

**DAVIESS COUNTY COMMISSIONERS
MINUTES
Tuesday, September 10, 2019
Daviess County Commissioners Room, Daviess County Courthouse
Washington, Indiana**

The Daviess County Commissioners met Tuesday, September 10, 2019 at 9:00 AM in the Commissioners' Room with the Daviess County Courthouse.

Roll Call.

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

Nathan Gabhart, Daviess County Commissioner, called the meeting to order.

Kevin Stoll with the Providence Mennonite Church, gave the opening prayer.

MINUTES AUGUST 27, 2019

Document

Motion: Approve Meeting Minutes for 8/27/2019, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

PRESENTATION OF SCHOLARSHIP

David Bottorff with Association of Indiana Counties (AIC), and Anneida Mailho of SRI, and Jamie Chapman, Daviess County Recorder and a member of the AIC Awards Committee, presented a College Scholarship Award. The AIC scholarship is presented yearly to an outstanding student with SRI sponsoring the scholarship. Ashley Gabhart was awarded this scholarship. Ms. Gabhart is a Barr Reeve High School graduate and plans to go into the medical field of nursing. Nathan Gabhart, father of Ashley Gabhart, accepted the scholarship check on his daughter's behalf.

DAVIESS COUNTY GOVERNMENT CENTER (ANNEX) UPDATE

Mike Schapker, Daviess County Owners Representative Construction Manager, came before the Commissioners with updates for the Annex building construction. The StonePly installation is ongoing. Potentially looking at November 2019 as a finish date. Some of the StonePly panels will have to be replaced and reordered. Mr. Schapker stated he is really happy with the StonePly work and the way it is all fitting up. The progress on the inside of the Annex building construction is still on hold. Grant Swartzentruber, Daviess County Attorney, stated there are discussions between the parties (County and General Contractor) regarding a plan to move forward. Nathan Gabhart, Daviess County Commissioner, stated he would like to look at another contractor to get the inside finished. Mr. Gabhart stated by October 1, 2019 he wants to have progress started again on the inside construction.

HIGHWAY

Nathan Gabhart, Daviess County Commissioner, stated there was a meeting at the highway department this morning. WTH, AVL Software, and Radius. Also discussed the 2020 budgets. **Document**

900 E UPDATE AND INDOT SUPPLEMENTAL #3 PHASE 4 AGREEMENT

Phil Cornelius, Daviess County Highway Supervisor, came before the commissioners with a contract from INDOT. This is a federal aid grant administered by INDOT 80% federal and 20% local. The new not to exceed amount is \$896,080.00. This is a \$15,200.00 increase in federal funds from amendment 2.

This contract is supplemental money to pay for 900 E Phase 4 Preliminary Engineering amendment 2.

Document

Motion: To sign the amended contract, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with an LPA Voucher for Phase 3 at \$1,238.54 regarding construction engineering, construction inspection for Cannelburg Road. **Document**

Mr. Cornelius came before the Commissioners with an LPA Voucher for Phase 4 & 5 \$35,080.75 regarding preliminary engineering for Cannelburg Road. Both LPA Vouchers were presented to the board of Commissioners for a single signature. **Document**

Motion: LPA Claim Vouchers for Phase 3 & Phase 4&5, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

AWARD ASPHALT AND EMULSION BIDS

Phil Cornelius, Daviess County Highway Supervisor, presented the Commissioners with the information received from bidders for the 2019-2020 Daviess County Annual Paving Bid. For the FOB and paving Mr. Cornelius would like to recommend E&B and Milestone Contractors, L.P. Also, recommending Rejuvtec for the Rejuvenating product. For the emulsion and PG binder recommending Asphalt Materials, Inc. **Document**

Motion: FOB and Paving mix award to E&B and Milestone Contractors, L.P., Rejuvenating product awarded to Rejuvtec, and for the emulsion and PG Binder awarded to Asphalt Materials, Inc. **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

DISCUSS ONGOING PROJECTS

Tiling on 1500 N was completed last week. Projects on 1100 N and 900 E were completed last week. Currently working on 875 N east of 900 E and this should be completed today.

Nathan Gabhart, Daviess County Commissioner, stated that he would like to reach out to Martin County regarding repairs to the 950 S road on the Martin County side.

CR 350 N ROAD CLOSURE-AIRPORT

Grant Swartzentruber, Daviess County Attorney, gave an update on the process of the CR 350 N Road closure. Mr. Swartzentruber stated that July 23, 2019 there was a public hearing and the motion was tabled at that point and scheduled for today's meeting due to a few public concerns. Mr. Swartzentruber stated there is no need to have another public hearing but he would like the Airport to give an update addressing some of the public's concerns with the road closing. Assuming things are fine with the concerns addressed this could be approved today. Eric Seber and Brian Walker with the Daviess County Airport came before the Commissioners with an update to CR 350 N road closure concerns. Mr. Seber stated that they had a meeting with REMC and local farmers. They met with these individuals to work through issues that both parties had with the road closure. Regarding the farmer's issues with concern of getting farm equipment around, the Airport will provide a turn around on the west side of the airport property. The Airport will provide a key for the gate to that turn around for use of the farm equipment. REMC was concerned with access to the power line on the east side. That issue has been worked through with REMC as well. Grant Swartzentruber, Daviess County Attorney, then read the "PETITION OF DAVIESS COUNTY BOARD OF AVIATION COMMISSIONER TO CLOSE A CERTAIN PUBLIC ROADWAY IN DAVIESS COUNTY, INDIANA." The Board of Aviation Commissioners (BOC) for permission to permanently close a portion of CR 350 N for the purpose of extending a runway at the Daviess County

