Shriver yea Mr. Welsh yea Mr. Mayle yea Motion Carried**

**23-145--** Motion by Mr. Mayle and seconded by Mr. Welsh to reject all other bids as submitted.

(Note: Will get back with architect to refigure)

***Heidi Burns,***

-OMJ in new location, open house planned for Friday, April 28<sup>th</sup>

-Flooring in Basement

-Soundproofing

-Maintenance Issues

<u>Room or Area</u>	<u>Issue needing Addressing</u>
Ladies bathroom by	Water leak above first toilet needs fixed, then
Lunchroom	ceiling tile replaced
Whole basement	Trim glued back on the walls
Hillary's Office	Missing ceiling tiles
Kitchen	Floor stripped and waxed or scrubbed
Hallway by IM	Replace ceiling tiles

***Shannon Wells, Development Office***

**23-146-** Motion by Mr. Welsh and seconded by Mr. Mayle to continue each tax incentive agreement.

**Mr. Shriver yea Mr. Welsh yea Mr. Mayle yea Motion Carried**

**23-147-** Motion by Mr. Mayle and seconded by Mr. Welsh to accept Spectrum's proposal for broadband expansion, contingent upon ARC POWER award and funding for Morgan County.

**Mr. Shriver yea Mr. Welsh yea Mr. Mayle yea Motion Carried**

**23-148-** Motion by Mr. Welsh and seconded by Mr. Mayle to enter into a contract with King Future Builders Inc. in the amount of \$22,989.00 for the Home Sewage Treatment Program Contract

22-1C for the replacement of one septic system and one septic repair as follows:

Septic Installation	13893 2 <sup>nd</sup> Street Crooksville, OH 43731	6161 n. St.60 McConnelsville, Oh 43756	Total
Champion Services	-	-	\$0.00
D&L Drilling	-	-	\$0.00
Fouss Septic Systems	-	-	\$0.00
John Excavating	-	-	\$0.00
Kings Future Builders	\$19,889.00	\$3,100.00	\$22,989.00
LM Excavating	-	-	\$0.00
Fleming Excavating & Utilities	-	-	\$0.00
Muskingum Site Services	-	-	\$0.00
Newberry Excavating	-	-	\$0.00
Masterson Complete	-	-	\$0.00
Shriver Septic & Excavation	-	-	\$0.00
Singree Construction	-	-	\$0.00
Wilkins Excavating	-	-	\$0.00

**Mr. Shriver yea Mr. Welsh yea Mr. Mayle yea Motion Carried**

-Shannon Wells met with AEP Energy Advisors to discuss Infrastructure Investment Jobs Act (IIJA) Transit Bus Program (The Low/No Emissions Grant Transit Program and the Busses and Bus Facilities Program) grant opportunities. The Federal Transit Agency recently released the 2023 schedule for Low or No Emission Grants for Buses and Bus Facilities Program.

Applications are due April 13, 2023.

-Commissioner Shriver, Shannon Wells, Jay Bennett and Ryan Collins met on March 31, 2023 with Spectrum to discuss a partnership for the Morgan County ARC Power grant submission. Shannon Wells met with Cathy Williams at Integrated Behavioral Health Systems on Thursday, March 30, 2023 for an introduction and discussion.

-Shannon Wells and Bobby White met with John Rinaldi from Green Cab to discuss transportation opportunities for evenings and weekends in Morgan County.

-The phone lines for Monroe Public Transit has now been forwarded to Morgan and Morgan is answering and dispatching all rides for Monroe.

-John Sampson will be attending the Southeast Ohio Transit Peer Conference April 4—5 at Salt Fork Lodge on behalf of Morgan County.

-Shannon Wells and Commissioner Shriver met with Genesis President, Matthew Perry to review the broadband feasibility study project.

-Shannon Wells submitted ARC project profiles to Buckeye Hills on March 31, 2023 for several following

***Steve Hook, Engineer***

**23-149-** Motion by Mr. Mayle and seconded by Mr. Welsh to table asphaltic Concrete bids.

**Mr. Shriver yea Mr. Welsh yea Mr. Mayle yea Motion Carried**

**23-150-** Motion by Mr. Welsh and seconded by Mr. Mayle to table Liquid Bituminous materials bids.

**Mr. Shriver yea Mr. Welsh yea Mr. Mayle yea Motion Carried**

***John Wilt, EMA;911***

-Came in to explain an issue with 911 dispatch that occurred recently.

***Becky Thompson, Dog Warden***

-Submitted dog report-filed

**23-151-** Motion by Mr. Mayle and seconded by Mr. Welsh to untable Liquid Bituminous materials bids.

**Mr. Shriver yea Mr. Welsh yea Mr. Mayle yea Motion Carried**

**23-152-** Motion by Mr. Welsh and seconded by Mr. Mayle to accept the bid submitted by Asphalt Materials, Inc. as recommended by Engineer Steve Hook. (See attachment a)

**Mr. Shriver yea Mr. Welsh yea Mr. Mayle yea Motion Carried**

***Alan Eltringham, Pound Keeper***

-Introduced his potential assistant. Afterward, Alan and the commissioners discussed future positions at the pound as well as wages for them.

