

DAVISS COUNTY COMMISSIONERS
Minutes
Tuesday, August 25, 2020
Daviess County Commissioners Room, Daviess County Courthouse
Washington, Indiana

The Daviess County Commissioners met Tuesday August 25, 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, Tom McCracken, Vice President.

Absent: Nathan Gabhart, President

Rodney Moeller with the Word of Life Church gave the opening prayer.

MEETING MINUTES 8/11/2020

Meeting Minutes amended per Grant Swartzentruber's request. **Document**

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

Motion passed unanimously.

DAVISS COUNTY GOVERNMENT CENTER

Michael Taylor, Daviess County Commissioner, gave an update on the Government Center construction. The Government Center is getting down to the final details. Hudson's Office Solutions is currently installing furniture throughout the building. The countertops in Commissioners room on the back wall were installed yesterday but they are still waiting on a few countertops to complete the bench in the Commissioners Room. The painting throughout the building is 100% complete now. Currently they are still waiting on the last stone panel from StonePly to be delivered so it can be installed on the exterior of the building. Commissioner Taylor stated he is hopeful to start moving the Health Department and Purdue Extension over in the Government Center around mid-September 2020. The rest of the departments would start moving into the building shortly after the Health Department and Purdue Extension have been moved in.

CHANGE ORDER #2

Commissioners were presented with Change Order #2 for the Government Center construction. This change order is additional pricing to provide additional stone in the Commissioner's Room. The cost contract sum will be increased by this change order amount of \$1,120.00. This stone was placed behind the back wall of the Commissioner's bench. **Document**

Motion: Approve change order #2 from RQAW for the amount of \$1,120.00, **Action:** Approve, **Moved by** Michael Taylor, Secretary, **Seconded by** Tom McCracken, Vice President.

Motion passed unanimously.

ALLOWANCE #6

Commissioners were presented with Allowance #6 for the Government Center construction. This Allowance is to provide remaining Tightlock Cove Base and additional Flooring Adhesive in the amount of \$3,132.00. This is regarding the base that goes around the public areas. **Document**

Motion: Approve Allowance #6 in the amount of \$3,132.00, **Action:** Approve, **Moved by** Michael Taylor, Secretary, **Seconded by** Tom McCracken, Vice President.

Motion passed unanimously.

HIGHWAY

INDOT CONTRACTS 900 E

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with contracts regarding 900 E to move forward with Right of Way and construction.

The first contract agreement for 900 E Phase 4 Right Of Way Amendment #1 DES# 1800974, No. A249-20-L190142. This contract is not to exceed \$1,730,400.00 which is an increase from the original not to exceed of \$450,400.00 of \$1,280,000.00. This is the 80% reimbursable amount. **Document**

Motion: Contract Phase 4 Right Of Way increase of \$1,280,000.00 with 80% reimbursable, **Action:** Approve, **Moved by** Michael Taylor, Secretary, **Seconded by** Tom McCracken, Vice President.

Motion passed unanimously.

Phil Cornelius, Daviess County Highway Supervisor, presented Commissioners with a second contract for 900 E Phase 4 Construction DES# 1800974, No. A249-21-L200136. This is the only contract that is not reimbursable. This is a federal aid grant administered by INDOT with 80% federal dollars of \$9,248,439.20 and 20% local match of \$2,312,109.80 for a total of \$11,560,549.00. The County fund is the Commissioners Budget Road Projects and 1000-0068-43300 County Match Monies and MVH 900 E 1176-0532-4701. **Document**

Motion: Approve contract for 900 E Phase 4 Construction for total of \$11,560,549.00, **Action:** Approve, **Moved by** Michael Taylor, Secretary, **Seconded by** Tom McCracken, Vice President.

Motion passed unanimously.

Phil Cornelius, Daviess County Highway Supervisor, presented the Commissioners with a third contract for 900 E Phase 5 Bridge 134 Construction DES# 1802909 NO. A249-21-L200137. This is a federal aid grant administered by INDOT with 80% federal dollars at \$720,000.00 and 20% local match at \$180,000.00. The local match would come out of the CUM Bridge account. **Document**

Motion: Approve contract for 900 E Phase 5 Bridge 134 Construction, **Action:** Approve, **Moved by** Michael Taylor, Secretary, **Seconded by** Tom McCracken, Vice President.