Airport. County Road 350 North from County Road 250 East west for a distance of 4,292 feet. Said road is located in Washington Township, Daviess County, Indiana. The names and address of those owning land and real property interest that abuts any part of the road have received notification about this partial road closing. The closure is in the public economic interest of the citizens of the county. The closure will not reasonably interfere with the flow of traffic on the county road systems. Petitioners presented with an agreement with the Board regarding the permanent closure and terms connected therewith. Approval of the vacation of roadway will not be injurious to the public health, safety, morals and general welfare of the community. The use and value of the areas adjacent to the potentially vacated roadway area will to be affected in substantial or adverse manner. The former and intended use and intended uses of the rights of way (ROW) concerned here no longer exist. Approval of the vacation will not hinder the growth or development of the area or of the contiguous area where the ROW's are located. No church, school, or other public building or place is located in or near the area containing the public ways. Approval of the vacation would not hinder the use of a public way by the neighborhood in which it is located or to which it is contiguous. The petitioner shall send a copy of this petition by certified mail to each owner of real property interests contiguous to the Vacated Area. The petitioner shall advertise any public meetings at which this matter is to be considered. Submitted by Daviess County Airport Board of Aviation Commissioners, and an enclosed Road Closure Agreement. Mr. Swartzentruber also stated with motion of the Daviess County Board of Commissioners and signatures this road closure can be approved for the physical closure of December 31, 2019. **Document**

Motion: Approve Road Closure for CR 350 N, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

AT&T CELL TOWER

Maser Consulting is requesting that Daviess County act as a consulting party regarding an AT&T cell phone tower at 173 W 550 S, Washington, IN. Nathan Gabhart, Daviess County Commissioner, stated that this information needs to be sent the BZA (Board of Zoning Appeals).

Motion: Table any action and forward this to the BZA Committee, **Action:** Table, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

ADVISORY PLAN COMMISSION APPOINTMENT

The Appointment for Steve Halter to serve on the APC (Advisory Plan Commission) board was presented. **Document**

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

Motion passed unanimously.

RELEASE OF LIEN AGREEMENT

Release of Lien agreement executed by Cheryl M. Culp regarding property 426 S Ellen St, Elnora, IN was brought before the Commissioners. Grant Swartzentruber, Daviess County Attorney, stated this lien agreement is in regards to a grant with SIDC (Southern Indiana Development Commission) and criteria that had to be met with the property. Michael Taylor, Daviess County Commissioner, stated concerns with release of lien agreements continuously happening with other properties as well. Mr. Taylor stated he would like to have a motion to simplify the release of lien process for these SIDC grants with a general motion for future process. Mr. Swartzentruber stated that it could be stated and approved in the meeting minutes for one Commissioner or the Auditor to sign on behalf of all the Commissioners. Nathan Gabhart, Daviess County Commissioner, stated that he agreed with Mr. Taylor and he would like this to become a general motion for this issue in the future. **Document**

Motion: Release of lien for Cheryl M. Culp, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

VSP VISION INSURANCE

Nathan Gabhart, Daviess County Commissioner, stated the VSP Vision Insurance shows that the current rates are \$8.50 for single and renewal rates are up to \$8.76. Rates for family was \$23.28 and renewal rate is \$23.97. This a \$.26 increase for singles and \$.69 increase for families. **Document**

Motion: Approve new rates for the VSP Vision Insurance, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.

PAYROLL DOCKET 8/30/2019

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

Motion passed unanimously.

CLAIMS DOCKET 9/13/2019

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

Motion passed unanimously.


INFORMATION

DNR PERMIT RENEWAL

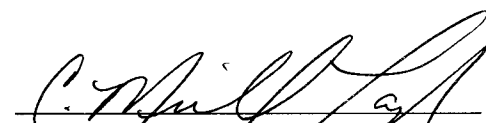
ADJOURN

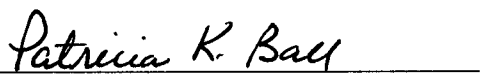
Motion: To Adjourn Meeting, **Action:** Approve, **Moved by** Michael Taylor, Vice President, **Seconded by** Tom McCracken, Secretary.

Motion passed unanimously.


Nathan Gabhart, President


Tom McCracken, Secretary


C. Michael Taylor, Vice President

ATTEST: 
Patricia K. Ball, Auditor of Daviess County