

**DAVIESS COUNTY COMMISSIONERS
MINUTES
Tuesday, May 28, 2019
Daviness County Commissioners Room, Daviness County Courthouse
Washington, Indiana**

The Daviess County Commissioners met Tuesday, May 28, 2019 at 6:30 PM in the Commissioners' Room within the Daviess County Courthouse.

Commissioner Michael Taylor, Vice President, called the meeting to order. Phil Cornelius, Daviess County Highway Supervisor, offered an opening prayer.

Roll Call.

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

MINUTES May 14, 2019

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.

DAVIESS COUNTY GOVERNMENT CENTER (ANNEX) UPDATE

Mike Schapker, Daviess County Construction Manager, was not able to attend the meeting. Michael Taylor, Daviess County Commissioner, gave a quick update on the progress of the Annex construction. Michael Taylor stated cabinets are going in and painting is going on. The second floor is 95% painted. Stoneply is moving along but still running a little behind. Nathan Gabhart, Daviess County Commissioner, asked how long the Stoneply would take. Michael Taylor responded that it will take 8 days per side for each foundation.

HIGHWAY STATEMENT

No meeting held.

HIGHWAY

900E UPDATE

Phil Cornelius, Daviess County Highway Supervisor, came before the commissioners to present the CR 900 E phase 3 update. They met on site for the final walk through Wednesday and have a final punch list. Milestone has five days from the end of today to finish phase 3. Most of this is erosion control and drainage ditch regarding the drainage problem across from 900 auto diesel. The ribbon cutting ceremony is on 6/11/19 at 1pm at the Odon Park. Tom McCracken, Daviess County Commissioner, stated he will not be able to make the ribbon cutting due to a conflicting in his schedule with another meeting. Phil received some news on phase 4 & 5 from Lochmueller Group the beginning of last week. They are going to do a supplemental to the contract of about \$14,000. US Fish and Wildlife is requiring an environmental bat study done to all drain pipes. Lochmueller is going to do the study.

Document

Phil Cornelius presented an LPA claim voucher regarding phase 3 for \$2024.53 with 80% reimbursable at \$1619.62 he is looking to the board for approval.

Motion: approve LPA Voucher for Phase 3 on the CR900E, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary. Motion passed unanimously.

TRUCK GRANT MONEY DISCUSSION

Phil Cornelius, Daviess County Highway Supervisor, stated the Volkswagen mitigation trust fund will pay up to 25% towards new trucks. Three dump trucks and a crew cab. The grant will pay 25% if approved. The grant will just cover the truck and the dump body. It will not cover snow and salt equipment with the grant. Four trucks will be required to be retired. The highway department is able to keep the snowplow equipment from the current trucks. The total commitment on four trucks is going to be \$411,357.75. Phil Cornelius will need a letter of support in order to receive this grant for the trucks. The trucks will not be ordered until it is known for sure that the grant will be received for the trucks. This is projected to be paid from MVH or LRS account. The account that is used will be decided at the budget meeting.

Motion: approval for the board of commissioners president to sign the letter of support for the Volkswagen grant when grant is available, **Action:** Approve., **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.
Motion passed unanimously.

PROJECTS UPDATES

Phil Cornelius, Daviess County Highway Department, stated they are setting stone on CR 775 E and from there they are going to CR 350E, then to CR 500 S.

Phil Cornelius would like permission to make an offer on a silo in the amount of \$45,000. This would be used as an asphalt silo. This silo will need to be moved. It is in the Evansville area and will require some work. The cost will be around \$110,000 to \$120,000 range to make it completely operational come August 2019. Tom McCracken, Daviess County Commissioner, asked about the work that the silo would require. Phil Cornelius stated, it will need a concrete footer poured and some electrical work. Nathan Gabhart, Daviess County Commissioner, asked if this would help get the roads done quicker. Phil Cornelius stated, that it would help get the roads done quicker as well as the mix not being left out in adverse conditions overnight and prevent wasting the asphalt mix. If they do get caught in the rain etc. there would be a place to store the asphalt mix with this silo and protect it from the weather. Also, this would help keep the trucks from being over the weight limit as the silo has a weigh batcher.

Motion: approve \$45,000 bid for asphalt silo, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.
Motion passed unanimously.

