

**DAVIESS COUNTY COMMISSIONERS  
MINUTES  
Tuesday, March 12, 2019  
Daviess County Commissioners Room, Daviess County Courthouse  
Washington, Indiana**

The Daviess County Commissioners met Tuesday, March 12, 2019 at 9:00 AM in the Commissioners' Room within the Daviess County Courthouse.

**Roll Call.**

**Present: Michael Taylor, Vice President, Nathan Gabhart, President, Tom McCracken, Secretary.**

Nathan Gabhart, President called the meeting to order.

Chris Byers with Good Shepard Lutheran Church offered an opening prayer.

**MINUTES FEBRUARY 26, 2019 MEETING**

**Document Motion:** Approve, **Action:** Minutes of the above mentioned meeting were approved as presented., **Moved by** Tom McCracken, **Secretary, Seconded by** Michael Taylor, **Vice President.** Motion passed unanimously.

**HIGHWAY**

**900 E PHASE UPDATE & CLAIMS VOUCHER**

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with an LPA voucher in the amount of \$33,563.10 for the preliminary engineering for Cannelburg Road phase 4. Mr. Cornelius stated that he has been talking with Lochmueller group regarding the property issues with this project and they have a meeting set to work to resolve this next week. **Document**

**Motion:** approve LPA claim voucher, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

**HIGHWAY MEETING STATEMENT**

Nathan Gabhart, Daviess County Commissioner, addressed the agenda items from the highway meeting that was held on March 12, 2019 at 7:30 a.m. at the Highway Department. Commissioners present were Tom McCracken and Michael Taylor. Topics discussed: 500S Road Improvement. Meeting was informational, all decisions to be presented at the public meeting. **Document**

**350N from 350E WEST PERMANENT CLOSURE – ED HARTZBURGE SOLAR SOURCES**

Ed Hartzburge with Solar Sources came before the Commissioners and stated they would like to make a permanent closure of County Road 350 N from its intersection with County Road 350 E West approximately 1330' to its intersection with Interstate 69's ROW. Grant Swartzentruber, Daviess County Attorney, opened the public hearing as stated in IC 36-7-3-12 regarding the permanent closure. Mr. Swartzentruber opened the floor to the audience for questions and no questions or concerns were noted so Mr. Swartzentruber then closed the public hearing. Mr. Swartzentruber then stated before the Commissioners today is an Ordinance and a Road Vacating Agreement. He also noted for the record that

the Agreement was received on 3-1-19. Mr. Swartzentruber read aloud the ordinance. Document Document

**Motion:** approve Agreement to close 350N to CO RD 350E, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

**Motion:** 350n to 350E edit and to approve Ordinance, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

### **BOYCE CONTRACT**

Michael Schapker, Daviess County Construction Manager, stated before them today is a contract from Boyce in the amount of \$84,000 for the complete cost of materials and installation roller shelves. Mr. Schapker explained he did get a second quote for the roller shelving in the amount of \$81,654.45 however, it did not include installation. Mr. Schapker stated he would recommend Boyce for this project.

Document

**Motion:** approve contract with Boyce in the amount of \$84,000.00, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

### **DAVISS COUNTY GOVERNMENT CENTER (ANNEX) UPDATE**

Michael Schapker, Daviess County Construction Manager, came before the Commissioners with an update of the Government Center. Mr. Schapker stated the air handlers and refrigerant lines are in progress on the second floor, duct work began on the first floor, the elevator equipment room electrical is in progress, elevator install should start at the end of this week, drywall finishing has completed on the second floor, porcelain tile has started in the public restrooms, painting has started on the second floor, exterior concrete has continued (north drive against the building is complete and the majority of the perimeter curbs are in place), transformer is set and Washington electric has powered up, and the generator is set. Mr. Schapker stated over the next two weeks he expects they will continue mechanical on the first floor, refrigerant lines on the second floor, complete air handlers on the second floor, set ERV unit on the roof, complete drywall finishing on first floor, complete first coat painting of walls and HM frames on second floor, start drywall finishing in lower level, start snow melt system install and pour sidewalks and exterior steps as available. Mr. Schapker stated the Stoneply for the North side of the building is in production and trending to ten week delivery with installation to begin May 2<sup>nd</sup>. He stated the East side of the building will be in the production que March 5<sup>th</sup> with Stoneply not committing to less than a twelve week delivery (May 28<sup>th</sup>). He also added there was a correction to the furniture budget (projection).

