

**DAVISS COUNTY COMMISSIONERS
MINUTES
Tuesday, May 14, 2019
Daviess County Commissioners Room, Daviess County Courthouse
Washington, Indiana**

The Daviess County Commissioners met Tuesday, May 14, 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 Michael Taylor, Vice President, called the meeting to order.

Alice Fitzgerald with Christ United Methodist Church offered an opening prayer.

MINUTES April 23, 2019

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
CHANGE ORDER #5**

Jonathan Lamar, Architect and Design, and Mike Schapker, Daviess County Construction Manager, gave an update on the Annex project. Mike Schapker stated there are a few changes and finishes yet to be resolved with change orders. Michael Taylor stated the change order #5 total amount \$47,154.85.

Motion: Approve, **Action:** Approve change order #5, **Moved** by Tom McCracken, Secretary, **Seconded** by Michael Taylor, Vice President.

Motion passed unanimously.

Status of the work progress:

- 2nd floor cabinets began installation Monday 5/13
- Final coat of paint on the 2nd floor will be applied after the cabinet installation
- Refrigeration lines and power to the roof top units are in process
- Skylight installation began Monday 5/13 on the 2nd floor and should take 3 days
- Floor coverings began Monday 5/13 on the 2nd floor
- Some plumbing fixtures are in progress on the 2nd floor
- North elevation of Stoneply was received last week. A preinstallation/coordination meeting is need prior to installation beginning.
- April 30 billing, #13, is in today's claims docket. 65% of contract work is in place with 25 work days remaining.
- Finishes, there are blemishes that have to be fixed.
- Change Order #5

The June 5 finish date is not going to happen. Finish date might be in July depending on progression and finishes.

Michael Taylor asked about the furniture package that was ordered. Mike Schapker stated there is some of the furniture that is to be delivered June 1 and it will need to be secured and stored until the building is ready. Tom McCracken asked if the Stoneply was going to hold up progress and Mike Schapker said that yes it is until that is installed that will hold up progress. 23 work days is what is scheduled to install. Mike Schapker stated that Stoneply isn't the last of the activity. Jonathan Lamar will keep having weekly meetings with Stoneply and keep commissioners up to date.

HIGHWAY STATEMENT

No meeting was held

HIGHWAY

E911 AUDIT INELIGIBLE EXPENSE

Document

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners and stated the sign funding requested for the E911 signs were denied by the E911 board. They had paid for E911 signs out of the E911 fund and for some reason the E911 board rejected the request. Phil explained that there is E911 board that audits request. Michael Taylor stated he is going to check into why the E911 board will not approve funding. Patty Ball, Daviess County Auditor stated that Phil had contacted the E911 board and tried to plead his case and they still rejected it and she will provide Michael Taylor the director's number so he can contact them. Signs are up and in place presently. Appropriations will need to be done to direct this to the right fund. There was a discussion for this to be taken out of MVH fund in the amount of \$10,220.80.

Motion: To Approve Funding to be paid from the MVH fund in the amount of \$10,220.80, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President. Motion passed unanimously.

EQUIPMENT GRANT DOLLAR DISCUSSION

Phil Cornelius, Daviess County Highway Supervisor, came before the commissioners stating Truck Centers, Inc. contacted him regarding utilizing the Volkswagen mitigation trust fund. It would pay up to 25% with the Volkswagen mitigation trust fund administered through IDEM. He is asking for permission to add a third dump truck pending the fund monies. He would like to take quotes for a F450 size crew cab. There was a plan to purchase a dump truck in 2020 but due to this money being time sensitive he feels it needs to be acted on now. He is asking for permission to proceed forward with buying the third dump truck and get quotes on a new diesel crew cab to replace the F450. If this is awarded the old trucks will have to be destroyed and the frames will have to be cut. The current trucks are in bad shape. They will save some accessories and hydraulic equipment off of current trucks. This Volkswagen grant will be due Dec 2019 and if they are adding a new truck it will be Feb 2020. This will be on the 2020 budget

Motion: Replace dump truck and crew cab pending the grant from Volkswagen on 2020 budget, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President. Motion passed unanimously.

CR350N TRAFFIC COUNTS

Phil Cornelius, -regarding 350N road closure by the airport. Southern Indiana Development of Commission gave an average count of 19 vehicles a day near 250E. Vehicles per day near CR 100E averaged 25 vehicles per day.

There will need to be a Public Hearing regarding the airport road closure. Start the process of setting a public hearing regarding relocation or permanent closure of the road will be over the next couple of meetings.

