

**DAVISS COUNTY COMMISSIONERS  
MINUTES  
Tuesday, May 26, 2020  
Daviness County Commissioners Room,  
Daviness County Courthouse, Washington, IN**

**The Daviess County Commissioners met Tuesday May 26, 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](http://www.daviess.org) and click "Watch Public Meetings")*

***ROLL CALL:***

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

President Nathan Gabhart called the meeting to order.

Opening Prayer by Pat Kelly, with the Church of Christ.

**MEETING MINUTES 5/12/2020**

**Motion** To approve meeting minutes from Commissioners 5/12/2020 meeting **Action** Approved, **Moved by** Tom McCracken, **Seconded by** Michael Taylor.

Motion passes unanimously

**ELECTION POLL LOCATIONS-JANICE WILLIAMS**

Janice Williams, Daviess County Clerk, came before the Commissioners regarding a poll location change. The library is not going to allow use of the library building for a voting location. Ms. Williams contacted the Christ United Methodist Church to ask to use that building for a voting location. Christ United Methodist Church agreed to the use of their building for voting purposes. Ms. Williams is sending out notice of the change in voting location to voters and placing a sign at the library doors.

**Motion** To move the library precinct to the Christ United Methodist Church location **Action** Approved, **Moved by** Michael Taylor, **Seconded by** Tom McCracken.

Motion passes unanimously

**POLYCARBONATE SHIELDS-SCOTT SCHNARR**

Scott Schnarr, Courthouse Maintenance Supervisor, came before the Commissioners regarding payment for the personal protection equipment for the courthouse employees. The polycarbonate shields (plexiglass barriers) to protect employees at the courthouse were a total of 60 pieces. Local company Jack Glass was contracted to install the . They worked for two days custom fitting every office with plexiglass barriers polycarbonate shields. The total cost came to \$7,656.25 this is to come out of the Commissioners Building funds for now until the Cares Act grant funds come in and then reimburse Commissioners Building funds.

**Motion** To approve payment of \$7,656.25 to come out of Commissioner Building fund, **Action** Approved, **Moved by** Michael Taylor, **Seconded by** Tom McCracken.

Motion passes unanimously

**GOVERNMENT CENTER UPDATE - MIKE SCHAPKER**  
**HUDSON OFFICE SOLUTIONS**

Mike Schapker, Owner's Representative for Government Center construction, came before the Commissioners with a quote from Hudson's Office Solution for waiting area furniture on the 2<sup>nd</sup> floor business area of the Government Center. The original contract with Hudson Office Solutions was just for the offices and not for a waiting area. The total quote was for \$8,691.00 and Perry Hudson with Hudson Office Solutions came in with a discounted price of \$8,169.54. Mr. Schapker stated the payment for the furniture will come out of the Contingency funds.

**Motion** To approve invoice for the amount \$8,169.54, **Action** Approved, **Moved by** Tom McCracken, **Seconded by** Michael Taylor.

Motion passes unanimously

**DANCO CONSTRUCTION, INC.**

Mike Schapker, Owner's Representative for the Government Center construction, came before the Commissioners with an invoice from Danco Construction, Inc. This invoice is in regard to concrete pricing for sign foundations for exterior signs and two areas where the sidewalks have been damaged. This is not a change order, this comes out of the allowance for \$50,000.00 regarding any surprises that could occur on the project. The total for this work is \$5,900.00.

**Motion** To approve \$5,900.00 for the three side foundations and sidewalk repair, **Action** Approved, **Moved by** Michael Taylor, **Seconded by** Tom McCracken.

Motion passes unanimously

**RQAW ARCHITECTURE**

Mike Schapker, Owner's Representative for the Government Center construction, presented the Commissioners with an invoice from RQAW Architecture regarding materials necessary to complete tile work in the Government Center building. The invoice is in the amount of \$21,310.00. This invoice is regarding the replacing of all tile in the restrooms and stairway, and miscellaneous trim pieces to complete that tile work.

**Motion** To approve **Action** Approved, **Moved by** Michael Taylor, **Seconded by** Tom McCracken.

Motion passes unanimously

**GOVERNMENT CENTER CONSTRUCTION UPDATE**

Mr. Schapker stated some of the countertops were delivered last week. The work schedule is going well. Mr. Schapker also stated he is very pleased with improvements and workmanship with the work going on in the building now.

**PUBLIC HEARING - \$160,000 OCRA GRANT**

Rhonda Rumble, with SIDC, came before the Commissioners with an authorization letter giving consent to SIDC to conduct a public hearing regarding awarded grant.

**Motion** To approve public hearing, **Action** Approved, **Moved by** Michael Taylor, **Seconded by** Tom McCracken.

Motion passes unanimously

Rhonda Rumble, SIDC, Opened the Public Hearing May 26, 2020 at 9:20 AM. With no comments or questions Rhonda Rumble closed the public hearing at 9:23 AM.

