

**DAVISS COUNTY COMMISSIONERS
MINUTES
Tuesday, August 27, 2019
Daviness County Commissioners Room, Daviess County Courthouse
Washington, Indiana**

The Daviess County Commissioners met Tuesday, August 27, 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.

Nathan Gabhart, President called the meeting to order.

Scott Schnarr, with Pleasant View Christian Church, offered an opening prayer.

EXECUTIVE SESSION STATEMENT

Grant Swartzentruber, Daviess County Attorney, stated that an executive session authorized under Indiana Code Section 5-14-1.5-6.1: was held August 22, 2019 at 1:00 P.M. in the Commissioners Room at the Daviess County Courthouse with President Nathan Gabhart, Vice-President Michael Taylor, and Secretary Tom McCracken present for discussion of strategy with respect to the following: The initiation of litigation that is either pending or has been threatened specifically in writing. No subject matter was discussed in the executive session other than the subject matter specified in the public notice. **Document**

MINUTES AUGUST 13, 2017

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Motion: Approve Meeting Minutes from August 13, 2019 Commissioners Meeting, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President. Motion passed unanimously.

**DAVISS COUNTY GOVERNMENT CENTER (ANNEX) UPDATE
MIDWEST ROOFING-SHEET METAL CONTRACT**

Mike Schapker, Daviess County Construction Manager and Owner's Representative for the Annex Building, came before the Commissioners with a replacement contract for Midwest Roofing & Sheet Metal regarding the Stoneply work on the Annex building. This contract was executed on July 29, 2019 for \$193,376.00. Michael Taylor, Daviess County Commissioner, signed this contract on behalf of the Commissioners, the authorization of a single signature by a Commissioner had previously been agreed upon and formerly authorized at a previous Board of Commissioners Meeting. The single signature by a Commissioner was decided in order to keep progress going on the Annex building site. Mr. Schapker stated they are looking at a completion date of Oct 31, 2019. A Change Order was done for the Stoneply work that was previously with the original general contractor to the new contract. There are no additional cost with the Stoneply in the new contract. Nathan Gabhart, Daviess County Commissioner, stated not only is there no additional cost in the new contract but Midwest Roofing & Sheet Metal is also using metal tracking for the Stoneply instead of 2x4 wood that the original general contractor was going to use. Mr. Schapker commented he is pleased with the new contractor, the attention to detail, the workmanship, and the progress they are making.

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Motion: Approve contract with Midwest Roofing & Insulation, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary. Motion passed unanimously.

HIGHWAY

Nathan Gabhart, Daviess County Commissioner, stated there was a meeting held this morning at the highway department regarding the Daviess-Martin County trail project, 500 S project, and the use of the counties roller for the antique show was discussed.

OPEN 2019/2020 ASPHALT BIDS

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with asphalt and emulsion bids. Mr. Cornelius along with Grant Swartzentruber, Daviess County Attorney, officially opened the bids for asphalt. Mr. Swartzentruber stated that the general procedure for bids is to receive the bids, tally each bid, review and take each bid under advisement. Then come back with the final numbers with which direction the highway department wants to go. There were five companies that summited bids.

Rejuvtech-Reclamite in place

Asphalt Materials- Emulsions and PG binder

Milestone-Asphalt FOB and paving in place

E&B Paving-Asphalt FOB and paving in place

MAC Construction-No bid on emulsion and paving. Bid on Delta Mist which is a product approved with Community Crossing grant.

All bids were opened and read aloud for the record.

Mr. Cornelius stated that he recommends taking all bids under advisement and awarded at the next Commissioners meeting.

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Motion: Take all bids under advisement, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **None seconded.**

Motion passed unanimously.

900 E CLAIMS AND UPDATE

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with an update for 900 E. Funding for change orders has been approved by INDOT. Things are winding down with this project. Signage is being taken down. No issues to report.

Phase 4 will be seeing a supplemental on that from INDOT. Geotechnical group is doing an asbestos study on the bridge. March 15, 2021 will be when the Phase 4 project will be opened up for bid. Phase 4 will be a two year construction project. Waiting on the environmental document.

PROJECTS UPDATE

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with an update of projects. The highway department is finished with chip and seal. Tiling on 1500 N has begun. Moving from 1500 N to 1100 N and then 875 E.