900 E LPA VOUCHERS AND UPDATE

Documents

900 E project is finishing up on phase #4. Final walk through is scheduled for the May 23. They will go through punch list items. Looking at June 11, 1pm by Odon Park for ribbon cutting. Phil has claim voucher for phase 4 regarding road way design and traffic analysis. Claim Voucher for phase 4 that needs to be approved for reimbursement.

Motion: Approve 900 E LPA claims voucher for phase 4 \$47,989.72 and reimbursed for \$38,391.78,

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

PROJECT UPDATE

Phil Cornelius, Daviess County Highway Supervisor, came before the commissioners with an update on road projects, anticipated getting millings off US 231 for the CR 950 S project, found out this week that we will not be receiving millings for this project. The intent now is to use 53 stone on top of fabric instead of millings. Milestone ran into some issues with someone else and aren't going to be able to provide millings on this project as planned. They were able to get some off of the dig outs on US 50 and they were placed on 1225E. Over half of CR 1225 E is complete and should be completed with millings Wednesday May 15th.

The community crossing 1000N project changing culverts started yesterday. This should be completed this week. Waiting for delivery on concrete box culvert from JJ's Concrete. JJ's Concrete told them they would have it by the middle of June. Anticipate June or July to have this done with some dry weather.

CR 350N the Mine thru was closed yesterday. The highway department removed stone and material was relocated to CR 550 N east of CR 450 E. There were some low spots that were filled in on this road. Started laying the stone on CR 775 E near CR 800 today and will be working on that the next couple of weeks all the way to CR 500. Once finished the intent is to go to CR 350 E to begin laying stone there next.

Jameson Hibbs of West Boggs Park will be coming before the board to ask for assistance with road work inside the park. They had contacted Phil Cornelius, Daviess County Highway, regarding West Boggs Park roads. They are asking for the county to front some of the money until they get their grant money back and assist with the road work. They are asking Martin County for help as well with this project. Michael Taylor, Daviess County Commissioner, asked if the highway department had time for this project because they already have a big schedule for the summer. Phil Cornelius with the highway department, responded that he spoke with the representatives of West Boggs Park and told them this would be a Friday and Saturday work project due to the highway departments already busy work schedule. Tom McCracken, Daviess County Commissioner, asked how much this will cost and how far this road work would cover at West Boggs Park? Phil Cornelius stated he will get those numbers to the commissioners. There will be more details to come Phil just wanted to let the commissioners know ahead of time about the request he was contacted about.

DISPATCH FINANCIAL STUDY

Document

Grant Swartzentruber, Daviess County Attorney, explained that this is an Interlocal Agreement between the Daviess County Board of Commissioners and the City of Washington, Indiana regarding annual cost to operate and maintain a combined Dispatch Center with the City of Washington This is something that has been done with the city in the past with what was Umbaugh and is now Baker Tilly Municipal Advisors, LLC. The City of Washington is asking the county to split the cost of the \$25,000 which would make the county portion \$12,500.

Motion: Approve Interlocal Agreement between the Daviess County Board of Commissioners and the City of Washington for the Dispatch Center Financial Study in the amount of \$12,500, Action: Approve, Moved by Tom McCracken, Secretary, Seconded by Michael Taylor, Vice President.
Motion passed unanimously.

INTERLOCAL AGREEMENT WITH CITY OF WASHINGTON

Document

Grant Swartzentruber, Daviess County Attorney, commented to the Resolution and Interlocal Cooperation Agreement in regards to the business 50 project. A joint resolution of the board of commissioners and the County Council of Daviess County, approving the pledge of general revenues of the county to the city of Washington, for the business 50 relinquishment project and approving an Interlocal Cooperation Agreement. County Council was presented this at their meeting May 8. This is an Interlocal Agreement and a Resolution for \$1,000,000 over four year installments \$250,000 a year. On December 1, 2019 and every December 1st thereafter until 2022. This is just pledging funds.

Motion: Interlocal Cooperation Agreement for the City of Washington **Action:** Approve Interlocal Cooperation Agreement for the City of Washington, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

Motion: Approve Joint Resolution of the Board of Commissioners and County Council of Daviess County, Approving the Pledge of General Revenues of County to the City of Washington, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.
Motion passed unanimously.

AMBULANCE SERVICE AGREEMENT MAY AND OCTOBER PAYMENT

Michael Taylor, Daviess County Commissioner, commented on the Southwest Ambulance Service payments. Michael stated that for now they are going to pay these payments month by month. Payment for May and October will be made in May and then revisit the payment in the June Commissioners meeting due to the new ambulance contract.

