

**DAVISS COUNTY COMMISSIONERS
MINUTES
Tuesday, April 23, 2019
Daviss County Commissioners Room, Daviss County Courthouse
Washington, Indiana**

The Daviess County Commissioners met Tuesday, April 23, 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.

Josh Spaulding with Bible Baptist Mission Church offered an opening prayer.

MINUTES APRIL 9, 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.

DAVISS COUNTY GOVERNMENT CENTER (ANNEX) UPDATE

Mike Schapker, Daviess County Construction Manager, came before the commissioners and provided an update to the Daviess County Government Center as follows:

- Majority of 1st and 2nd floor have a first coat of paint. 2nd floor is beginning to get its second coat of paint.
- Above ceiling rough-ins should be complete by the end of the week. Buchanan Mechanical will have a little work left.
- Data cable is pulled, F/A, and access controls.
- Ceiling grid is started on first floor.
- Drywall finishing is completed in basement.
- Cabinet installation should begin on 2nd floor this week.
- Last concrete pour for the parking lot was Monday. Concrete test reports show the breaks well above strength specified.

Some water is entering on the North Exterior wall. The curtain walls will be tested by a third party for air and water infiltration.

One thing that may affect the scheduled date is water and air filtration test that is to be done.

North and East side elevations of Stoneply are scheduled for delivery sometime next week.

Jonathan Lamar, Architect and Design, is going to continue weekly meetings with StonePly just to keep on track with progress and avoid delays.

Update on projected cost, construction budget update, construction budget came in 5.6 million which is roughly 600,000 under budget with fees and soft cost, total overall project was 7,490,000 and to date

approximately under budget at 1,000,000 plus. There will be a few change orders but they are small so not expecting that to affect the budget much.

HIGHWAY STATEMENT

Nathan Gabhart, Daviess County Commissioner, addressed the agenda items from the highway meeting. All 3 Commissioners were in attendance of the highway department meeting. Items discussed were the 500 South cost share program, four residents were in attendance to discuss the program at 225 E intersection. Highway 58 was discussed as well as the school safety zone at 100 N by Barr-Reeve were discussed. **Document**

HIGHWAY

ASPHALT IN PLACE BIDS

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners and stated that the sealed bids are in for CR 1000 N from Plainville to CR 1300 E.

E&B Paving, Inc. and Milestone Contractors were the two contractors that submitted bids. **Document**

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

900 E UPDATE and VOUCHER

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners and updated the Commissioners on the 900 E project. 1 claim voucher for phase 3 construction engineering/construction inspection that's still on going. Milestone is coming back this week to finish out punch list items that need to be taken care of. Claim Voucher for \$6,546.70 reimbursable for \$5237.36 for presented to the board for approval with one signature. **Document**

Motion: approve claim for \$6546.70 phase 3 900 E project, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

SOLAR SOURCES MINING, LLC BOND RELEASE

A legal notice requesting release of bond was received from Solar Sources. This is submitted as a matter of record. No action required. **Document**

1200E Project

Phil Cornelius, Daviess County Highway Department Supervisor informed the Commissioners of an opportunity for special pricing from Indian Creek on #53 stone if they will approve his request today. He has checked the Indiana Code regarding the permission to make sure it is allowed and it is. This is for 20,500 tons of material delivered at \$9.00 per ton, this will save the county approximately \$40,000.

Nathan Gabhart states that there needs to be a QA process of some sort in progress to make sure it meets specs. Grant Swartzentruber, Daviess County Attorney requested a copy of the Indiana Code be given to the auditor's office. **Document** **Motion:** To approve special pricing from Indian Creek for \$9 a ton,

Action: Approve,

Moved by Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

AMBULANCE SERVICES AGREEMENT

Nathan Gabhart, Daviess County Commissioner, stated that Grant Swartzentruber, Daviess County Attorney and the attorney for Daviess Community Hospital have been exchanging documents back and forth and shared with commissioners late last week regarding the ambulance service agreement. Grant Swartzentruber stated that he believes it meets the request and various items the commissioners have asked for in the new contract. Grant Swartzentruber stated this would be an exclusive services agreement and needs to be timed appropriately so that Southwest contract ends at the same time the new provider is due to start.

