

**DAVISS COUNTY COMMISSIONERS
MINUTES
Tuesday, April 9, 2019
Daviess County Commissioners Room, Daviess County Courthouse
Washington, Indiana**

The Daviess County Commissioners met Tuesday, April 9, 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**.

Commissioner Nathan Gabhart, President, called the meeting to order.

Clifford Welch offered an opening prayer.

MINUTES MARCH 26, 2019 MEETING

Document

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

DAVISS COUNTY GOVERNMENT CENTER (ANNEX) UPDATE

CHANGE ORDER #4

John Manning with Lamar Design came before the Commissioners with change order #4 in the amount of \$6,271.05. He explained that change order #4 has been reviewed by both himself and Michael Schapker, Daviess County Construction Manager, and they both recommend it be approved. Document

Motion: approve change order #4, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.
Motion passed unanimously.

DAVISS COUNTY GOVERNMENT CENTER (ANNEX) UPDATE

John Manning and Jonathan Lamar with Lamar Architect and Design came before the Commissioners and provided an update to the Daviess County Government Center as follows:

- AC units to be installed soon.
- Elevator is in place and will soon be operating.
- Ceiling grids are installed.
- 50% of parking lot is done and the dirt work is in progress around the parking lot.

Michael Schapker, Daviess County Construction Manager, submitted an update to the Government Center as follows:

- The painter has started prep work on the first floor.
- The above ceiling mechanical rough-ins are in progress on the first floor with 65% of the duct work, 40% of the refrigeration lines, air handlers are hung, and the plumbing installed and insulated.

- The drywall finishing is in progress in the basement.
- The elevator mechanical have finished and the mason needs to infill the openings then drywall will be installed.
- RTC has ran data cable on the second floor and scheduled to start the first floor this week.
- The parking lot concrete is in progress.
- All the snow melt lines are run and landed in the exterior vaults.
- The mechanical engineer and manufacturer's rep reviewed the HVAC work in place Thursday 4/4/19.

Grant Swartzentruber, Daviess County Attorney, stated the sidewalk and apron which runs past Donaldson property just north of the Government Center's parking lot is to be replaced and finished. Mr. Swartzentruber stated the County is agreeable to pay for this and a motion is needed for Jasper Lumber to proceed with this request.

Motion: approve Grant Swartzentruber to create a letter agreeing the County will pay for the apron and concrete project on the Donaldson property, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

HIGHWAY STATEMENT

Nathan Gabhart, Daviess County Commissioner, addressed the agenda items from the highway meeting that was held on April 9, 2019 at 7:30 a.m. at the Highway Department. Commissioners present were Tom McCracken and Michael Taylor. Topics discussed: truck bids, traffic counts 350N, community crossings, speed study 1200E and 825S. Meeting was informational, all decisions to be presented at the public meeting. [Document](#)

HIGHWAY

AWARD OF TANDEM AXLE TRUCK BID

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners and stated there were two bids received for the tandem axle truck. The bids were from Truck Centers Inc. and Evansville Truck Center. Mr. Cornelius stated he would like to recommend the low bid from Truck Centers, Inc. in the amount of 148,919.00 for the Tandem Axle Dump Snow Plow Truck and recommends the Evansville Truck Centers truck options in the amount of \$237.50 for the Front Deflector, \$27.49 for the side plow markers, and \$1524.15 for the snow wheels system. He stated the delivery of the truck is said to be December 1, 2019 in which he explained he planned on purchasing a second truck next year but due to the delivery date being so far out he asked permission to order a second truck next year at the same cost on next year's budget pending the February 2020 payment. He stated the total cost would be \$301,416.28 for both trucks which would be paid from the mvh account.

Motion: approve a tandem truck in 2019 budget in the amount of \$150,708.14 and approve a second truck in the amount of \$150,708.14 in 2020 which is the low bid, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

COMMUNITY CROSSINGS GRANTS

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners and stated the County was awarded the Community Crossings Grant in the amount of \$999,999.96 for the 1000N project. He explained this stretch of roadway will connect highway 57 to highway 231.

900 E PHASE UPDATE and VOUCHER

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners and stated that Phase 4 now includes all the construction of 900E and Phase 5 is only the bridge construction of the 900E project. So before them today is a LPA voucher in the amount of \$46,304.07 for the preliminary engineering for Cannelburg Road Phase 4. Document

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

Motion passed unanimously.

PROJECTS UPDATES

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners and updated the Commissioners of the projects that are ongoing at this time. He stated the concrete patching order for 900E was denied and he would like permission to seal the cracks in the three panels that are cracked and just see what happens with them. He added they are also working on changing culverts, working on the I69 overpasses, working on putting stone down by the Alfordsville cemetery, and continuing the crack sealing program is ongoing.

LPA – CONSULTING CONTRACT

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with a contract with Lochmueller Group for the agreement for 900E phase 4 right of way engineering DES# 1800974 and the amount not to exceed \$325,000.00. Document

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

Motion passed unanimously.