Nathan Gabhart, Daviess County Commissioners, has not seen a date on the Amish annual safety meeting. Phil Cornelius, Daviess County Highway Supervisor, stated that he had reached out but has not heard anything back. Mr. Gabhart stated starting next year he would like to have an agenda item each year regarding the buggy renewal rates. The Auditors office can get reports as to where the numbers are at as of May of 2019. There is a need to semi categorize horse shoe related damage to roads. This would help formulate the buggy rates for the following year. Mr. Gabhart also stated the Amish did come forward with a new horse shoe design to try to help prevent damage to roads. Mr. Cornelius stated personally he cannot see much of a change with the new horse shoe regarding damage to the roads. Mr. Gabhart commented that the Amish have taken action to try to address this issue and trying to minimize the damage. The Sheriff Department is placing stickers to remind the buggy owners of the local ordinances. Mr. Gabhart commented that he wants to get this meeting on the calendar by October 2019. Mr. Cornelius

mentioned that phase 1 was completed 5 years ago and the horse drawn buggy's have already went through the top course and is now down to the intermediate course of asphalt. Mr. Cornelius has reached out to FHWA through INDOT for solutions with this problem. Mr. Gabhart stated the second Commissioners meeting in October let's put this on the agenda as an update. The rate set for the buggy license is Jan 1, 2020. Mr. Gabhart stated he would like to add on the agenda to discuss the new buggy rate in November 2019. Then follow up on the Commissioners agenda for December of 2019 to set the official buggy rate.

Phil Cornelius, Daviess County Highway Supervisor, asked the Commissioners to discuss a quote from E&H Bridge in regards to the 400 E bridge addition. This quote is in regards to bridge being added that was discussed at the August 13, 2019 Commissioners meeting. Mr. Cornelius would like to go ahead and purchase this bridge package quoted in order to hopefully tackle the project this fall. E & H Bridge and Grating, Inc. quoted an all steel bridge package including engineering at \$52,312.00. Mr. Cornelius stated he would like to get a second quote for bridge 275. Mr. Cornelius suggested seeking a quote for a concrete deck for this bridge. He believes the concrete over the bridge is a better option than the wood that is there now. There will need to be specs on this and a quote. **Document**
Motion: Approval pending review for 400 E bridge, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.
Motion passed unanimously.

SUMMIT FOOD SERVICE CONTRACT-SHERIFF GARY ALLISON

Gary Allison, Daviess County Sheriff, presented the Commissioners with a contract from Summit Food Service. Summit Food Service is the dietary provider for meals at the Daviess County Jail. The price in this contract has went up per meal slightly from previous years but Sheriff Allison is pleased with their services. **Document**

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

4th STREET PARKING

Michael Taylor, Daviess County Commissioner, stated Commissioners would like to hire Landmark to design the parking lot that is to go in on the east side of the new Annex building. The Cissell property 215 NE 4th St and the Cummins property 211 NE 4th St, were purchased to make room for this parking lot. Landmark quoted \$6,800.00 for the design work on this parking lot. This parking lot will mirror the west side of the parking lot that is already completed Nathan Gabhart, Daviess County Commissioner, stated the funding for this parking lot design will come out of Annex fund.

Motion: Approve Landmark \$6,800.00 to design parking lot, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.
Motion passed unanimously.

PAYROLL DOCKET 8/16/2019

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

CLAIMS DOCKET 8/30/2019 & 9/2/2019

Motion: Approve Claims Docket 8/30/2019 & 9/2/2019, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.
Motion passed unanimously.

INFORMATION

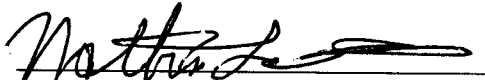
**DAVISS-MARTIN JOINT COUNTY PARKS AND RECREATION BOARD
INDIANA DEPARTMENT OF NATURAL RESOURCES
INDIANA DEPARTMENT OF NATURAL RESOURCES
DEPARTMENT OF THE ARMY**


ADJOURN

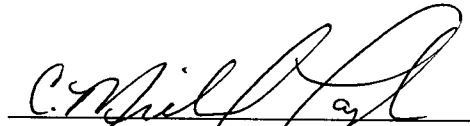
With no further business to discuss, president Gabhart called for a motion to adjourn.


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

Motion passed unanimously.


Nathan Gabhart, President


Tom McCracken, Secretary


C. Michael Taylor, Vice President

ATTEST: 
Patricia K. Ball, Auditor of Daviess County