Keith Miller, Daviess Community Hospital and Ted Cline, DCH/Southwest EMT came before the commissioners to update the progress and stated the hiring of staff has started. Last week their finance committee approved the purchase of 3 new ambulances and purchase order has been sent for that. Base sites have been selected. There needs to be some modifications on the Odon location and also on the new location for the Cannelburg station. Grant Swartzentruber stated that this contract is exclusively for EMS services. Tom McCracken, Daviess County Commissioner, inquired about the patient having the choice of hospital to be transported to. Nathan Gabhart, asked if the hospital that the patient is being transported to ultimately lies in the choice of the paramedic if the patient is unstable. Ted Cline, DCH/Southwest EMT stated that if the patient is unstable then the paramedic makes that choice but if they are stable and responsive it is the choice of the patient. Patient has first choice and if there are gray areas then the paramedic will consult. Document

Keith Miller stated there will be 4 full time staffed ambulance vehicles which will be staffed around the clock and additional 2 trucks backup, 6 total ambulance vehicles.

Motion: Approved Ambulance Contract, **Action:** Additional Appropriation Request, as mentioned above, was approved as presented. **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President. Motion passed unanimously.

AIRPORT – RUNWAY EXTENSION

Eric Seber, Daviess County Airport Manager, and Mark Shillington, Woolpert Engineering, came before the commissioners regarding the closure of 250 E on the north side of the airport. They have been in contact with the FAA (Federal Aviation Administration) regarding if the road is changed how it will change the current environmental assessment. Mark Shillington reached out to the FAA and they recommended a public notice regarding the change to the road. Part of the environmental assessment is impacting traffic pattern. FAA has a process of notifying the public and legal advertisement. Nathan Gabhart, Daviess County Commissioner, states we need to have hearings that provide all the information and allow property owners to voice concerns. Document

Motion: To begin the process of discussing the road closure, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary. Motion passed unanimously.

BUREAU OF MOTOR VEHICLES AGREEMENT – TREASURER

Elaine Wellman, Daviess County Treasurer, came before the Commissioners stating she was here for renewal of Data Use Agreement with the state that needs signed off on and expires June 30 of this year. Document

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

Motion passed unanimously.

DEPARTMENT OF VETERANS AFFAIRS ANNUAL TRAINING

Patty Ball, Daviess County Auditor, stated the document was brought to the auditor's office regarding training that needs to have approval. Document

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

Motion passed unanimously.

PAYROLL DOCKET DATED 4/12/19

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

Motion passed unanimously.

CLAIMS DOCKET DATED 4/26/19 & 5/1/19

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

Highway Bid Results

Phil Cornelius, Daviess County Highway Supervisor, came back after figuring bids and to present bid total amounts. Milestone Contractors is the low bidder on both projects.

CR 1000N Plainville to CR 900 E Milestone at \$905,797.50 and E&B at \$917,000.00.

CR 1000N from CR 900 E to CR 1300 E; Milestone at \$526,082.50 and E&B at \$529,337.50 total bid price. Document Document

Motion: to accept low bids from Milestone Contractors for a total amount of \$1,431,880.00, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

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

Motion passed unanimously.

INFORMATION

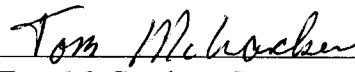
AVIATION BOARD MINUTES & MANGER'S REPORT 3/14/19. Document

DAVISS-MARTIN JOINT COUNTY PARKS AND RECREATION BOARD MINUTES 3/12/19. Document

Nathan Gabhart, President



C. Michael Taylor, Vice President



Tom McCracken, Secretary

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