

**DAVIESS COUNTY COMMISSIONERS
MINUTES
Tuesday, June 9, 2020
Daviess County Commissioners Room,
Daviess County Courthouse, Washington, In**

The Daviess County Commissioners will meet Tuesday June 9, 2020 at 9:00 AM in the Commissioners' Room of the Daviess County Courthouse.

(The Public is invited to watch a live stream of the meeting, go to www.daviess.org and click "Watch Public Meetings")

Roll Call.

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

Vice President Tom McCracken called the meeting to order.

Opening Prayer was given by Chris Coney with the Veale Creek Baptist Church.

MEETING MINUTES 6/9/2020

Document

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

Motion passed unanimously.

GOVERNMENT CENTER UPDATE – MIKE SCHAPKER

Mike Schapker, Daviess County Owner's Representative Construction Manager, came before the Commissioners with an update of the Government Center construction. The 1st and 2nd floor painting is 70% complete. All main work spaces on the 2nd floor reinstallation of carpet is complete. 2nd floor lobby flooring has been reworked to remove gaps. 1st floor lobby is being installed this week with flooring. All plumbing fixtures have been installed. Toilet partitions, screens, and assist rails are being installed this week. Reinstalling 2nd floor transaction tops are in progress. Hudson Office Supplies furniture is scheduled for June 17 to begin 2nd floor and will be in and out a few days at a time through the months of June and July. StonePly has not given a ship date yet for the remaining StonePly material.

BUCHANAN MECHANICAL

Mike Schapker, Daviess County Owner's Representative Construction Manager, presented the Commissioners with AIA Application and Certificate for Payment for payment to Buchanan Mechanical, Inc. in the amount of \$12,660.00. This payment is for the snowmelt system. Buchanan Mechanical, Inc. will be installing under slab piping. This payment is to come out of the contingency fund. This amount should be reimbursed through an insurance claim at a later date. **Document**

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

Motion passed unanimously.

DANCO

Mike Schapker, Daviess County Owner's Representative Construction Manager, presented the Commissioners with RQAW Architecture Allowance authorization #3 document. This is for change in pricing for materials and labor related to stacked stone additions. This is not a change order but part of Danco Construction, Inc. contract. Total amount of the revised allowance amount is \$9,258.00.

Document

Motion: Approve Allowance #3 in the amount of \$9,258.00, **Action:** Approve, **Moved by** Michael Taylor, Secretary, **Seconded by** Tom McCracken, Vice President.

Motion passed unanimously.

RQAW Architecture Allowance #4 is regarding furnishing and installing rubber landing tile and floor prep. The total revised allowance amount is \$7,100.00. **Document**

Motion: Approve Allowance #4 in the amount of \$7,100.00, **Action:** Approve, **Moved by** Michael Taylor, Secretary, **Seconded by** Tom McCracken, Vice President.

Motion passed unanimously.

HIGHWAY DEPARTMENT

900 E LPA VOUCHERS & UPDATE

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with an update and two LPA Claim Vouchers for 900 E project. Right of way acquisitions, 52 parcels total for right of way and 8 have been delivered. 60% of appraisals have been done.

Mr. Cornelius presented the Commissioners with Claim Voucher#1 for a single signature. This claim voucher is regarding preliminary engineering for Cannelburg Road Phase 4. The gross amount is \$22,850.81, with 80% reimbursable, for a total claim amount of \$18,280.65. **Document**

Motion: Approve LPA Claim Voucher in the amount of \$18,280.65, **Action:** Approve, **Moved by** Michael Taylor, Secretary, **Seconded by** Tom McCracken.

Motion passed unanimously.

LPA Claim Voucher #2 is regarding Right of Way Services Phase 4/5 Cannelburg Road. The gross amount is \$40,327.50 with 80% reimbursable for a total claim amount of \$32,262.00. **Document**

Motion: Approve LPA Claim Voucher in the amount of \$32,262.00, **Action:** Approve, **Moved by** Michael Taylor, Secretary, **Seconded by** Tom McCracken, Vice President.

Motion passed unanimously.

