

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, April 8, 2024.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

24-174- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of April 1, 2024.

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

The commissioners did the following over the past week:

Commissioner Welsh attended a Family and Children First meeting on Friday.

Al Eltringham, Reicker Maintenance

-Mowing scheduled for Thursday each week.

-Hot water tank for the Senior Nutrition kitchen was replaced 4-4-24

-Trombold did the service on the Grinder Pump in the basement and brought 5 new buckets of Enzyme for the dispenser pump the pump is working good. They will be sending a quote for a new alarm bell that currently isn't working. 4-3-24 Received the Quote for the alarm \$700. labor is included in that cost 4-5-24

-Scott from G&M Construction was at the Courthouse and repairing the falling plaster in the offices on the second floor east side, 4 offices in total. 4-4-24

-Moved the John Deere tractor and truck out of the old garage. The tractor is in the old transit building in the back bay area and truck is parked next to the recycling trailers. 4-2-24

-Had to call Apperson's to look at the other Hot Water Tank, it had a dead short and was burning the insulation on the bottom of the tank, 2 of the 6 heating elements were bad and shorted out to the tank. Replaced the 2 bad elements. 4-3-23

-G&M Construction completed the installation of the screens on the new windows 4-5-24

Jed Hooper, Laborers' Local 639

24-175- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following proclamation. See Attachment A

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

John Wilt, EMA

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Continuous review and revision of Emergency Operations Plans.
- Monitored flooding situation. Discussed situation with NWS staff hydrologist regarding action levels. Staff gage at Lock 7 not accurate due to temporary dam in lock canal. Issued multiple pre-event warnings and Hyper-Reach performed well. I have discussed with Hyper-Reach that I am concerned with “over” alerting, or alerting every time the NWS updates a warning. This could lead to people turning off notifications.
- Prepared to complete preliminary damage assessments. Drove extent of river properties from county line to county line. Observed that many properties were impacted, but not in a manner that would qualify for any assistance. Only permanent residences are eligible and the county must meet a minimum damage estimate for eligibility.
- Will follow up with property owners upon my return from Sick Leave. I need help identifying a few persons who can assist with damage assessments. These could be county employees who could be tapped for a few hours or volunteers from a community group. It is a simple process to learn and undertake.

9-1-1 Report to Commissioners, 4/8/2024

- 9-1-1 Program Review Committee met. Reviewed the charge of the committee, discussed various facets of current 9-1-1 vs. past 9-1-1. Reviewed and approved the Final Plan, which I subsequently submitted to State 9-1-1 office.
 - Submitted one-time fund request to Senator Chavez. Thank you for the letter of support for the project.
 - Working on 9-1-1 ALI discrepancy report. These are calls from locations that do not exist in the MSAG, or are listed incorrectly. Example would be Morgan Circle which is now Corydon. This involves checking each discrepancy against the MSAG and making sure the data is consistent. Usually it is an incorrect township, or an incorrect street name.
 - Ordered the Stanard & Associates Dispatcher test for evaluation purposes. Did not have the opportunity to discuss with Jobs Ohio due to the flooding.
 - Had another rash of “phantom calls” – calls that are machine errors and come in with (000) 911-0000 identifier. Tracked down to ATT error which they corrected.
 - Dispatcher compliance with SOPs is low. I am reviewing all calls at this point and will be preparing critiques to the appropriate supervisors to address with their employees. It seems that the biggest issue is just breaking old habits.
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Jeff Babcock, IT Administrator

-Brightspeed called Mr. Babcock to discuss the services the county carries.

Heidi Burns, JFS Director

-Submitted bills

-Per letter received from the Ohio Department of Job and Family Services, the mandated share for State Fiscal Year 2024 is \$39,441.00.

April 2024 bill: \$3,286.75

Mistie Long, Pound Keeper

-4/1/24-Met air conditioning installer, met with Mrs. Thompson to show me slivkas process. Deep cleaned, fed, watered and walked dogs.