TROY ROAD AT 450 S SAFETY DISCUSSIONS

Nathan Gabhart, Daviess County Commissioner, stated they have received a request to review the intersection of Troy Road and 450S and to make the intersection a three way stop. Mr. Gabhart had asked that the Sheriff's department pull a report and see how many accidents have occurred at this intersection. The Sheriff's department stated there have only been eight accidents at this location of the last few years all with minor or no injuries. He added that some of the accidents were from either icy road conditions or DUI drivers. Mr. Cornelius recommended adding a cross traffic does not stop warning sign and a "T" sign with a 25mph sign before the intersection to help the safety of this intersection.

ROAD FABRIC QUOTES

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with three quotes for road fabric. He stated the quotes he received are from ERS in the amount of \$62,900.00, Kemp, Inc. in the amount of \$67,500.00, and Cicilcon in the amount of \$81,000.00. He asked for permission to accept the quote from ERS.

Motion: approve quote from ERS in the amount of \$62,900.00, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.
Motion passed unanimously.

LOCAL ROADS AND BRIDGES MATCHING GRANT AGREEMENTS

CCMG DES 1901035

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with a contract with INDOT for the 1000N from Plainville to 900E project in the amount of \$236,260.34 (the counties portion) which will be paid from the MVH account and jail bond monies #1114.

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

Motion passed unanimously.

CCMG DES 1901036

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with a contract with INDOT for the 1000N from 900E to Daviess-Martin County Line or CR 1300 E in the amount of \$245,955.87 (the counties portion) which will be paid from the MVH account jail bond monies #1114.

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

Motion passed unanimously.

RADIO TOWER SITE

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with a copy of the zoning permit for the south radio tower property (9912 E 500 South, Cannelburg) that was recently purchased by the Commissioners. Document

AMBULANCE UPDATE

Keith Miller and Teddy Cline came before the commissioners and stated they held an initial hiring fair and has approximately twenty applicants. He stated they will be holding another hiring fair soon. He stated he anticipates employment offers will be going out soon. He also added they base locations are to presented to the Commissioners at the next BOC meeting. Mr. Miller also stated they are working with VEI Communications on the communication components with the Sheriff's department.

Patty Ball, Daviess County Auditor, questioned the Commissioner's on the current contract payoff and how they would like her office to proceed with the payment schedule for Southwest Medical. Mr. Gabhart stated he would like for the April and November payment be made on the April 2019 payment.

Motion: approve April and November payments for the month of April, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

INTERNAL CONTROLS – ELAINE WELLMAN

Grant Swartzentruber, Daviess County Attorney, stated before them today is a contract with Bakertilly Municipal Advisors for the Internal Control Policy and Procedures in the amount of \$4500-5500 each 25 hours. Document

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

ONSOLVE (CODERED) – SCOTT MYERS

Scott Myers, Daviess County Emergency Management Director, came before the Commissioners with a Contract with CODERED/ONSOLVE in the amount of \$7,125.00 annually for three years for the emergency phone notification system. Document

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

OLD NATIONAL GPC 2014 BOND

Grant Swartzentruber, Daviess County Attorney, stated before them today is a compliance certificate letter from Old National regarding the 2014 GPC Bond with single signature. Document

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

JUNK YARD ORDINANCE

Tom Underwood, Daviess County Citizen, came before the Commissioners and stated that he would like the Commissioners to be reminded of the Junk Yard ordinance regarding properties located on the West end of town. He stated there are properties that are in need of cleaning and would like for the Commissioners to help get this accomplished. The Commissioners agreed to look into enforcing the ordinance.

VERTREES DITCH

Nathan Gabhart, Daviess County Commissioner, stated before them today is a letter of resignation of Marvin Jolliff from the Vertrees Ditch Board and they will forward this information along to their board.

PAYROLL DOCKET DATED 3/29/19

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 4/12/19

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.

RDC

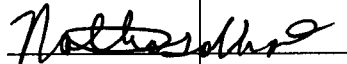
Patty Ball, Daviess County Auditor, provided copies of the RDC 2018 annual report and overlapping taxing units' distribution sheets to the Commissioners for approval. Documents

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

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

INFORMATION

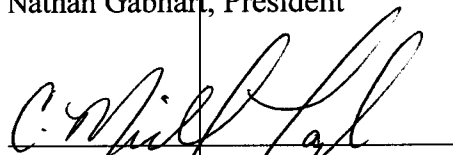
**US ARMY CORPS OF ENGINEERS PUBLIC NOTICE
YEAR END & VISION MEETING FROM MJ INSURNACE
INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT**



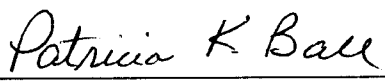
Nathan Gabhart, President



Tom McCracken, Secretary



C. Michael Taylor, Vice President

ATTEST: 

Patricia K. Ball, Auditor of Daviess County