Motion: Approve payment for May and Oct., **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

NONPROFITS PRESENTATION RIDE SOLUTION-Becky Guthrie

Becky Guthrie, with Ride Solution, came before the commissioners and presented on behalf of Ride Solution, she explained the need for Ride Solution, taking people to work, grocery store, and dialysis are a few of the services. Allocations are not keeping up with the demands. Ride Solutions has 29 full-time employees here in Daviess County. They do go county to county. If someone needs to go to the next county for a doctor's appointment they can provide that transportation. Fuel prices are going up and they don't know how that will affect their budget in the future. She is asking for the commissioners to look at their budget from the county for \$12,000 to keep this going. Ride Solution is a non-profit organization so a lot of funding comes within. There is nominal fee charged to use the services with Ride Solution. Commissioners will take this under advisement.

FOUR RIVERS RESOURCES-Sherri Tredway

Sherri Tredway and Chris Hardesty, representatives for Four Rivers Resources, came before the commissioners and presented a packet to the board with letter of request and annual report. Chris Hardesty, stated Red Door that has been present for 30 plus years. Chris mentioned several of the services that are provided through Four Rivers Resources. Individuals with developmental disabilities and other

challenges and provide them daily services by Four Rivers Daviess County Red Door/DSI. Many folks are employed at the Red Door facility and throughout the community. They are requesting \$30,000 a little more than they have requested in the past and that is because they are adding to the program. Chris also mentioning the value of life for individuals these jobs help with. Commissioners will this will be taking this under advisement.

Senior and Family Services

Jody Rook, Senior and Family Services representative, came before the commissioners stating, the Center has been around 46 years. There is a center in Odon and one in Washington. Jody stated Senior and Family Services help with BP checks, activities, free tax prep, meals on wheels, Medicare counselors that help them apply for the Medicare program. They are asking for a \$12,000 allotment same as last year and that money goes to both Odon and Washington locations. Michael Taylor, Daviess County Commissioner, asked the amount of people that attend the Washington and Odon centers. Jody stated, it has been estimated they service around 353 different people in Washington and Odon 124. Commissioners will be taking this under advisement

4-H

Chance Berry, Daviess County 4-H, came before the commissioners asking to increase the Daviess County 4-H program appropriations of \$15,000. Funds go towards operating cost of the Daviess County 4-H Grounds. Cost include insurance, utilities, and building repairs/grounds maintenance cost. Currently there is a building project underway. As the need for this building increases they anticipate the utilities going up as well. Cost are going up as the 4-H enrollment grows. Shooting club, dog club, and other clubs have grown and meeting at the 4-H building and it is busier now. Chance stated, the new building project will facilitate more kids. The Daviess County 4-H program is growing and the need for more appropriations is greater. New buildings, revamping the livestock arena, and additional parking are some the current projects. There are codes that need to be met in some of the facilities as well. Commissioners will take this under advisement.

RESOLUTION FOR THE APPOINTMENT OF APRAISERS

Grant Swartzentruber, Daviess County Attorney, commented on the resolution for appointment of appraisers regarding 215 NE 4th St. property, previously council expressed their interest in the property for the parking lot next to the new Annex. The county is not supposed to pay more than the appraised value of the property, therefore the county would appoint two appraisers. Grant has spoken to two local appraisers Kim Murray and Ben Hopkins. They would have time and are willing to do the appraisal.

Motion: Approve the Resolution of the Appointment of Appraisers to Pursue Real Property Purchase for 215 NE 4th St. Washington IN, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

FIRE STATION FINAL DRAWDOWN-Michelle Guy & Rhonda Rumble

Document

Michelle Guy, with Washington Township Trustee, and Rhonda Rumble, with Southern Indiana Development Commission (SIDC), came before the commissioners and presented the final drawdown. The final payout to KWK Construction for labor and material regarding the Washington Township Fire Station is in the amount of \$8000. The second payout is to Southern Indiana Development Commission in the amount of \$15,000 for grant administration services performed under the Daviess County Washington Township Fire Station Project. They also mentioned the fire station dedication and open house ceremony May 18, 2019 for the fire station.

Motion: Approve final pay out to KWK Construction for \$8000 and SIDC for \$15,000 for a total of \$23,000. **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

WESTGATE BOND PAYOFF

Tom McCracken, Daviess County Commissioner, commented regarding the Westgate Bond Payoff. He is not in favor of this at this time and will not sign the claim.

PAYROLL DOCKET 4/26/2019

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 5/17/19

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.

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

INFORMATION

DEPT OF ARMY (4)
IN DEPARTMENT OF ENVIRONMENTAL MANAGMENT
DAVISS COUNTY TRANSFER BOOKS NOTICE
CITY OF WASHINGTON REDEVELOPMENT COMMISSION MEETING NOTICE
WASHINGTON TOWNSHIP VOLUNTEER FIRE DEPT STATION 1 DEDICATION AND
OPEN HOUSE NOTICE

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