

**DAVIESS COUNTY COMMISSIONERS
MEETING
Tuesday, June 25, 2019
Daviness County Commissioners Room, Daviess County Courthouse
Washington, Indiana**

The Daviess County Commissioners met Tuesday, June 25, 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, Daviess County Commissioner, called the meeting to order.

Paul Weins, with the Washington Church of Christ, gave the opening prayer.

MINUTES JUNE 11, 2019 MEETING

Document

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

Motion passed unanimously.

DAVIESS COUNTY GOVERNMENT CENTER (ANNEX) UPDATE

Mike Schapker, Daviess County Construction Manager, came before the commissioner with an update of the Annex Government Building construction.

- Interior finish completion restarted by the contractor Thursday 6/20/2019.
- Carpet installation is in progress on both second and first floors.
- Drywall patching and remedial work completed last week.
- Door hardware is installed.
- Test and balance of the HVAC system started Monday 6/24/2019.
- Contractor reports that cabinet and millwork installation will resume Wednesday 6/26/2019.
- Plumbing fixtures will follow floor covering and case work completion.

All of the sod has been place on the perimeter of the construction project. Next to the building the sod still needs to be installed. The sod will be placed next to the building at a later date after the outside finishes are complete. Thursday there will be a progress meeting on the project.

INSURANCE PRESENTATION

Paul Williams, with Hoosier Insurance, and Andy Vetor, with MJ Insurance, came before the Commissioners and presented information on health reinsurance. Paul Williams stated a quick review of reinsurance. There is a \$75,000 deductible per person. Then we buy reinsurance to protect us against major claims. Today Andy Vetor with MJ Insurance is going to go over the resources to that plan regarding reinsurance carriers. Reinsurance is to cover claims over \$75,000. There needs to be a motion today to start the process of reinsurance and let them move forward with signing up and lock in a rate. This will allow them to get the rates locked in soon. If the reinsurance carrier is not locked in soon the rates will change. The insurance carrier rate lock is due soon but the plan design for employees doesn't change until Jan 1, 2020. Andy Vetor, with MJ Insurance stated the information provided is regarding 100% reinsurance. Mr. Vetor provided information on what the results have been in the past year with insurance. Pointing out that the change to carrier UMR last year was due to better pricing. Results for this year are currently running about \$800,000 under what they originally projected in claims through May.

Three major changes that he believes contributed to the under cost and price difference is a Laser claim that did not go through, second is UMR better pricing, and the third is prescription drug cost have continued to level out. The cost are down about \$513,000 year to date. This is just some of the past context. For renewal insurance they are not recommending any core benefit changes. The upcoming insurance plan is looking at enhancing benefits by adding employer contribution to the HSA (Health Savings Account) plan. In order to do this it would cost the county an estimated \$24,500. This is to make the HSA plan more attractive to employees. Grant Swartzentruber, Daviess County Attorney, asked long term would this save the county significantly? Mr. Vetor stated the theory behind the HSA (Health Savings Account) plan is to see the savings long term. The theory is people will be better consumers of health care as a result of having the Health Savings Account. The reason for employees to choose the HSA plan rather than a premium plan PPO (traditional health plan with co-pay) is the HSA long term cost savings. They do not recommend raising the premium on the current PPO plan (Premium Plan.) The reason they are suggesting to go with the HSA plan with no co pays and not raising premiums to the PPO plan is due to the cost saved over the past year. This is based off of 20% of employees migrating to this HSA plan. This is the exact same plan that has been offered in the past they are just trying to enhance the HSA plan. The money that goes into the HSA plan is on a tax free basis. Employees would contribute to this account as well as the county would contribute. Grant Swartzentruber, Daviess County Attorney, clarified that there will still be two options available but the insurance provider is just trying to give employees incentive to use the HSA plan. They are projecting this will lead to greater savings over time. Forecasts are projecting that the total plan cost will be \$2.892 million dollars. Compared to the budget this past year this is an 11% reduction. Marketing Summary shows there were only two carriers that were competitive regarding the Stop Loss. They always look at an "A" rated carrier or above for the Stop Loss. Carriers take your demographic information and they generate a manual rate. If the carrier is close on their rate they will state they are interested in the case and provide a quote. There are 3 carriers based off of this information. Those carriers are American Fidelity, QBE, and US Fire Insurance. QBE has the better rate and QBE is a preferred carrier. US Fire is a non-preferred carrier and this adds to the cost. Today the most pressing issue is the acceptance of the carrier rate to be sure to get that fixed rate for insurance. With the QBE rate this year it will be going down 4.159% or about 4% decrease to maximum cost. If the insurance rate is not approved today QBE will have the ability to raise that rate. Mr. Vetor stated that they gave US Fire every opportunity to give a better rate and they did not. So their recommendation is for QBE as the insurance carrier. **Document Document**
Motion: Except quote from QBE for reinsurance, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.
Motion passed unanimously.

