

**DAVISS COUNTY COMMISSIONERS
MINUTES
Tuesday, June 11, 2019
Daviness County Commissioners Room, Daviness County Courthouse
Washington, Indiana**

The Daviess County Commissioners met Tuesday, June 11, 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, called the meeting to order.

Junior Knepp, with Pleasant View Church, gave the opening prayer.

EXECUTIVE SESSION STATEMENT

Grant Swartzentruber, Daviess County attorney stated that an executive session authorized under Indiana Code Section 5-14-1.5-2(f): was held Monday, June 10, 2019 at 2:00 P.M. in the Commissioners Room at the Daviess County Courthouse with President Nathan Gabhart, Vice-President Michael Taylor, and Secretary Tom McCracken present to discuss strategy with respect to the following: For discussion of job performance and evaluation of individual employees. No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

MINUTES MAY 28, 2019 MEETING

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

Motion passed unanimously.

DAVISS COUNTY GOVERNMENT CENTER (ANNEX) UPDATE

Mike Schapker, Daviess County Construction Manager, and John Manning, with Lamar Architecture, came before the commissioners with an update to the Daviess County Government Center.

- HVAC units are started throughout the building. Test and balance is still needed after the ERV unit started Wednesday.
- Glass is installed in the temporary openings that were needed for the temporary heating and cooling.
- Cabinets and counter tops have made little progress in the past two weeks.
- Floor coverings have been waiting for permanent conditioning and cabinetry installation.
- Basement floor slab has had all sealants installed in control joints and perimeter. Waiting for the building materials to be removed so the walls and floor can be scrubbed.
- Elevator is still not running.
- First furniture delivery was completed from Kimball Office but is stored off site. Succeeding deliveries are Monday 6/17 and Monday 6/24. This will also be stored offsite until the building is ready.
- We are still waiting on a response from Jasper Lumber to install metal sub framing behind the Stoneply in lieu of wood.
- Exterior fencing is installed.

- Rock has been placed along the north side.
- Sod will be placed today between sidewalks and curbs. The area next to the building will be left so that when the Stoneply is installed it does not damage that area of sod.

Mike Schapker, stated there is a progress meeting with Jasper Lumber today at 3pm (this is the regular biweekly meeting.) There will be an update regarding the Stoneply work. Michael Taylor, Daviess County Commissioner, asked about the time frame of the Stoneply. Mike Schapker stated they will get that information this afternoon in the meeting with Jasper Lumber. Nathan Gabhart, Daviess County Commissioner, expresses concern with Jasper Lumbers progress. After today's 3pm Jasper Lumber meeting, progress will be revisited for discussion at the June 25 board of commissioners meeting.

ROAW

Design Window Replacement/Building Envelop Repairs

Mike Schapker, Daviess County Construction Manager, came before the commissioners stating this is an extension of discussion regarding windows in the courthouse renovation. There is design and remedial work that needs to happen before the other work can begin on the building. RQAW Architecture is working with the State Historical Preservation. RQAW Architecture had a consultant conduct a full inspection of the building and foundation. The building is in much better condition than originally believed. The building does not need full tuck pointing. There are a few places that need repaired before other work can begin. RQAW Architecture issued an extensive report on this inspection. There are budget estimates for these repairs and specifications that need done so RQAW Architecture can get contract bids for this project. That process is included in the \$26,000. **Document**

Motion: To approve the RAQW Architecture agreement in the amount of \$26,000, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary. Motion passed unanimously.

HIGHWAY STATEMENT

HIGHWAY

900E UPDATE

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with an update on 900 E project. Phase 3 is completely finished. Milestone finished their punch list last week. Most of it was erosion repairs and drainage issues. The ribbon cutting is at 1pm at the Odon ballpark this afternoon and everyone is invited.

900E IN CANNELBURG CCMG DISCUSSION

Phil Cornelius, Daviess County Highway Supervisor, presented the commissioners with the Cannelburg Road Phase 4, LPA voucher, for \$35,522.26, this is regarding continuing work on the survey & environmental work for the project. **Document**

Motion: Approve, **Action:** To approve Phase 4 LPA Voucher for \$35,522.26. **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary. Motion passed unanimously.

900E PHASE 4/5 INDOT SUPPLEMENTAL 2 PE AGREEMENT

Phil Cornelius, Daviess County Highway Supervisor, presented the commissioners with three agreements. 1. Agreement for Right of Way Engineering with INDOT for \$325,000. This will be adding more funding to the contract to pay the bills.

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Motion: Approve, **Action:** To approve the agreement with INDOT in the amount of \$325,000, **Moved by:** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary. Motion passed unanimously.