PROJECT UPDATE

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with project updates. The 5 year cost share plan update is that they are still working on 1500N with asphalt/concrete mixture from I69. Started at 600 E and now a quarter mile left to reach 700E. The highway department started the dust control program Friday and spraying gravel roads. Replacing pipes on Sportsman Road. There are a total of 6 pipes to replace and now have 3 replaced and will have those finished up this week.

DAVIESS COUNTY SOLID WASTE-MIKE MYERS

Mike Myers, Daviess County Council and Solid Waste board member, came before the Commissioners regarding filling a position at the District Director of the Landfill. The unexpected passing of Lee Spaulding has left this position in need of filling. Mr. Spaulding previously had been training Bob Ochs to replace him after retiring later this year for the Director position. Mr. Ochs was interviewed yesterday for this position. Mr. Ochs was the only qualified applicant that was interested for the position. Mr. Myers is

asking Commissioners to accept the recommendation of hiring Bob Ochs as the new District Director of the Daviess County Landfill. Mr. Myers is recommending the hire date begin today with a salary of \$62,712.00 per year. **Motion:** Approve hiring Bob Ochs as the new District Director of the Daviess County Landfill beginning salary of \$62,712.00 annually with start date 6/9/2020, **Action:** Approve, **Moved by** Michael Taylor, Secretary, **Seconded by** Tom McCracken, Vice President. Motion passed unanimously.

PREPAREDNESS CONTRACT-KATHY SULLENDER

Kathy Sullender, Daviess County Health Nurse, presented the Commissioners with Emergency Preparedness contract. This contract is to renew the position for Preparedness contract for Kellie Streeter at \$25,000.00 annually. This is an independent contractor paid with Federal grant. This is reimbursable that comes through CDC. 25,000. **Document Motion:** Approve Emergency Preparedness independent contract for Kellie Streeter of \$25,000.00, **Action:** Approve, **Moved by** Michael Taylor, Secretary, **Seconded by** Tom McCracken, Vice President. Motion passed unanimously.

INTER-LOCAL AGREEMENT- ANIMAL CONTROL-CITY OF WASHINGTON

Mayor David Rhoads, City of Washington Mayor, presented the Commissioners with Inter-Local Agreement for Animal Control between City of Washington and the County Commissioners. The agreement is for the County to agree to the amount of \$35,000.00.

Motion: Approve Inter-local Agreement for Animal Control between the City of Washington and County Commissioners for \$35,000.00, **Action:** Approve, **Moved by** Michael Taylor, Secretary, **Seconded by** Tom McCracken, Vice President.

Motion passed unanimously.

POLICY & PROCEDURES FOR COURTHOUSE OPERATIONS

Michael Taylor, Daviess County Commissioner, discussed the Policy and Procedures for the Courthouse operations. Grant Swartzentruber, Daviess County Attorney, will get policy and procedures document prepared. The document will be ready of the June 23, 2020 Commissioners meeting. Kathy Sullender, Daviess County Health Department Nurse, stated the executive order from the Governor states that all county courthouses will open June 14. The exception is if the County directs otherwise. The policy cannot be less than what the Governor states in the executive order but there can be policies that implement more guidelines. Final policy document will be ready for Commissioners to sign at the June 23, 2020 Commissioners meeting. Mr. Swartzentruber asked Commissioners to authorize himself and Patty Ball, Daviess County Auditor, to work together on getting the policies in the document that the Commissioners and Health Department recommended be put in the County policy.

Motion: Approve Grant Swartzentruber and Patty Ball to prepare document with Final Policy for the Daviess County Courthouse, **Action:** Approve, **Moved by** Michael Taylor, Secretary, **Seconded by** Tom McCracken, Vice President.

Motion passed unanimously.

PAYROLL DOCKET 6/5/2020

Motion: Approve 6/5/2020 payroll docket, **Action:** Approve, **Moved by** Michael Taylor, Secretary, **Seconded by** Tom McCracken, Vice President.

Motion passed unanimously.

CLAIMS DOCKET 6/12/2020, Utility 6/1/2020 & 6/4/2020

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

INFORMATION
CITY OF WASHINGTON TIF

ADJOURN

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

Motion passed unanimously.

Absent

President, Nathan Gabhart

Tom McCracken

Vice President, Tom McCracken

Michael Taylor

Secretary, Michael Taylor

ATTEST: Patricia K. Ball

Patricia K. Ball, Auditor of Daviess County