***Jeff Babcock, IT Administrator***

-Reported on activities over the past week.

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

**23-153-** Motion by Mr. Welsh and seconded by Mr. Mayle to grant permission to Columbia Gas of Ohio to bore under County Road 94, located in the Township of Malta, Morgan County, Ohio.  
**Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried**

**23-154-** Motion by Mr. Mayle and seconded by Mr. Welsh to grant permission to American Electric Power—Ohio Power/Blaine Needham (TRC) to span over County Road 94, located in the Township of Malta, Morgan County, Ohio.  
**Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried**

**23-155-** Motion by Mr. Welsh and seconded by Mr. Mayle to request a line-item name change 099-0099-4002-00 AEP CEDA Grant to miscellaneous revenue.

Also, a requesting a new revenue line-item 099-0099-4007-00 Monroe Contract.

**Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried**

**23-156-**Motion by Mr. Welsh and seconded by Mr. Mayle to approve payment of bills. \*See attached\*

**Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried**

**23-157-** Motion by Mr. Mayle and seconded by Mr. Welsh to adjourn the commissioners meeting on Monday, April 3, 2023 at 4:00pm.

**Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried**

**Adam Shriver, President**

**Richard Welsh, Vice-President**

**Cecil Mayle, Member**

**Sheila Welch, Clerk**

Attachment A:

**Engineer's Recommendations for Liquid Bituminous Materials Bid –  
2023**

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, April 3, 2023.


**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 7%+ increase this year. Overall products went up, some went down. Our primary usage product went up **\$0.105/gal. or 4.11%** more than in 2022.

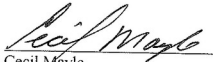
**It is my recommendation that we accept the bid submitted by Asphalt Materials, Inc.**

  
Stevan Hook – Morgan County Engr.

Commissioners Approvals:

 \_\_\_\_\_ 4/3/23  
Adam Shriver Date

 \_\_\_\_\_ 4-3-23  
Richard Welsh Date

 \_\_\_\_\_ 4/3/23  
Cecil Mayle Date

**Attachment - A**  
**2023- Liquid Asphalt Materials Bidding Cost Comparison**  
 Cost/Gallon

MATERIAL	2023		2023		2023		2023 Estimated Usage Gals.	2022		2023		2023		2023 Cost Increase	2023 Percentage Change	
	ASPHALT MATERIAL	WRIGHT ASPHALT PICKUP/GA.	PHILLIPS OIL	PHILLIPS OIL	ASPHALT MATERIAL	WRIGHT ASPHALT		PHILLIPS OIL	ASPHALT MATERIAL	PHILLIPS OIL	ASPHALT MATERIAL	PHILLIPS OIL				
(New) RS2	\$2.35	No Bid	No Bid	No Bid	\$2.350	No Bid		\$2.455	No Bid	\$2.455	No Bid	\$0.105	4.277			
RS 2P	\$2.70	No Bid	No Bid	No Bid	\$2.600	No Bid		\$2.805	No Bid	\$2.805	No Bid	\$0.205	7.308			
MWVS 150 MIXING	\$2.60	No Bid	No Bid	No Bid	\$2.500	No Bid		\$2.705	No Bid	\$2.705	No Bid	\$0.205	7.579			
MWVS 300 MIXING	\$2.70	No Bid	No Bid	No Bid	\$2.600	No Bid		\$2.805	No Bid	\$2.805	No Bid	\$0.205	7.308			\$ 3,075.00
AE 150 G MIXING	\$2.60	No Bid	No Bid	No Bid	\$2.500	No Bid	15,000	\$2.705	No Bid	\$2.705	No Bid	\$0.205	7.579			
MWVS 150 SS	\$2.45	No Bid	No Bid	No Bid	\$2.450	No Bid	25,000	\$2.555	No Bid	\$2.555	No Bid	\$0.105	4.110			\$ 2,625.00
PERMIACOAT 250	\$3.85	No Bid	No Bid	No Bid	\$3.700	No Bid		\$3.955	No Bid	\$3.955	No Bid	\$0.255	6.448			
AE DP SOLVENTLESS PRIMER	\$1.90	No Bid	No Bid	No Bid	\$1.900	No Bid		\$2.005	No Bid	\$2.005	No Bid	\$0.105	5.237			
PRIMER 20	\$3.70	No Bid	No Bid	No Bid	\$3.500	No Bid	400	\$3.805	No Bid	\$3.805	No Bid	\$0.305	8.016			\$ 122.00
<b>Total Gallonage</b>							40,400					\$ 0.19				

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









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