-4/2/24-Showed Mastiff Wintson to three different families. Fed, watered dogs and cleaned pound.

-4/3/24-Mastiff got fixed. Fed, watered dogs and cleaned pound. Pound was closed due to flooding.

4/4/24-Fed and watered dogs. Cleaned pound.

4/5/24- Fed and watered dogs. Cleaned pound.

4/6/24-Fed and watered dogs. Cleaned pound. Winston, the mastiff was adopted to Wendi Dexter of Middletown, OH. Painted bathroom and put up new mirror and light fixture.

4/7/24- Fed and watered dogs. Cleaned pound.

Becky Thompson, Dog Warden

-Submitted report

-Full report can be found online at:

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

24-176- Motion by Mr. Welsh and seconded by Mr. Shriver to enter into a contract with Monarch Enterprises in the amount of \$49,731 to do roof restoration on Morgan County Health Department and to allow Cecil Mayle to sign all legal documents to begin work.

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

24-177- Motion by Mr. Shriver and seconded by Mr. Welsh to appoint Ms. Amanda Preston as Apiary inspector for 2024 effective April 8, 2024.

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

Shannon Wells, Development Office

-ODOT staff was onsite April 4, 2024 for a TAR (Technical Assistance Review) of the transit program. Commissioner Shriver participated in the review.

-An appraisal update was performed on April 5, 2024 of the county building located at 37 S. 5th Street.

-Applications for demolition and brownfield programs were submitted on April 1, 2024.

-Commissioner Shriver and Tracy Simons (Tourism) represented Morgan County in the Buckeye Hills Recreation Corridor Mtg. on April 4, 2024.

-A teams meetings is scheduled for April 8, 2024 with MS Consultants at 1pm to review the flood study alternatives plan.

-Congressman Balderson's office is accepting funding requests until April 12, 20124.

Steve Hook, Engineer

-Bid Openings -Asphalt Concreate and Bituminous

24-177- Motion by Mr. Shriver and seconded by Mr. Welsh to table bituminous bid.

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

24-178- Motion by Mr. Welsh and seconded by Mr. Shriver to table asphalt concreate bids.

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

Ray McComas, Kinder's' Insurance

-Discussed Morgan County's insurance renewal in May with CORSA.

Amber Wilson, Senior Center Director

-Discussed ARPA funds.

-Monies left out of the grant. Decided to give seniors \$100.00 meat vouchers.

24-179- Motion by Mr. Shriver and seconded by Mr. Welsh to untable bituminous bid.

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

24-180- Motion by Mr. Shriver and seconded by Mr. Welsh to accept bituminous bids.

submitted by Asphalt Materials See Attachment B

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

24-181- Motion by Mr. Welsh and seconded by Mr. Shriver to untable asphalt concrete bids.

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

24-182- Motion by Mr. Welsh and seconded by Mr. Shriver to accept all five asphalt concrete bids from Mar Zane, Inc. and Shelly Materials, Inc. *See Attachment C

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

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

24-183- Motion by Mr. Mayle and seconded by Mr. Shriver to make an expense correction for the following vouchers due to funds/lines not being available:

On February 2nd \$1,500.00 was paid to NAACHO for the 2024 Preparedness Summit & Livestream Registration out of the 063 fund PO#24—30348. It needs to be moved to be paid out of the 062 fund PO#24—30385.

On January 22nd \$5,135.00 to Alane Sanders for Accreditation Consulting Services to the Morgan County Health Department out of 084-2024 fund PO#24-30336. It needs to be moved to be paid out of the 084-0084-5309.00 fund.

On January 26th \$484.35 was paid to Amazon for Workforce Development supplies out of the 063 fund PO#24-30348. It needs to be moved to be paid out of 084-0084-5309.00 fund.

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

24-184- Motion by Mr. Shriver and seconded by Mr. Mayle to supplementally appropriate \$21.00 into 001-0803-5327.00 registration vital statistic fees to pay the Health Department for 2023 annual filing fees.

