

**DAVISS COUNTY COMMISSIONERS
MINUTES
Tuesday, October 22, 2019
Daviess County Commissioners Room, Daviess County Courthouse
Washington, Indiana**

The Daviess County Commissioners met Tuesday October 22, 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.

Commission Michael Taylor, Vice President called the meeting to order.

Dennis Latta with the St. John Episcopal Church offered up the opening prayer.

MINUTES October 8, 2019

Document

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

Motion passed unanimously.

DAVISS COUNTY GOVERNMENT CENTER (ANNEX) UPDATE

Michael Taylor, Daviess County Commissioner, stated that the StonePly is still being installed on the Government Center. The StonePly is close to being completed and then will be ready to caulk.

INDIANA LIMESTONE PANELS

Michael Taylor, Daviess County Commissioner, stated there is an invoice from StonePly for the limestone panels that had to be replaced on Government Center. The invoice is for a 50% deposit of \$19,355.00 for the first group of StonePly replacement panels. **Document**

Motion: Approve payment of \$19,355.00, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded** by Michael Taylor, Vice President.

Motion passed unanimously.

RQAW PROPOSAL DESIGN SERVICES FOR GOVERNMENT CENTER

Michael Taylor, Daviess County Commissioner, stated that RQAW Architecture proposal is for consulting services and preliminary designs to finish construction of the Government Center. RQAW Proposal is in the amount of \$52,500.00. The payment is to come out of the Government Center fund.

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Motion: Approve payment to RQAW for consulting services in the amount of \$52,500.00, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded** by Michael Taylor, Vice President.

Motion passed unanimously.

GOVERNMENT CENTER LEGAL FEES

Patty Ball, Daviess County Auditor, presented the Commissioners with two invoices that have been submitted for legal fees regarding the Government Center. One is from Brooks Koch & Sorg in the amount of \$3,700.00. The second is from Swartzentruber Brown, Attorneys at Law in the amount of \$6,791.00. Michael Taylor, Daviess County Commissioner stated this should be paid out of the Commissioner's budget for legal services. **Document**

Motion: Approve payment of \$3,700.00 to Brooks Koch & Sorg and payment to Swartzentruber Brown, Attorney at Law for \$6,791.00, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.
Motion passed unanimously.

HIGHWAY

OPEN 2020 BIDS SUBMITTED

Phil Cornelius, Daviess County Highway Supervisor, and Patty Ball, Daviess County Auditor, opened 12 Bids and read aloud bids that have been submitted for the Daviess County Highway Department for the year 2020.

Recommendation from Phil Cornelius to take bids under advisement.

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

Motion passed unanimously.

900 E UPDATE AND VOUCHERS/DISCUSS UPCOMING PUBLIC INVOLVEMENT MEETING FOR PHASE 4/5

Phil Cornelius, Daviess County Highway Supervisor, stated the Daviess County Board of Commissioners will hold a public hearing on November 6th, 2019 at 6:30 P.M. at the Simon J Graber Community Building located at 9164 E CR 875 N, Odon, Indiana 47562. The purpose of the public hearing is to offer all interested persons an opportunity to comment on the current design plans for the proposed reconstruction of CR 900 E (Cannelburg Road) from CR 100 N to 750 feet south of CR 450 N. **Document**

BRIDGE INSPECTION UPDATE AND VOUCHER

Phil Cornelius, Daviess County Highway Supervisor, presented the Commissioners with the LPA Claim Voucher for gross amount of claim is \$35,576.84, with 80% reimbursable at \$28,461.47. Mr. Cornelius presented LPA Voucher to Commissioners for a single signature. **Document**

Motion: Approve LPA Invoice Voucher for Bridge Inspection & Reinspection for \$28,461.47, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

PROJECTS UPDATE

Phil Cornelius, Daviess County Highway Supervisor, stated they are currently working on CR 800 N and overlay on CR 500 N. Also, they have been filling in the horse ruts and buggy lane on CR 200 E with asphalt.

Tom McCracken, Daviess County Commissioner, asked if the new asphalt plant silo is ready yet. Phil Cornelius, Daviess County Highway Supervisor, stated that the silo has been purchased but has not been moved or set up yet.

ACPA AWARD BANQUET

Michael Taylor, Daviess County Commissioner, stated the American Concrete Pavement Association (ACPA) selected Daviess County Project, Cannelburg Rd. Phase III as an award winner in the Overlays (Streets and Roads) category. ACPA will formally recognize the project at the Annual Excellence in Concrete Paving Awards Banquet, held December 5th, 2019, at the Marriott New Orleans. Representatives are invited to register and accept the award. Mr. Taylor congratulated all those involved in the project.

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ANNUAL SAFETY MEETING UPDATE

Michael Taylor, Daviess County Commissioners, stated that the Amish Safety meeting needs to have a date confirmed with Nathan Gabhart, Daviess County Commissioner. Mr. Taylor stated possibly conducting the safety meeting at the December 10, 2019 Commissioners meeting at the Shiloh Community Building 6 P.M.

APC CHANGES/RECOMMENDATIONS ON ZONING ORDINANCE

Tom McCracken, Daviess County Commissioner, stated he spoke with Shawn Gabhart, president of the Advisory Plan Commission and Daviess County Surveyor, regarding some of the changes the APC recommended for the Zoning Ordinance. Mr. McCracken asked that this Ordinance be tabled for today. Mr. McCracken would like to go before the APC and BZA (Board of Zoning Appeals) regarding a few changes that need to be made to the Zoning Ordinance Changes currently presented.

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

Motion passed unanimously.

INTER-LOCAL AGREEMENT 2020 EMERGENCY MANAGEMENT

Scott Myers, Emergency Management Director, came before the Commissioner regarding the Inter-Local Agreement between the Daviess County Board of Commissioners and the City of Washington. The County is willing to provide the City with Emergency Management assistance and the City is willing to pay the County for assistance in the terms. Previously the City of Washington paid \$4,000.00 annually for EMA equipment plus a gas key for fuel for the EMA vehicles. The gas company that had the gas key changed to a gas card system. In changing the system, the City of Washington reviewed their policy and found they didn't have anything in writing as for an agreement with the County to provide fuel for a county vehicle (\$4,000.00 for equipment but not for fuel). The City added \$2,000.00 to the previous agreement and noted it is to help provide fuel for EMA use. This is the reason for the increase from \$4,000.00 to \$6,000.00. The City of Washington will pay the County an annual sum of \$6,000.00 for the year 2020. **Document Motion:** Approve Inter-Local Agreement with the City of Washington regarding 2020 Emergency Management, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

PAYROLL DOCKET 10/11/2019

Motion: Approve Payroll Docket 10/11/2019, **Action:** Approve, **Moved by** Tom McCracken, Secretary, **Seconded by** Michael Taylor, Vice President.

Motion passed unanimously.

CLAIMS DOCKET 10/22/2019, 10/25/2019 & 11/1/2019

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

Motion passed unanimously.

INFORMATION

**DAVISS-MARTIN JOINT COUNTY PARKS AND RECREATION BAORD
DAVISS COUNTY BOARD OF AVIATION COMMISSIONERS**

ADJOURN

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

Motion passed unanimously.

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