### **HIGHWAY 50 – MAYOR WELLMAN**

Washington City Mayor, Joe Wellman, along with his board members Allen Brown, David Dahl, Blake Chambers, and Brian Niehoff to request County funding towards the Business 50 resurfacing project in the amount of \$17.5 million dollars. Mr. Wellman explained that the City has come to an agreement with INDOT to resurface the roadway with 87% of the costs to be paid by INDOT. Mayor Wellman stated he comes today asking that the County contribute \$250,000 towards this project over the next four years to help them with their side of the costs. Mayor Wellman explained that the utilities under the roadway are

at least eighty years old and would like to have them replaced before the roadway is resurfaced. He also stated they will be resurfacing this project in three segments starting with the East end, then moving to the West end and then leaving the middle section for last with the first section to begin the utility replacement this fall.

**Motion:** approve funding in them amount of \$250,000.00 from the EDIT fund over the next four years to the City of Washington for the resurfacing of Business 50, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

### **SIMPLIFILE CONTRACT - RECORDER**

Jamie Chapman came before the Commissioners with Michelle Wisley, State Director of Simplifile, with a contract for electronic recording. They stated this is a no fee contract for this service. Document

**Motion:** approve Simplifile, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

### **DCH LOI**

Nathan Gabhart, Daviess County Commissioners, stated that before them today is a DCH Letter of Intent. Mr. Gabhart stated they have made a few changes from the first draft and they include changes such as:

3. DCH shall provide at least four (4) full time Advance Life Support ambulance vehicles during the term of the Service.

10. They added that year three (3), the payment the county makes could be adjusted downward with a maximum of \$595,000.

Mr. Gabhart stated that this was an annual increase of \$50,000 due to four ambulances assumed instead of 3.5. Mr. Gabhart stated he wanted to note that this amount is still below the other option that was put before them. Document

**Motion:** approve finalized Letter of Intent, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

### **2020 CENSUS**

Tom McCracken, Daviess County Commissioner, stated a meeting was held about the 2020 Census last week and it was noted that the 2020 Census will be done electronically however; they are needing volunteers to help. The Commissioner's stated they would help anyway they can.

### **PAYROLL DOCKET DATED 3/1/19**

**Motion:** approve, **Action:** Payroll Docket(s) as mentioned above, was/were approved as presented, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

### **CLAIMS DOCKET DATED 3/15/2019**

**Motion:** approve, **Action:** Claims Docket(s) as mentioned above, was/were approved as presented, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

**INFORMATION**

**CFO/CAFO APPLICATION PACKET**

**LEVEE DISTRICT ANNUAL MEETING NOTICE**

**DUBOIS COUNTY COMMISSIONERS LETTER**

**DAVISS COUNTY BUILDING COMMISSIONER/COUNTY PLAN DIRECTOR 2018 YEAR  
END REPORT**

**Motion:** to adjourn, **Action:** Meeting Adjourned, **Moved by** Michael Taylor, Vice President, **Seconded**  
**by** Tom McCracken, Secretary.

**Motion passed unanimously.**



Nathan Gabhart, President

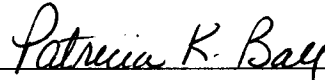


Tom McCracken, Secretary



C. Michael Taylor, Vice President

ATTEST:



Patricia K. Ball, Auditor of Daviess County