2. Agreement consultant with Lochmueller Group, for right of way purchasing and right of way engineering. This had a previous not exceed amount of \$325,000. This will be increasing by \$563,000. For a new not to exceed total of \$888,000. **Document**

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

Motion passed unanimously.

3. Agreement for Right Of Way Services, amendment #2, with Lochmueller Group. A previous not to exceed amount was \$901,100. This will be increasing the amount by \$19,000. For a new not to exceed total of \$920,100. This increase is due to additional environmental requirements from USFWS (United States Fish and Wildlife Services) regarding the bat study. **Document**

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

Motion passed unanimously.

OPEN EXCAVATOR QUOTES

Phil Cornelius, Daviess County Highway Supervisor, presented the commissioners with quotes for CAT Model 316 & 318 Hydraulic Excavators.

MacAllister Machinery quoted pricing for the Caterpillar Model 316 track machine. This is with the GSA pricing. Grant Swartzentruber, Daviess County Attorney, stated there is an IC code provision for this. List price is \$253,888.00, with a 25.5% discount of \$64,741.44, for a total of \$189,146.56 with warranty, freight and prep of \$4,258.44 and trade of current 315CL is \$45,000.00, net difference of \$148,405.00.

MacAllister Machinery quoted pricing for the wheeled excavator CAT 318F. There is a 32% discount with trade. Also, a buy back at the end of the lease with MacAllister. List price of \$319,029.00, 32% discount is \$102,089.28, trade of M316D \$50,000, for a total price of \$216,939.72, \$17,960.28 warranty, freight and prep or a net difference of \$184,900.00.

Financing options is 5 year/5,000 hour lease, 5 annual payments of \$26,472.50 each, MacAllister Machinery Guarantee Buyback of \$80,000.00.

Phil recommends accepting both quotes. Buying the 316FL track machine outright is due to not using as many hours on it through the year. The track machine gets loaded and transported. The machine on wheels is driven down the road and has more hours on it. Therefore the lease for the wheeled 318 machine would be best. **Document Document**

Motion: Approve, **Action:** Approval to except both bids for the excavator's, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

Nathan Gabhart, Daviess County Commissioner, asked when there will be possession of the equipment. Barry Howe, with MacAllister CAT, stated delivery on this equipment changes daily but should be delivered soon. Phil Cornelius stated there will be lease papers for this to sign as well. These will be at the next meeting June 25. Michael Taylor, Daviess County Commissioners, suggested having a motion to approve the signing of the lease documents once received.

Motion: Approve that the board president can sign documents for the lease, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

VW GRANT SUPPORT LETTER

Phil Cornelius, Daviess County Highway Supervisor, came before the commissioners regarding the support letter from the commissioners for the VW Grant Mitigation process. He just received the numbers for this. This is for four trucks, three dump trucks, and one crew cab \$529,349.00 total. Grant funds 25% of that for \$132,337.25 and county funds 75% and that would be \$397,011.75. Phil Cornelius, presented commissioners with a letter of support to sign regarding the Daviess County Commissioners having matching funds for the replacement of four trucks. **Document**

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

Motion passed unanimously.

SPECIAL PRICING STONE QUOTE

Phil Cornelius, with Daviess County Highway, came before the commissioners with special pricing for fill stone regarding CR 950/SR 231. Fill stone #53 for deliver price of \$10 a ton. Approximately 7,000 tons that will be needed. Nathan Gabhart, Daviess County Commissioner, asked about the millings for this project. Phil Cornelius, stated the millings will be used for the base and stone over that. **Document**

Motion: Approve, **Action:** Approve purchase of fill stone, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

PROJECTS UPDATES

Phil Cornelius, Daviess County Highway Supervisor, came before the commissioners with updates for the current county road projects. CR 1200 E and CR 1225 E are substantially complete. This project still needs about 15 loads of millings to finish CR 1225 E, on the south end. The highway department is getting the millings from the Barr Reeve school parking lot project today. These millings will be used for the completion of the CR 1225/200S road. CR 775 E stone is in place. CR 350 S stone is placed and there will be chloride on that today. E&B came in last week, did the widening out on CR 450N to the Perdue Mill. They widened it Thursday and paved it Friday. Shoulder stone got rained out previously so they are going today to finish that up and the project will be complete. Indiana railroad is doing a lot of railroad crossings out in that area. There will be some temporary road closures due to the work on these crossings. Also, CR 550 S is still waiting on one easement.

Nathan Gabhart, wants to schedule a meeting regarding Amish safety committee meeting. Wants to get that on the calendar and coordinate that.