HIGHWAY

IMAGING OFFICE SYSTEMS, INC-JANICE WILLIAMS

Janice Williams, Daviess County Clerk, came before the Commissioners presenting an annual contract for Imaging Office Systems, Inc. This is a one year contract for \$925.00 regarding hardware maintenance and software support. **Document**

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

MALINOWSKI CONSULTING, INC-JANICE WILLIAMS

Janice Williams, Daviess County Clerk, came before the Commissioners presenting a contract for Malcon/Malinowski Consulting, Inc in the amount of \$650 per month. Malinowski Consulting, Inc. provides Daviess County with the recovery of Title IV-D expenses from the state of Indiana. Their services have brought in a lot of money to the county. Either party may terminate the agreement with a 60 day written notice. **Document**

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

ONB BUILDING

Grant Swartzentruber, Daviess County Attorney, stated there has been discussion about getting the Old National Bank building sold that the County currently owns. Tom McCracken, Daviess County Commissioner, and Michael Taylor, Daviess County Commissioner, agreed to table this discussion for today and put this item back on the agenda for the next Board of Commissioners meeting so that Nathan Gabhart, Daviess County Commissioner, can be present for the discussion.

RELEASE OF LIEN-BECKY SHOULTZ PROPERTY (SIDC GREG JONES)

Michael Taylor, Daviess County Commissioner, stated before them today is the release of lien between Becky Shoultz and the Daviess County Board of Commissioner. The Lien for this property was signed August 7, 2001 between Becky Shoultz and the Daviess County Board of Commissioners and recorder on September, 7 2001. It was a 5 year lien and could have been released in 2006. SIDC did the Liens and Release of liens. Once the Release of Lien is executed and recorded it will release the original lien document. **Document**

Motion: Approve, **Action:** Approve the release of lien on the Becky Shoultz property **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.
Motion passed unanimously.

COUNTY WATER TOWERS AGREEMENT-SCOTT MYERS

Steve Sturgis, Chief Deputy Daviess County Sheriff Department, came before the Commissioners with an adjustment to the county water tower agreement. Scott Myers, Daviess County Emergency Management, stated this is adding two towers to the agreement which will make a total of four towers. Tom McCracken, Daviess County Commissioner, stated he would like to table this issue until there is more information. Michael Taylor, Daviess County Commissioner, agreed to table the water tower agreement and put it back on the agenda for the next meeting.

Motion: Table the Contract for County Water Towers, **Action:** Table, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.
Motion passed unanimously.

BAKERTILLY-ANNUAL INFORMATION FOR COMPLIANCE

Patty Ball, Daviess County Auditor, stated this is the standard Annual Information report for review from Bakertilly. They provide compliance and security laws. Grant Swartzentruber, Daviess County Attorney, stated this is for particular bonds and gives the county detail for that. Bakertilly does this for a number of Indiana counties and the report gives an update of where the county stands with financial information.

Document

Motion: Approve, **Action:** Approve Information Disclosure Packet from Bakertilly, **Moved by** Tom McCracken, Secretary **Seconded by** Michael Taylor, Vice President.
Motion passed unanimously.

CASA CONTRACTS (2)

Michael Taylor, Daviess County Commissioner, stated before them today are two contracts with CASA in the amount of \$8520.00. This advertising is regarding two bill board advertisements for CASA. There is one for LAMAR for \$4700 and another for JR Promotions for \$3820. This is for six months of advertising. **Document Document**

Motion: Approval, **Action:** Approval of both CASA advertising contracts, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.
Motion passed unanimously.