ASPHALT PLANT

Phil Cornelius, Daviess County Highway Department Supervisor, came before the commissioners asking to market the second asphalt plant. Michael Taylor, Daviess County Commissioner, stated the only issue he had with selling the second asphalt plant was regarding the use of parts for the current plant. Phil Cornelius had explained prior, the parts for the asphalt plant are readily available and not a problem to replace. Commissioners asked to get market price for the second asphalt plant and they have no issues in selling it. Phil Cornelius stated that if they receive an offer they will advertise with a sealed bid for this.

NON FOR PROFITS

RSVP VOLUNTEER CENTER

Kim Herberts, with the RSVP Volunteer Center, came before the Commissioners with a request allocation in the amount of \$7,900.00. RSVP helps low income families and senior citizens with tax preparation. They have a program called Healthy Steps for adults ages 50 and over. RSVP helps supply food and meals for area food pantries. As well as financial educational courses and much more. Commissioners will take this under advisement.

DAVISS COUNTY PARTNERSHIP-CONNECTIONS

Sherrie Davis, with the Daviess County Partnership-Connections, came before the Commissioners with a request in the amount of \$2500.00. They plan on using a portion of this funding for the Stepping Forward program. The Stepping Forward program focuses on helping families step out of poverty by providing workshops. Teaching them tools to help financial, emotional, and social resources. As well as many other programs to help families get out of poverty. Commissioners will take this under advisement.

ALARM MONITORING

Nathan Gabhart, Daviess County Commissioner, stated there is an invoice from Johnson Controls regarding the alarm & detection-monitoring system for the Daviess County Government building. Alarm Service fee in the amount of \$720.00 annually. **Document**

Motion: approve, **Action:** Approve, the agreement with Johnson Controls regarding the alarm system for the Government Building **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

DAVISS COUNTY HISTORICAL SOCIETY

Nathan Gabhart, Daviess County Commissioner, will reach out to the Daviess County Historical Society regarding the contract the county has with them for the payoff amount. Patty Ball, Daviess County Auditor, stated she is awaiting final call with amounts.

SRI-TAX SERVICES SUPPORT ADDENDUM

Nathan Gabhart, Daviess County Commissioner, stated before them is the SRI-Tax services support addendum. The addendum is due to SRI, Inc. cost increase. **Document**

Motion: approve, **Action:** Approve the addendum agreement with SRI, Inc. for the cost increase, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

CASA- DLC MEDIA (WAMW RADIO)

Nathan Gabhart, Daviess County Commissioner, stated before them is a contract for CASA with DLC Media. CASA is requesting \$500 out of the CASA fund for the radio advertisement. The radio advertisement is for CASA volunteers. **Document**

Motion: approve, **Action:** Approve the contract for advertising of CASA volunteer with DLC Media , **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

WASHINGTON CARNEGIE PUBLIC LIBRARY-APPOINTMENT

Nathan Gabhart, Daviess County Commissioner, stated that before them is a board appointment for the Washington Carnegie Public Library. Rick Powers is currently on the board and seeking another term on the board. **Document**

Motion: approve, **Action:** Approve appointment of Rick Powers to the Washington Carnegie Public Library for another term, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

PAYROLL DOCKET 5/10/2019

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.

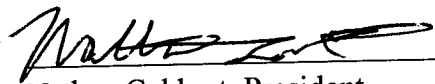
CLAIMS DOCKET 5/17/19, 5/28/19, 6/3/19

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.

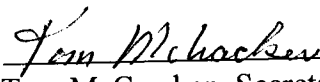
Motion: approve, **Action:** Meeting Adjourned, **Moved by** Tom McCracken, Secretary, **Seconded by**
Michael Taylor, Vice President.
Motion passed unanimously.

INFORMATION

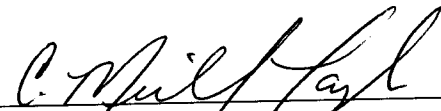
**INDIANA DEPARTMENT OF NATURAL RESOURCES
DAVISS-MARTIN JOINT COUNTY PARKS AND RECREATION BOARD MEETING
ANNEX-MUNICIPAL UTILITIES-BACKFLOW PREVENTER
DAVISS COUNTY BOARD OF AVIATION COMMISSIONERS MINUTES
CFO/CAFO APPLICATION PACKET
DEPARTMENT OF ARMY**



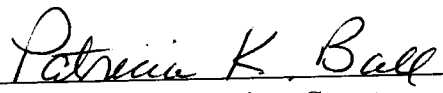
Nathan Gabhart, President



Tom McCracken, Secretary



C. Michael Taylor, Vice President

ATTEST: 

Patricia K. Ball, Auditor of Daviess County