HEALTH DEPARTMENT-Kathy Sullender
PREPAREDNESS COORDINATOR

Kathy Sullender, Daviess County Health Department, came before the commissioners regarding the Preparedness Coordinator for the Public Health Emergency Preparedness grant. The Daviess County Health Department has the right to accept or decline this grant. Last year the preparedness grant was declined but the Health Department would like to apply for the grant this year for an Emergency Preparedness Coordinator from July 1, 2019 to June 30, 2020. This grant can only be used for salary of the preparedness coordinator. The amount requested is for \$25,000. The Health Department would like to hire contractor Kelly Streeter as the Emergency Preparedness Coordinator. Ms. Streeter has worked with the Daviess County Health Department in the past. Ms. Streeter is a contractor not a county employee. Kathy Sullender stated this is a very necessary and important roll, keeping the Health Department updated on disasters and public health emergencies. Some of the things Kelly Streeter will do as the Preparedness Coordinator is plan H1N1 vaccinations clinics throughout the county. Setting up mobile clinics throughout the community to vaccinate will be another responsibility. There has to be emergency plans in place for emergency vaccinations in cases of anthrax or bioterrorism and the Preparedness Coordinator would have emergency plans for getting off site fast. Equipment has to be set up and ready to go in these situations. Nathan Gabhart, Daviess County Commissioner, asked what Kelly Streeter's roll would be in these situations. Kathy Sullender, stated Kelly Streeter would be the coordinator and director over all of these situations. Conducting drills and keeping those implemented. Another responsibility as the Preparedness Coordinator is communication and keeping the Health Department educated. **Document**

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Motion: Approve, **Action:** Approve the Emergency Preparedness contract with coordinator Kelly Streeter in the amount of \$25,000 funded by the grant, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

IMMIGRATION CLINIC

Kathy Sullender, Daviess County Health Department, came before the commissioners to present them with plans to start an immigration clinic. Immigration clinics are something that has been in the community in the past. The immigration clinic is to help become a legal resident in Daviess County and the USA. In order for someone to become a resident there is a lengthy process. There are various types of testing, immunizations, and paperwork to make sure everything is all documented correctly. There has to be a Civil Surgeon doctor and Dr Holsopple has applied to become a Civil Surgeon. Once the person has been through the Health Department then they would go to Dr. Holsopple to finish the first process. They would have to still be here legally on a visa or green card in order to receive these services. The commissioners would start this process by approving the Immigration Clinic and then the Civil Surgeon (Dr. Holsopple) will complete the process to get the clinic started. Nathan Gabhart, Daviess County Commissioner, asked if the surrounding counties are providing this Immigration Clinic. Kathy Sullender stated, currently Evansville or Bloomington are the closest places for this service. They do not have to reside in Daviess County to receive this service. Nathan Gabhart, states concern with a lot of outside places over using the Daviess County Health Department for this service and then the Health Department needing more staff in the future. Nathan Gabhart, asked how additional staff in the future would be funded. Kathy Sullender, stated other counties are funded with grants. Michael Taylor, Daviess County Commissioner, stated he is fine with the Immigration Clinic but would like to revisit the situation in a year. **Document**

Motion: Approve, **Action:** Approve to allow Kathy Sullender with the Daviess County Health Department to start the Immigration Clinic, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

DAVISS COMMUNITY HOSPITAL CONTRACT

Kathy Sullender, Daviess County Health Department, came before the commissioners with a contract with Daviess Community Hospital to provide lab services. The Health Department would like to refer people seeking status change to the Daviess Community Hospital regarding testing. The hospital has worked out an agreement with the Daviess County Health Department to provide health care services and utilize Laboratory testing services. The hospital will be doing the billing the Daviess County Health Department will not be collecting any fees for this. The hospital will be doing the testing and then reporting the results back to the Health Department. Grant Swartzentruber, Daviess County Attorney, pointed out that this contract is an auto renewal. **Document**

Motion: Approve, **Action:** Approve the hospital contract with the Health Department, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.
Motion passed unanimously.

TITLE V GRANT

Kathy Sullender, Daviess County Health Department, came before the commissioners presenting information for the Title V grant with Indiana State Department of Health Divisions of Maternal and Child Health and Fatality Review and Prevention. Fetal-Infant mortality rates are coming down and this grant would help with infant mortality prevention. Kathy Sullender, stated this grant would cover up to \$35,000. The Health Department would like to use this grant to help support and cover the salary and benefits for a full time community health liaison. The current health liaison that is part time is currently being paid through another grant. The Health Department would like the liaison to be full time and paid through this Title V grant. The health liaison translates for the jail, translates for those needing personal services, and with local providers. Nathan Gabhart, Daviess County Commissioner, was inquiring about this funding, would this be going to the general fund to cover the expense regarding pay for the health liaison becoming full time. Patty Ball, Daviess County Auditor, stated all of the disbursements for this employee will come into the county but will be coming out of this Title V grant fund. **Document**

Motion: Approve, **Action:** Approve the application for the up to \$35,000 Title V Grant, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.
Motion passed unanimously.