### **RESOLUTION 2020 / AUTHORIZING APPLICATION AND LOCAL MATCH**

Rhonda Rumble, with SIDC came before the Commissioners with Resolution \_\_-2020, local match and \$3,950.00 coming out of EDIT fund.

**Motion** To approve Resolution Solution Authorizing Application Submission and Local Match Commitment and the local \$3,950.00 coming out of County EDIT fund, **Action** Approved, **Moved** by Michael Taylor, **Seconded** by Tom McCracken.  
Motion passes unanimously

### **HIGHWAY DEPARTMENT**

#### **AWARD BID FOR CCMG PROJECT 2020-1 SPORTSMAN ROAD OVERLAY AND WIDENDING**

Phil Cornelius, Daviess County Highway Department, came before the Commissioners to award the bid for the Community Crossings Grant Project 2020-1 for Sportsman Road Overlay and Widening. E&B Paving was the low bid at \$1,326,460.10. 75% of this project cost will be paid by the State and 25% being paid by the County. The start date of this project has not been given yet however as part of the spec it is required the project be done by November 15, 2020. The County will do work on the shoulder when the project is complete. For the record, the #2 bidder was Milestone Inc. at \$1,378,464.00 and #3 bidder was JH Rudolf at \$1,625,948.00.

**Motion** To approve and award the bid to E&B Paving in the total amount of \$1,326,460.10, **Action** Approved, **Moved** by Michael Taylor, **Seconded** by Tom McCracken.  
Motion passes unanimously

#### **900 E PROJECT UPDATE**

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with an update regarding 900 E project. Still continuing to receive the appraisals back and there have not been any offers made at this time. Otherwise the project is going smoothly.

#### **5 YEAR PLAN & COST SHARE PROJECT UPDATE**

Phil Cornelius, Daviess County Highway Supervisor, came before the Commissioners with an update on the 5 year plan and cost share roads. The work is continuing, 1500 N is getting concrete and asphalt millings off of I69, 1500N has been completed just past 675N. As more millings come in from I69 it will be stockpiled and placed on 150N at a later date. #53 stone has been placed on 1100N from 900E east. Mr. Cornelius stated the Cost Share may not be available next year and wants to keep that in mind going forward. Commissioners Gabhart and Taylor agreed at this time the goal is to finish the projects that have been started and maintain what is current.

### **INDIANA HOUSING AND COMMUNITY DEVELOPMENT GRANT AWARD HD-019-006 IN THE AMOUNT OF \$350,000**

Nathan Gabhart, Daviess County Commissioner, stated Daviess County was awarded the Community Development Block Grant (CDBG). This grant is regarding the Community Housing project that has been worked on for several months. This has been awarded to Daviess County in the amount of \$350,000.00. This grant helps low income housing and does has some requirements for individuals to apply for the money.

### **CARES ACT – COMMISSIONERS STRATEGIC PLANNING STATEMENT**

Nathan Gabhart, Daviess County Commissioners, discusses the CARES Act is regarding COVID related expenses. The Coronavirus Aid Relief & Economic Security (CARES Act) is a grant for

economic assistance for American workers and families, small businesses, and preserve jobs for American Industries. There is a process to apply for these relief funds in Daviess County. This will be part of the claims process and the Auditor's office will validate the submitted claim meets the requirements and process to present to the Board of Commissioners for approval. This process will help keep track of funds available and reporting. Patty Ball, Daviess County Auditor, stated there is currently a formal county policy on grants and ask that those guidelines be followed for purposes of tracking and reporting funds distributed accurately. Kelly Streeter, part of the Emergency Management team with Dr. Holsopple and the Health Department, the goal of the Health Department is to protect, and mitigate the COVID-19 virus. Cost wise, to date the Health Department is at \$10,000 in cost for equipment and overtime. Commissioner Gabhart stated the County will stay diligent with this money and reevaluate balance and availability of funds around September or October. The Commissioners were presented with an IFA Cares Act Certification form that validates the county will abide by the requirements. This document requires a single signature and notarized.

**Motion** To allow Nathan Gabhart as president to sign the certification form on behalf of Daviess County, **Action** Approved, **Moved** by Tom McCracken, **Seconded** by Michael Taylor  
Motion passes unanimously

#### **SOUTHEAST FIRE DISTRICT**

Nathan Gabhart, Daviess County Commissioner stated that the Southeast Fire District is made up of Glendale/Harrison/Reeve townships with fire stations in Alfordsville and Glendale. The one in Glendale has some issues with the septic system and the septic needs to be brought up to code. They are also wanting to expand the building at that location for the space to bring this system up to code. They are looking into acquiring nearby land for the septic system. The Southeast Fire District is working with an attorney to establish who has ownership the Township or County. If this falls within the county they will come before the Commissioners at that time.