Motion passed unanimously.

PROJECT UPDATES

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with Highway Department project updates. They are continuing the chip and seal program. Currently the chip and seal process is at 450 E and 550 N today. The first layer of the chip and seal will be finished tomorrow morning and then will move on to 1500 N. Rejuv Tech is in the area and they have sprayed the rejuvenation on 1000 N yesterday from I69 to Plainville. Today they are spraying at 200 E north of 100 N and hope to be done by Wednesday.

MONTGOMERY BRIDGE INTERLOCAL AGREEMENT 3RD ST OVERHEAD BRIDGE

Phil Cornelius, Daviess County Highway Supervisor, Phil Cornelius, presented the Commissioners with an Interlocal Agreement for the 3rd St Bridge in Montgomery. This agreement is between the Board of

Commissioners of Daviess County and the Town of Montgomery regarding the Town and County's mutual interest in the reconstructing of the 3rd Street overhead bridge located in the Town of Montgomery. The Town of Montgomery has signed the Interlocal agreement and Mr. Cornelius is presenting it to the Board of Commissioner's for their approval and signatures. **Document**
Motion: Approve the Interlocal Agreement for the 3rd St Overhead Bridge for the Town of Montgomery, **Action:** Approve, **Moved by** Michael Taylor, Secretary, **Seconded by** Tom McCracken, Vice President. Motion passed unanimously.

Phil Cornelius, Daviess County Highway Supervisor, stated that Commissioners had asked him to reach out to INDOT at the 8/11/2020 Commissioners meeting regarding the Community Crossings Grant fund for the Montgomery Bridge. INDOT stated that they will not know anything until the middle or end of September 2020.

Grant Swartzentruber, Daviess County Attorney, stated that there was a gentleman that had reached out to him with interest in the 15th St property. The 15th St. property was the parcels the County had purchased along the area of the 15th St Bridge for construction. The County is now looking into selling those parcels now that the bridge construction is complete and no longer need by the County. Phil Cornelius stated that there are two offers on this 15th St property parcels and recommends going with the highest bid. Mr. Swartzentruber stated the parcel side that is a very small lot and has a lot restriction on it has not had any bids might be considered to be deeded to Daviess County Economic Development or the City of Washington someone that would keep it maintained.

APS CONTRACT/GRANT

Dan Murry, Daviess County Prosecutor, came before the Commissioners regarding APS Adult Protective Services) contract that is up for renewal. The FSSA agrees to award \$199,967.55, to the Prosecuting Attorney through the Board of County Commissioners. This is an annual contract. Mr. Murry asked Commissioners how they would like to renew this contract yearly. Michael Taylor, Daviess County Commissioner, stated due to the Board of Commissioners changing all of the time he would like for this to be brought before to the Commissioners every year. Grant Swartzentruber, Daviess County Attorney, stated that regardless of the department each grant and contract needs go through the Commissioners and its process for tracking and Auditing purposes as well. **Document**

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

PAYROLL DOCKET 8/14/2020

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

CLAIMS DOCKET 8/12/2020, UTILITY 8/12/2020, VISA 8/18/2020, CLAIMS 8/28, COURT HIGHWAY 9/1/2020, UTILITY 8/21/2020

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

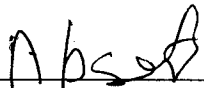
ADJOURN

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


Motion passed unanimously.

INFORMATION

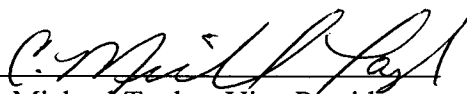
**DAVISS COUNTY BOARD OF AVIATION MINUTES & MANAGER'S REPORT 8/13/2020
INDOT PERMIT NOTIFICATION**



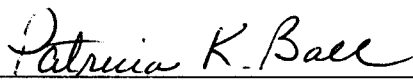
Nathan Gabhart, President



Tom McCracken, Secretary



C. Michael Taylor, Vice President

ATTEST: 

Patricia K. Ball, Auditor of Daviess County