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

24-185- Motion by Mr. Mayle and seconded by Mr. Shriver to supplementally appropriate \$4,250.00 to be put into line item salary #028-0028-5102.00.

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

24-186-Motion by Mr. Welsh and seconded by Mr. Shriver to approve payment of bills. *See attached*

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

24-187- Motion by Mr. Shriver and seconded by Mr. Mayle to recess the commissioner meeting on Monday, April 8, 2024 at 4:00pm.

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

24-188- Motion by Mr. Welsh and seconded by Mr. Shriver to reconvene the commissioner meeting on Tuesday April 9, 2024 at 8:00am.

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

-The commissioners attended a CIC meeting.

24-189- Motion by Mr. Shriver and seconded by Mr. Welsh to recess the commissioner meeting on Tuesday, April 11, 2024 at 9:20am.

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

24-190- Motion by Mr. Welsh and seconded by Mr. Shriver to reconvene the commissioner meeting on Thursday April 11, 2024 at 9:00am.

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

-The commissioners attended a Land Bank meeting.

24-191- Motion by Mr. Shriver and seconded by Mr. Mayle to adjourn the commissioner meeting on Thursday, April 8, 2024 at 10:00am.

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

Cecil Mayle, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

Attachment A:

Board of County Commissioners
of MORGAN County, Ohio

PROCLAMATION

WHEREAS, it is with great reverence that we proudly honor all fallen work zone workers and recognize the safety of those who are currently working on our roads during National Work Zone Awareness Week; and

WHEREAS, each year, National Work Zone Awareness Week (NWZAW) aims to promote the safety of the women and men who work to build our infrastructure and make our roads safer for our daily commutes; and

WHEREAS, Construction Laborers are often the most vulnerable in the event of a work zone intrusion, and they work tirelessly in the elements, often extreme to improve the infrastructure for the public overall; and

WHEREAS, since 2019 there have been over 24,000 work zone crashes on Ohio roadways in which workers were present in nearly 40% of those intrusions; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Morgan County, Ohio, does proclaim April 15th - 19th, 2024, as National Work Zone Awareness Week and urges all citizens to pay attention, slow down and thank all Road Workers in Morgan County for their service.

BOARD OF COUNTY COMMISSIONERS

Morgan County, Ohio



[Signature]
[Signature]
[Signature]

**Engineer’s Recommendations for Liquid Bituminous Materials Bid –
2024**

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 8, 2024.

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 1.7%- decrease this year. Overall products went up, some went down. Our primary usage product came down **\$0.045/gal. or 1.70%** less than in 2023.

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



Stevan Hook – Morgan County Engr.

Commissioners Approvals:

 4-8-24
Adam Shriver Date

 4-8-24
Richard Welsh Date

 4/8/24
Cecil Mayle Date

Attachment - A
2024 - Liquid Asphalt Materials Bidding Cost Comparison
 Cost/Gallon