#### **REVISED ZONING ORDINANCE**

Michael Taylor, Daviess County Commissioner stated that the Advisory Plan Commissioner (APC Board) wanted to change the zoning for the height of a wireless tower. This required revisions to the Zoning Ordinance

Nathan Gabhart, Daviess County Commissioner, Opened Public Hearing at 9:55 AM for Adopting a Revised Zoning Ordinance. With no comments or questions the public hearing was closed at 9:56 AM.

**Motion** To approve, **Action** Approved, **Moved** by Michael Taylor, **Seconded** by Tom McCracken.

Motion passes unanimously

#### **2014 GPC BOND - OLD NATIONAL COMPLIANCE LETTER**

Nathan Gabhart, Daviess County Commissioner, stated this is the GPC Bond insurance compliance letter. This is an annual certificate for the bond with two signatures required.

**Motion** To approve sign the annual certificate, **Action** Approved, **Moved** by Michael Taylor, **Seconded** by Tom McCracken.

Motion passes unanimously

### **COMMISSIONERS BUDGET PREP DATE**

Patty Ball, Daviess County Auditor, stated this is to go over the draft of the Commissioners budget. The deadlines are not set yet, but Ms. Ball stated June would be preferable. Commissioners and Auditor will review Commissioners Budget before submitting the budget to the Council for Budget Hearings. The dates agreed on by Commissioners are June 15, 2020 1:00 PM and a backup date June 22, 2020 1:00 PM. These are public meetings and will be posted.

**Michael Taylor stated he would not be able to attend the Commissioners meeting August 11, 2020 meeting.**

### **POLICY & PROCEDURES FOR COURTHOUSE OPERATIONS**

Nathan Gabhart, Daviess County Commissioner, went over policy and procedure for the Courthouse. June 8, 2020 is the date that has been set to start lifting some of the restrictions in courthouse. There will still be temperature checks with masks highly recommended to enter the courthouse. Employees over 65 years of age or have morbidities can work remote otherwise employees will be back to work at the courthouse and not working remotely June 8. The CDC guidelines will still be followed. Patty Ball, Daviess County Auditor, asked if there could be a detailed guideline from Commissioners for department heads to follow and to pass out for information.

**Motion** To ease restriction on June 8, 2020 to allow constituents to access the courthouse with facemask highly recommended with the Health Department advise on morbidity language for department heads, **Action** Approved, **Moved by** Michael Taylor, **Seconded by** Tom McCracken. Motion passes unanimously

### **SHERIFF DEPARTMENT ROOF REPAIR**

Gary Allison, Daviess County Sheriff, came before the Commissioners, stating they had a power surge at the jail. The surge blew out compressors and that claim was turned into the insurance. Also, the jail needs to have the roof replaced. Sheriff Allison got a quote from DC Metal for metal shingles and metal to replace the roof. Sheriff Allison is asking Commissioners if they would like to open this roof replacement up for bid. Commissioners stated they would prefer to have standing seam metal. Nathan Gabhart, Daviess County Commissioner, stated he would like to get pricing from at least 3 other businesses and bring those quotes before the Commissioners. Patty Ball, Daviess County Auditor, stated she will check with Grant Swartzentruber, Daviess County Attorney to be sure of the guidelines for proceeding with the jail roof bids.

### **PAYROLL DOCKET 5/22/2020**

**Motion** To approve payroll docket, **Action** Approved, **Moved by** Michael Taylor, **Seconded by** Tom McCracken.

Motion passes unanimously

### **CLAIMS DOCKET UTILITY-POSTAGE 5/14/2020, VISA 5/19/2020, UTILITY 5/21/2020, CLAIMS 5/29/2020, & COURT HWY 6/1/2020**

**Motion** To approve claim dockets, **Action** Approved, **Moved by** Michael Taylor, **Seconded by** Tom McCracken.

Motion passes unanimously

**ADJOURN**

**Motion** To adjourn meeting, **Action** Approved, **Moved** by Michael Taylor, **Seconded** by Tom McCracken.

Motion passes unanimously

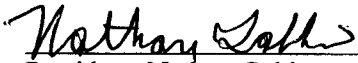
**INFORMATION**

**FARBEST FARMS, INC. CFO/CAFO APPLICATION**

**BOGGS PARK BOARD MINUTES 4/14/2020**

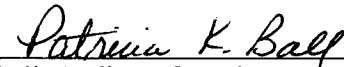
**911 COMMITTEE MEETING 5/15/2020 9 AM TRAINING ROOM DAVIESS COUNTY SECURITY CENTER**

**FRONTIER COMMUNICATION**

  
\_\_\_\_\_  
President, Nathan Gabhart

  
\_\_\_\_\_  
Vice President, Tom McCracken

  
\_\_\_\_\_  
Secretary, Michael Taylor

ATTEST:   
\_\_\_\_\_  
Patricia K. Ball, Auditor of Daviess County