

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, August 28, 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

23-402- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of August 21, 2023

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

The commissioners did the following over the past week:

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Al Eltringham, Reicker Maintenance

-Discussed new windows that are being placed in part of the Reicker Building.

Alan Eltringham, Pound Keeper

-Submitted report
-Full report can be found online at:
https://www.morgancounty-oh.gov/dog_warden_reports.html

Heidi Burns, JFS

-Considering individual for the Quality Assurance Training Coordinator.

John Wilt, EMA; 911

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Still waiting for information/reply from MARCS regarding SBA tower on Poplar Ridge. I sent an email to Rick Miller, who forwarded it to Dick Miller. I sent a follow-up email to Dick Miller and have not received a reply.
- Continuous review and revision of Emergency Operations Plans.
- Received approval of \$11,870.22 for EMPG 7th Quarter. Payment of 50%, or \$5935.11 sent.

9-1-1 Report to Commissioners, 8/28/2023

- Continuing to work on issues with billing our pilot partners.
- Reconfigured UPS units at both racks and all positions.
- As previously reported 3 of our 4 phone trunks were not functioning. We still have 3 of 4 trunks functioning, but trunk 2 has been traced to a fault with Lumen. Lumen is aware of the issue and is still working on it.
- Rolled out updated imagery to all 4 answering positions.
- Have begun random monitoring of 9-1-1 calls. FD still is not compliant with EMD standards from State. This is not optional, but I have not had any success in getting compliance. They do not have EMD trained individuals and are not using an EMD protocol or offering pre-arrival instructions. This threatens significant funding.
- Will be rolling out individual call-taker logins for system. This will produce electronic records of who touches each call for service. This will allow for performing better quality assurance reviews for individuals.
- I am preparing a variety of CAD demos as we need to move quickly with obtaining a CAD vendor. CAD will address several issues – duplicate questioning by SO and FD, EMD dispatching, etc.

Steve Hook, Engineer

23-403- Motion by Mr. Shriver and seconded by Mr. Welsh to award the CR14 project to Ohio West Virginia Excavating in the amount of \$381,211.65.

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

-Bid Tabulation attached

*See Attachment A

Missy Fisher, JFS

-Discussed a personal issued that involved making the commissioners aware of a dog that attacked her car on Wood Rd. The commissioners said they would let the dog warden know.

Shannon Wells, Development Office

-The Morgan County Visitor's Center was reopened on August 25, 2023. It will be open Monday thru Saturday.

-Second round interviews for the Office Manager at Morgan County Public Transit were completed last week.

-Proposals were received for electric for the Grove Park project Pierce Electric was \$29,400.00 and Eppley Electric was \$33,979.42. Phil Lawrance declined the project.

-A meeting will be held August 28, 2023 at 1:30pm with the new Ohio SE rep for Morgan County, Eric Taylor.

-A zoom meeting is scheduled for 3:00pm August 28, 2023 with MS Consultants to discuss the Stanberry building project and Appalachian Community Grant program.

-An ARC broadband update meeting will be held August 29, 2023 at 2:30pm via zoom.

-The Union Hall pre-construction meeting was held on Wednesday, August 23, 2023 at 8:30am.

-Ohio Department of Development has announced county allocation funding for the Lead Safe Ohio Program. Morgan County is eligible for \$645,000.00. Eligible activities will include removal of lead in income qualified housing. Colleen Siadik with the Economic Development office to provide additional information on Wednesday, August 30, 2023 at 2:00pm.

Heidi Burns, JFS

23-404- Motion by Mr. Welsh and seconded by Mr. Shriver to enter executive session at 12:52pm with Heidi Burns pursuant to ORC. 121.22 section (G)(1) Employment, Personnel.

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

23-405- Motion by Mr. Shriver and seconded by Mr. Welsh to exit executive session at 1:05pm with Heidi Burns pursuant to ORC. 121.22 section (G)(1) Employment, Personnel.

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

Becky Thompson, Dog Warden

-Submitted report

-Full report can be found online at:

https://www.morgancounty-oh.gov/dog_warden_reports.html

Jeff Babcock, IT Administrator

- Worked on Wifi in the Visitor's Center.
- Worked on the Common Pleas servers over the week.