MATERIAL	2023	2023	2023	2023	2023	2024	2024	2024	2024	2024
	ASPHALT MATERIAL	WRIGHT ASPHALT PICKUP/GA	PHILLIPS OIL	Estimated Usage	ASPHALT MATERIAL	WRIGHT ASPHALT	PHILLIPS OIL	ASPHALT MATERIAL	Cost Increase	Percentage Change
(New) RS2	\$2,455	No Bid	No Bid		\$2,455	No Bid	No Bid	\$2,410	-\$0,045	-1.867
RS 2P	\$2,805	No Bid	No Bid		\$2,805	No Bid	No Bid	\$2,760	-\$0,045	-1.630
MWS 90 SEALING	\$2,705	No Bid	No Bid		\$2,300	No Bid	No Bid	\$2,410	\$0,110	4.778
MWS 150 MIXING	\$2,805	No Bid	No Bid		\$2,705	No Bid	No Bid	\$2,660	-\$0,045	-1.692
MWS 300 MIXING	\$2,705	No Bid	No Bid		\$2,805	No Bid	No Bid	\$2,760	-\$0,045	-1.630
AE 150 G MIXING	\$2,705	No Bid	No Bid		\$2,705	No Bid	No Bid	\$2,660	-\$0,045	-1.692
MWS 150 SS	\$2,555	No Bid	No Bid	15,000	\$2,555	No Bid	No Bid	\$2,510	-\$0,045	-1.793
PERMICOAT 250	\$3,955	No Bid	No Bid	25,000	\$3,955	No Bid	No Bid	\$3,910	-\$0,045	-1.151
AE DP SOLVENTLESS PRIMER	\$2,005	No Bid	No Bid	400	\$2,005	No Bid	No Bid	\$1,910	-\$0,095	-4.974
PRIMER 20	3,805	No Bid	No Bid	400	\$3,805	No Bid	No Bid	\$3,610	-\$0,195	-5.402
Total Gallonage				40,400					\$ (0.07)	
										\$ (78.00)

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

Attachment C:

2024- Engineer’s Recommendations for Asphaltic Concrete Bid

Attached are the results of the bid comparison for the “Asphaltic Concrete” submitted and opened during the Morgan County Commissioner’s regular session on Monday April 8, 2024

I.) Asphaltic Concrete – Attachment - A

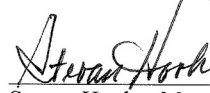
Two companies, (**Mar-Zane, Inc. and Shelly Materials Inc.**) submitted quotes for supplying Asphaltic Concrete to Morgan County and its Townships.

Shelly Materials, Inc. submitted a quote from one (1) source; **White Cottage Plant at \$90.00/ton**, the same as last year.




Mar-Zane, Inc. submitted quotes for the following four plants: **Plant #6** located on SR #60 north of Duncan Falls at **\$ 83.50/ton** for **404** materials, **\$2.00** more than 2023. **Plant #2** located on SR 7 south of Marietta at **\$ 82.50/ton** for **404** materials, **\$12.50/ton** less than last year. **Plant #4** located on SR 33 south of Haydenville at **\$ 82.00/ton** for **404** materials, **\$2.00** more than last year. **Plant #13** located off SR #209 east of Byesville at **\$ 82.50/ton** for **404** materials, **\$2.00/ton** more than last year.

We are not planning on using any 405 materials due to the high unit costs. However, if we do; the cost is **\$145.00/ton at Plant #6**. This is **\$5.00/ton** more than last year.

Due to the high cost of fuel and transportation; **it is my recommendation that we accept all five (5) bids from Mar-Zane, Inc. and Shelly Materials, Inc.** with the understanding that the plant location utilized for a given project will be determined by the lowest total cost (asphalt + transportation) to that project. For example, it may be cheaper to pay \$6.00/ton more for material from the Marietta plant and not pay the high transportation costs from Philo or White Cottage when working in the Stockport area. Likewise the Deavertown area would be best served from the Zanesville plant.


Stevan Hook – Morgan County Engr.

Commissioners Approvals:

 Adam Shriver	<u>4-8-24</u> Date
 Richard Welsh	<u>4-8-24</u> Date
 Cecil Mayle	<u>4/8/24</u> Date