EVAPAR GENERATOR-SCOTT SCHNARR

Scott Schnarr, Daviess County Maintenance Supervisor, came before the Commissioners regarding quotes for a generator service contract. There were three quotes received from Evapar, MacAllister, and Cummins, Inc. Evapar is the company that has done service work on the generator recently. Evapar wanted \$700 a year for a service contract for just the courthouse generator. Mr. Schnarr received a quote for the generator contract service from Cummins, Inc. for \$539.84. MacAllister's quotes for contract service was for both generators at the courthouse and Annex building and MacAllister's quoted \$4347. Mr. Schnarr recommended the service contract for the courthouse generator with Cummins, Inc. Mr. Schnarr stated he will get the contract ready for the contract service with the courthouse and send it to Grant Swartzentruber, Daviess County Attorney, for review. Right now Mr. Schnarr is looking for approval for the generator contract services with Cummins, Inc. for \$539.84. This is for the generator contract service for courthouse only. Mr. Schnarr will have the contract ready to be signed at the next Board of Commissioners meeting. **Document**

Motion: Approve pending contract with Cummins, Inc. for 1 year, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

WHERE TECHNOLOGY HAPPENS-ELECTRONIC MAP DATA

Patty Ball, Daviess County Auditor, stated Where Technology Happens is looking for approval of renewal of the Electronic Map Data Application Agreement. This is regarding the GIS maps (Map Data) and fees that come in for people using the map. **Document**

Motion: Approval to renew agreement with Where Technology Happens, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

ENDORSEMENT ON DEEDS

Michael Taylor, Daviess County Commissioner, stated that a law regarding fees on endorsement for deeds was just passed by the state of Indiana IC 36-25-9-18 and takes effective July 1, 2019. Patty Ball, Daviess County Auditor, stated this information was announced at the Indiana Auditors Conference that this would impose a \$10.00 fee per parcel or deed. In the past the law stated "may adopt" and now the change states "shall adopt." This wording changes the fee collection from a county choice regarding the fee to being mandatory. The collection of the fees has strict regulations on what account these funds go into for the county. Options were discussed regarding this fee going into the plat book fund. Mr. Taylor, asked if the county charged any fee for the endorsement of deeds at this time. Patty Ball, Daviess County Auditor stated that the county does not currently charge for this. Now that the law has changed and a \$10 fee must be charged it is up to the county to decide if this \$10 gets charged per legal (parcel) on deeds or if this \$10 is charged per each individual deed. Mr. Taylor, suggested looking into this further and getting better clarification of the counties options and table this until the next Board of Commissioners meeting. Ms. Ball, stated she will print out the usage of the plat book fund and email commissioners and Grant.

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

Motion passed unanimously.

PAYROLL DOCKET 6/7/2019

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

Motion passed unanimously.

CLAIMS DOCKET 6/28/2019 & 7/1/2019

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

Motion passed unanimously.

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

Motion passed unanimously.

INFORMATION

REQUEST FOR REZONE

KIMMEL AVIATION INSURANCE AGENCY

DAVISS-MARTIN JOINT COUNTY PARKS AND RECREATION BOARD

WASHINGTON MUNICIPAL UTILITIES

DEPARTMENT OF VETERAN AFFAIRS

DEPARTMENT OF CORRECTION

DAVISS COUNTY BOARD OF AVIATION COMMISSIONERS MINUTES

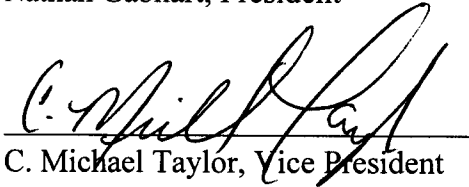
DAVISS COUNTY BOARD OF AVIATION COMMISSIONERS-MANAGER'S REPORT



Nathan Gabhart, President

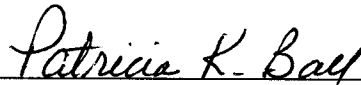


Tom McCracken, Secretary



C. Michael Taylor, Vice President

ATTEST:



Patricia K. Ball, Auditor of Daviess County