SIDC-Greg Jones

Greg Jones, with SIDC, came before the commissioners with an annual budget request of \$8,101.75. The budget request has been the same for the last 44 years and they are not asking for anything additional at this time. SIDC does a lot of property inspections with Economic Development over five county areas. SIDC collaborate and capitalize on regional assets so they can advance the quality of life for the area. They assist different properties with funding, for example the Tokheim Properties, and the gas station in Elnora. These are businesses seeking additional funding. SIDC currently closed out a Workforce development training program. This program was for CNC training and a four county initiative. SIDC does work with transportation in the county. SIDC does traffic counting and they are currently updating those numbers. They get around 200 counts done and that helps the county with improvement projects with roads. SIDC helps with owner occupied and rehabilitation housing projects. They do a lot of partnering with the Daviess County Economic Development to help assist in many projects. SIDC evaluates and develops plans for economic development issues. This is just a portion of what SIDC does. There is a lot of behind the scenes with project managing. For the \$8,101.75 requested you get a return of 2.6 million. **Document**

DAVISS COUNTY ECONOMIC DEVELOPMENT-SERVICE CONTRACT

Bryant Niehoff, with Daviess County Economic Development Corporation, came before the commissioners presenting a contract for economic development services. The scope of work is looking at business attraction, business attention and retention, work force development, and quality of life. There will be an annual meeting where Daviess County Economic Development will update the commissioners on how services were rendered. The amount of the contract is \$175,000. The payments will be made in two installments. The goal is for this to start July 1 2019 and go to Dec of 2021. Nathan Gabhart, Daviess County Commissioner, stated he would like added "upon request" to the contract regarding presenting commissioners with budget and reports every 6 months. Grant Swartzentruber, Daviess County Attorney, suggested making a couple of minor changes to the contract and then the commissioners will approve. Bryant Niehoff, stated he would be more than happy to provide budget and progress reports whenever requested. **Document**

Motion: Approve, **Action:** Approve contract with the Daviess County Economic Development for the amount of \$175,00 with the minor change made to the contract, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.
Motion passed unanimously.

WESTGATE BOARD APPOINTMENT

Nathan Gabhart, Daviess County Commissioner, stated that Ray Crocker who currently serves on the Westgate Authority Board would like to step off of the board and Samantha Bobbitt has agreed to finish out the rest of Ray Crocker's term. Commissioners will accept the resignation of Ray Crocker regarding the Westgate Authority Board. The commissioners approve the appointment of Samantha Bobbitt to finish out Mr. Crocker's term to the Westgate Authority Board.

Motion: Approve, **Action:** Approve resignation of Ray Crocker and appointment of Samantha Bobbitt to the West Gate Authority Board, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.
Motion passed unanimously.

AMBULANCE SERVICE AGREEMENT-PAYMENTS

Nathan Gabhart, Daviess County Commissioner, stated that double payments have been being made for the current ambulance service contract with Southwest Medical Service. There is not a specific day yet of when the new ambulance service will be starting. In the meantime payments are being made for the contract with Southwest Ambulance Service. The current contract goes through 12/31/2019 and there has been back payments to keep this up to date. The goal is to transition from one contract to the new contract and then the existing contract will phase out. Until the new ambulance service is ready the county is making payments to the current contract. Commissioners do not want the contracts to overlap. Commissioners didn't want to pay out the current contract and then need their services before the new ambulance service is set up. Sarah Ausbrook, representing Southwest Medical Service, stood before the commissioners and stated on behalf of the Schuetz family and Southwest Medical Service they would like to thank the community for the years of support. Nathan Gabhart stated the options would be to pay June/September as one combined payment or make June payment only.

Motion: Approve, **Action:** Approve the ambulance service payment for June/September **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.
Motion passed unanimously.

COVERED BRIDGE CERTIFICATION

Nathan Gabhart, Daviess County Commissioner, stated that there are no covered bridges in Daviess County. **Document**

Motion: Approve, Action: Approve to sign the No Covered Bridge Certification Moved by Tom McCracken, Secretary, Seconded by Michael Taylor, Vice President.

Motion passed unanimously.

PAYROLL DOCKET 6/7/2019

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

Motion passed unanimously.

CLAIMS DOCKET 6/14/2019

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

Motion passed unanimously.

Motion: Approve, Action: Meeting Adjourned, Moved by Michael Taylor, Vice President, Seconded by Nathan Gabhart, President.

Motion passed unanimously.

INFORMATION

**SOUTH DISTRICT MEETING IN ASSOC. OF COUNTY COMMISSIONERS
SOLAR SOURCES MINING LLC-NOTICE OF APPLICATION**

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