2024- Asphaltic Concrete Bid Results
Cost/ton at the plant

Vendor					Shelly Mat.
Product	Marietta	Haydenville	Byesville	Zanesville	Zanesville
404					
2005	\$ 28.50	\$ 27.50	\$ 29.50	\$ 28.50	\$ 29.50
2006	\$ 32.50	No Bid	No Bid	\$ 32.50	\$ 33.50
2007	\$ 41.00	\$ 40.00	\$ 42.00	\$ 39.50	\$ 45.00
2008	\$ 46.00	\$ 45.00	\$ 48.00	\$ 45.00	\$ 47.00
2009	\$ 54.00	\$ 54.00	\$ 54.00	\$ 54.00	\$ 60.00
2010	\$ 60.00	\$ 60.00	\$ 60.00	\$ 60.00	\$ 60.75
2011	\$ 61.00	\$ 61.00	\$ 61.00	\$ 61.00	\$ 62.00
2012	\$ 63.00	\$ 63.00	\$ 63.00	\$ 63.00	\$ 65.00
2013	\$ 64.00	\$ 63.00	\$ 64.00	\$ 63.00	\$ 64.00
2014	\$ 65.00	\$ 63.00	\$ 65.00	\$ 63.00	\$ 64.00
2015	\$ 66.00	\$ 64.00	\$ 66.00	\$ 64.00	\$ 63.00
2016	\$ 65.00	\$ 61.00	\$ 61.00	\$ 61.00	\$ 68.50
2017	\$ 63.00	\$ 60.00	\$ 59.00	\$ 60.00	\$ 63.00
2018	\$ 64.50	\$ 62.00	\$ 60.00	\$ 62.00	\$ 63.00
2019	\$ 66.50	\$ 63.00	\$ 62.00	\$ 63.50	\$ 66.00
2020	\$ 66.50	\$ 63.00	\$ 62.00	\$ 63.50	\$ 66.50
2021	\$ 66.50	\$ 63.00	\$ 62.00	\$ 63.50	\$ 67.00
2022	\$ 75.00	\$ 65.50	\$ 65.00	\$ 66.00	\$ 72.00
2023	\$ 95.00	\$ 80.00	\$ 80.00	\$ 81.50	\$ 90.00
2024	\$ 82.50	\$ 82.00	\$ 82.50	\$ 83.50	\$ 90.00
\$/ton increase	\$ (12.50)	\$ 2.00	\$ 2.50	\$ 2.00	\$ -
1-yr. % Incr.	-13.16%	2.50%	3.13%	2.45%	0.00%
19-yr. % Incr.	189.47%	198.18%	179.66%	192.98%	205.08%
405					
2005	\$ 62.00	No Bid	No Bid	\$ 62.00	\$ 75.00
2006	\$ 66.00	No Bid	No Bid	\$ 66.00	\$ 80.00
2007	\$ 80.00	\$ 80.00	No Bid	\$ 80.00	\$ 80.00
2008	\$ 75.00	No Bid	No Bid	\$ 80.00	\$ 85.00
2009	\$ 80.00	No Bid	No Bid	\$ 85.00	\$ 120.00
2010	\$ 90.00	No Bid	No bid	\$ 95.00	\$ 110.00
2011	\$ 95.00	No Bid	No bid	\$ 100.00	\$ 110.00
2012	\$ 100.00	No bid	No bid	\$ 105.00	\$ 110.00
2013	\$ 105.00	No bid	No bid	\$ 110.00	\$ 110.00
2014	\$ 110.00	No Bid	No Bid	\$ 115.00	No Bid
2015	\$ 112.00	No Bid	No Bid	\$ 117.00	No Bid
2016	\$ 110.00	No Bid	No Bid	\$ 120.00	\$ 135.00
2017	\$ 115.00	No Bid	No Bid	\$ 120.00	No Bid
2018	\$ 115.00	No Bid	No Bid	\$ 125.00	No Bid
2019	\$ 115.00	No Bid	No Bid	\$ 125.00	No Bid
2020	\$ 115.00	No Bid	No Bid	\$ 125.00	No Bid
2021	\$ 115.00	No Bid	No Bid	\$ 125.00	No Bid
2022	\$ 125.00	No Bid	No Bid	\$ 135.00	No Bid
2023	\$ 140.00	No Bid	No Bid	No Bid	No Bid
2024	\$ 145.00	No Bid	No Bid	\$ 160.00	No Bid
\$/ton increase	\$ 5.00				
1-yr. % Incr.	3.57%				
19-yr. % Incr.	133.87%				

We will pick up material from the plant that will give us the lowest overall costs

We may not be using any of this material