Darlene Cain, Senior Center

- Discussed the Senior Center

Amber Wilson, Senior Center

- Discussed the Senior Center

Shelby Wahl, Senior Center Director

- Discussed the future of the Senior Center.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

23-406- Motion by Mr. Welsh and seconded by Mr. Shriver to request the following supplemental appropriations for fund 099 Grant Administration Fund:

Miscellaneous Expenses: 099-0099-5309.00 \$15,000.00

ODNR Wildlife:099-0099-5310.00 \$22,000.00

Add \$22,000.00 to purchase order 23-29807

Add \$15,000.00 to purchase order 23-29815

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

23-407- Motion by Mr. Shriver and second by Mr. Welsh to request the following transfer of funds:

From	Amount	To
09-0009-5307.00 Travel	\$500.00	09-0009-5304.00 Equipment
09-0009-5308.00 Advertising	\$274.49	09-0009-5303.00 Supplies

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

23-408- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer \$1,000.00 from 001-0207-5303.00 supplies to 001-0207-5321.00 other fees.

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

23-409-Motion by Mr. Welsh and seconded by Mr. Shriver to approve payment of bills. *See attached*

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

23-410--Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the commissioner meeting on August 28, 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

Quantity	Unit	Description	Rate	Amount	Subtotal	Percentage	Total
1.000		ROADWAY					
1.000		1- 201E11000 - CLEARING AND GRUBBING - LUMP	\$4,500.000	\$4,500.000			\$4,500.000
411.000		2- 202E23100 - PAVEMENT REMOVED, ASPHALT - SY	\$19,000.000	\$7,809.000			\$7,809.000
130.000		5- 203E10000 - EXCAVATION - CY	\$35.000	\$4,550.000			\$4,550.000
166.000		6- 203E20000 - EMBANKMENT - CY	\$40.000	\$6,640.000			\$6,640.000
1.000		7- 204E8000 - PFCO ROLLING HOUR	\$150.000	\$150.000			\$150.000
18.000		8- 204E10000 - EXCAVATION SUBGRADE - CY	\$90.000	\$1,620.000			\$1,620.000
18.000		9- 204E20000 - EXCAVATION TOPSOIL TYPE B - CY	\$36.000	\$652.000			\$652.000
36.000		10- 204E30000 - GEOTEXTILE FABRIC - SY	\$36.000	\$1,260.000			\$1,260.000
543.000		11- 204E40000 - SUBGRADE COMPACTION - SY	\$37.000	\$20,291.000			\$20,291.000
150.000		12- 204E50000 - ANCHOR ASSEMBLY TYPE E - EACH	\$2,500.000	\$3,750.000			\$3,750.000
1.000		13- 204E60000 - GUARDRAIL TYPE MGS WITH LONG POSTS - FT	\$42,000.000	\$42,000.000			\$42,000.000
12.500		EROSION CONTROL	\$38,002.000	\$475,025.000			\$475,025.000
2.000		15- 601E21050 - TIED CONCRETE BLOCK MAT TYPE 1 UNDERLAYMENT - SY	\$90.000	\$180.000			\$180.000
71.000		16- 659E00000 - TOPSOIL - CY	\$4,260.000	\$299,820.000			\$299,820.000
642.000		17- 659E10000 - SEEDING AND MULCHING - SY	\$2,568.000	\$1,647,216.000			\$1,647,216.000
32.000		18- 659E14000 - REPAIR SEEDING AND MULCHING - SY	\$40.000	\$1,280.000			\$1,280.000
0.099		19- 659E20000 - COMMERCIAL FERTILIZER - TON	\$1,500.000	\$148.500			\$148.500
0.130		20- 659E31000 - LIME - ACRE	\$105.000	\$13.650			\$13.650
2.000		21- 659E35000 - WATER - MGAL	\$100.000	\$200.000			\$200.000
1.000		22- 832E30000 - EROSION CONTROL, AS PER PLAN - LUMP	\$3,200.000	\$3,200.000			\$3,200.000
1.000		23- 832E30000 - PRECAST REINFORCED CONCRETE OUTLET - EACH	\$250.000	\$250.000			\$250.000
38.000		PAVEMENT	\$38.000	\$1,412.000			\$1,412.000
76.000		25- 252E10000 - FULL DEPTH PAVEMENT SAWING - FEET	\$18,900.000	\$1,412.000			\$1,412.000
