

DAVISS COUNTY COMMISSIONERS
MINUTES
Tuesday, March 26, 2019
Daviess County Commissioners Room, Daviess County Courthouse
Washington, Indiana

The Daviess County Commissioners met Tuesday, March 26th, 2019 at 9:00 AM in the Commissioners' Room within the Daviess County Courthouse.

Roll Call.

Present: Michael Taylor, Vice President, Tom McCracken, Secretary.

Absent: Nathan Gabhart, President.

Commissioner C. Michael Taylor, Vice President, called the meeting to order.

Joe Coquillard from New Hope Christian Church offered an opening prayer.

MINUTES MARCH 12, 2019 MEETING

Approve with corrections as addressed. Document

Motion: approve with corrections, **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.

DAVISS COUNTY GOVERNMENT CENTER (ANNEX) UPDATE

Michael Schapker, Daviess County Construction Manager, came before the Commissioners and provided an updated status of the Government Center. He stated on the 2nd floor the drywall finishing is almost complete, many areas have first coat of paint, mechanical rough-ins are completed, some ceiling grid is installed and a few light fixtures, and he is working with Jonathan Lamar to get the walls to specified level of finishing. He stated on the first floor the first coat of drywall finish is in process and nearly complete, the mechanical rough-ins are in process and well ahead of the pace of the second floor, the refrigerant lines will be in process through April, the elevator is in week two of approximate three week install, the exterior concrete is continuing with concrete on all four sides of the building which will help with the interior cleanliness, and Stoneply is cooperating with improving the material lead times but June 5th is still very questionable.

Jonathan Lamar, Lamar Architect and Design, explained to the Commissioners they are continuing the weekly meetings and the Mechanical Engineer was able to walk through the job site and was very pleased.

HIGHWAY STATEMENT

Michael Taylor, Daviess County Commissioner, addressed the agenda items from the highway meeting that was held on March 26, 2019 at 7:30 a.m. at the Highway Department. Commissioners present were Tom McCracken and Michael Taylor. Topics discussed: 2019 projects and dash and backup cameras. Meeting was informational, all decisions to be presented at the public meeting. Document

HIGHWAY

2019 or NEWER AXLE DUMP TRUCK BIDS

Grant explained that two bids were received for the dump truck. Palmer Kenworth Trucks in the amount of \$168,904.00 with plow options \$3,785.39 for a total price of \$172,689.39. Trucks Center Inc. with Palmer Power installed equipment and a Freightliner Chassis in the amount of \$148,919.00 with plow options \$3,785.39 for a total price of \$152,704.39. Trucks Center Inc. with Palmer Power installed equipment and a Western Star Chassis in the amount of \$154,098.00 with plow options \$3,785.39 for a total price of \$157,883.39. Trucks Center Inc. with Elpers installed equipment and a Freightliner Chassis in the total amount of \$158,811.00. Trucks Center Inc. with Elpers installed equipment and a Western Star Chassis in the total amount of \$163,990.00. Phil Cornelius Daviess County Highway Supervisor recommend to take these under advisement until the next meeting so he will have time to evaluate and make a recommendation.

Document

Motion: to take under advisement, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

900 E PHASE UPDATE

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with a LPA Claim Voucher total amount of \$8,586.04 and 80% reimbursable amount at \$6,868.83 for the construction inspection for Cannelburg Road Phase3.

Document

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

Motion passed unanimously.

ROAD PROJECTS 2019 UPDATES APPROVAL

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with a five year road improvement plan. He stated the 200E project has been completed, however, the 400N, 1000E, 280N, 775E, 350E, 550N, 950S, and 1200E projects are projected to be finished this year. Mr. Cornelius asked for permission for 875N, 200N, 550N, and 1500N projects be approved to begin prepping and possibly start working on this year. Mr. Cornelius explained that the 500S/ 225E project does require right-of-ways in which not everyone is willing to sign. He asked the Commissioners for approval to move forward on the sections of roadway that the right-of-ways have been signed. **Document**

Motion: to approve 500S, 225E, and 550S (troy to hwy 257) to move forward with the sections in the areas were right-of-way easements have been signed, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion: to approve the 5 year road improvement plan and to move forward with right-of-ways and tiling, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President. Motion passed unanimously.

HIGHWAY 2018 ANNUAL REPORT

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners and stated before them today is the Highway Departments 2018 annual report. **Document**

Motion: approve highway 2018 annual report, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

COMMUNITY CORRECTIONS GRANT – DIANA SNYDER

Diana Snyder, Community Corrections Director, came before the Commissioners with a grant application request for the Community Corrections Jail Treatment in the amount of \$24,891.00 and a grant application request for the Community Corrections Department in the amount of \$458,088.00. Ms. Snyder stated she has just received notice in the last week that the State has changed the grant calendar year from July-June to a January-December calendar year. She added that she is requesting for a vehicle as well as an additional case worker as well within the grant funding. Asking for approval for submission of both grants. [Document](#) [Document](#) [Document](#)

Motion: approve both grants in the amounts of \$24,891.00 and \$458,088.00, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

2019 PRIMARY ELECTION POLLING LOCATIONS – JANICE WILLIAMS

Janice Williams, Daviess County Clerk, came before the Commissioners with a list of the polling locations for 2019. She stated there are seven locations to be used for eleven precincts in the City of Washington Municipal Primary Election to be held May7, 2019. [Document](#)

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

Motion passed unanimously.

SOUTHWEST AMUBULANCE – WAYNE SCHUETZ

Wayne Schuetz, owner of Southwest Medical Service, came before the Commissioners with concerns of the talk of only having four ambulances active for the County. He explained that when he first began his services in the County they provided four ambulances per the 20,000 population at that time and currently they provide six ambulances with a population of 30,000. He explained that by only having four ambulances concerns him and his goal today is to make awareness of this possible issue. He explained that they had four full time ambulances with two back up ambulances and the community is growing and doesn't want to see the county not have sufficient ambulances for the county.

DCH/EMS AGREEMENT

Grant Swartzentruber, Daviess County Attorney, explained that a draft of the agreement was sent to DCH last week however he does not have it back from DCH yet and it does states they will have at least four ambulances.

CASA CONTRACT - WASHINGTON TIMES-HERALD

Michael Taylor, Daviess County Commissioner, stated before them is a CASA Contract with Washington Times Herald in the amount of \$63.00 per week for advertisement purposes for a period of one year.

[Document](#)

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

Motion passed unanimously.

VISITORS BUREAU BOARD APPOINTMENT

Michael Taylor, Daviess County Commissioner, stated before them is a letter stating Shelly Fuhs has resigned from the Visitors Bureau Board. Mr. Taylor stated they do have a recommendation for appointment of Jameson Hibbs. Document

Motion: accept resignation of Shelly Fuhs, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

Motion: approve recommendation of Jamison Hibbs, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

PAYROLL DOCKET DATED 3/15/19

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

Motion passed unanimously.

CLAIMS DOCKET DATED 3/29/19 & 4/1/19

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

Motion passed unanimously.

INFORMATION

**DAVISS-MARTIN JOINT COUNTY PARKS AND RECREATION BOARD MINUTES
DAVISS COUNTY BOARD OF AVIATION COMMISSIONERS MINUTES
INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT**

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

Motion passed unanimously.

Absent
Nathan Gabhart, President

Tom McCracken
Tom McCracken, Secretary

C. Michael Taylor
C. Michael Taylor, Vice President

ATTEST: Patricia K. Ball
Patricia K. Ball, Auditor of Daviess County