86.000		27- 301E46000 - ASPHALT CONCRETE BASE PG64-22 (449) - CY	\$100.000	\$8,600.000			\$8,600.000
49.000		28- 304E20000 - AGGREGATE BASE - CY	\$100.000	\$4,900.000			\$4,900.000
57.000		29- 407E20000 - NON-TRACKING TACK COAT - GAL	\$84.500	\$4,801.500			\$4,801.500
20.000		30- 441E50000 - ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (449) PG64-22 - CY	\$123.000	\$2,460.000			\$2,460.000
4.000		31- 617E10000 - COMPACTED AGGREGATE - CY	\$98.000	\$392.000			\$392.000
3.000		32- 629E10000 - BARRIER REFLECTOR, TYPE 2, BIDIRECTIONAL - EACH	\$100.000	\$300.000			\$300.000
3.000		33- 630E20000 - REMOVAL OF GROUND MOUNTED SIGN AND DISPOSAL - EACH	\$150.000	\$450.000			\$450.000
3.000		34- 630E20000 - REMOVAL OF GROUND MOUNTED POST SUPPORT AND DISPOSAL - EACH	\$150.000	\$450.000			\$450.000
1.000		RETAINING WALLS	\$872.000	\$872.000			\$872.000
1.000		36- 503E21300 - UNCLASSIFIED EXCAVATION, AS PER PLAN - LUMP	\$5,000.000	\$5,000.000			\$5,000.000
1,240.000		37- 507E04000 - STEEL PILES, MISC: W14X109, FURNISHED - FT	\$66.000	\$81,840.000			\$81,840.000
167.000		38- 507E05000 - SEALING OF CONCRETE SURFACES - SF	\$20.000	\$3,340.000			\$3,340.000
1,028.000		39- 512E10000 - SEEDING OF CONCRETE SURFACES - SY	\$8.000	\$8,224.000			\$8,224.000
73.000		40- 524E8503 - DRILLED SHAPTS, 30" DIAMETER, ABOVE BERGROCK, AS PER PLAN - FT	\$180.000	\$13,140.000			\$13,140.000
233.000		41- 524E8603 - DRILLED SHAPTS, 24" DIAMETER, ABOVE BERGROCK, AS PER PLAN - FT	\$70.000	\$16,310.000			\$16,310.000
23.000		42- 524E8605 - DRILLED SHAPTS, 24" DIAMETER, ABOVE BERGROCK, AS PER PLAN (PLUG PILES) - FT	\$70.000	\$1,610.000			\$1,610.000
1,328.000		43- 800E1000 - SPECIAL-REINFORCED PORTLAND BACKFILL - CY	\$60.000	\$80,640.000			\$80,640.000
2.000		44- 813E1000 - LOW STIFF BACKFILL WITH GEOTEXTILE FABRIC - CY	\$110.000	\$220.000			\$220.000
63.000		45- 818E1000 - PERFORATED CORRUGATED PLASTIC PIPE - FT	\$8.000	\$504.000			\$504.000
148.000		46- 818E2000 - 6" NON-PERFORATED CORRUGATED PLASTIC PIPE - FT	\$8.000	\$1,184.000			\$1,184.000
5.000		MAINTENANCE OF TRAFFIC	\$32.500	\$162.500			\$162.500
7.000		48- 304E10000 - AGGREGATE BASE (AS DIRECTED BY THE ENGINEER) - CY	\$945.000	\$6,615.000			\$6,615.000
18.000		49- 614E10000 - WORK ZONE STOP LINE, CLASS 1, 642 PAINT - FT	\$30.000	\$540.000			\$540.000
1.000		50- 614E20000 - MAINTAINING TRAFFIC, MISC: M.O.T. SIGN - LUMP	\$5,300.000	\$5,300.000			\$5,300.000
2.000		51- 614E30000 - MAINTAINING TRAFFIC, MISC: PORTABLE TRAFFIC SIGNAL - EACH	\$1,300.000	\$2,600.000			\$2,600.000
4.000		52- 614E40000 - MAINTAINING TRAFFIC, MISC: TYPE 3 BARRICADE - EACH	\$5,550.000	\$22,200.000			\$22,200.000
1.000		53- 615E10000 - ROADS FOR MAINTAINING TRAFFIC - LUMP	\$4,500.000	\$4,500.000			\$4,500.000
1.000		54- 616E10000 - WATER - MGAL	\$10.000	\$10.000			\$10.000
1.000		INCIDENTALS	\$152.925.000	\$152,925.000			\$152,925.000
1.000		55- 614E10000 - MAINTAINING TRAFFIC - LUMP	\$5,000.000	\$5,000.000			\$5,000.000
1.000		56- 623E10000 - CONSTRUCTION LAYOUT STAKES AND SURVEYING - LUMP	\$10,000.000	\$10,000.000			\$10,000.000
1.000		57- 624E10000 - MOBILIZATION - LUMP	\$10,000.000	\$10,000.000			\$10,000.000
1.000		58- 104E10000 - PREMIUM FOR CONTRACT PERFORMANCE BOND AND FOR PAYMENT BOND - LUMP	\$5,000.000	\$5,000.000			\$5,000.000
		Check Totals	\$382,767.104	\$3,382,767.104			\$3,382,767.104
			\$382,767.104	\$3,382,767.104			\$3,382,767.104
			\$401,962.25	\$4,401,962.25			\$4,401,962.25

