

**DAVISS COUNTY COMMISSIONERS
MINUTES**

**Tuesday, February 23, 2021
Daviss County Commissioners Room, Daviss County Government Center
Washington, Indiana**

The Daviess County Commissioners met Tuesday February 23, 2021 at 9:00 AM in the Commissioners' Room of the Daviess County Government Center.

Junior Knepp with Pleasant View Church, gave the opening prayer.

Roll Call.

Present: Michael Taylor, President (Not voting), Nathan Gabhart, Vice President, Ron Arnold, Secretary.

MEETING MINUTES 2/9/2021

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Motion: Approve Meeting Minutes 2/9/2021, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

HIGHWAY

HIGHWAY MEETING

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Michael Taylor, Daviess County Commissioner, stated there was a highway meeting this morning 2/23/2021 at 7:30 AM. Commissioners Ron Arnold and Michael Taylor were in attendance. Matter that were discussed was Aramark contract, snow removal, CR 900 E, Bridge 155, and Project Insafe.

WEATHER RELATED SPENDING AND DISCUSSIONS ON SALT SUPPLY AND LOAD LIMIT

Phil Cornelius, Daviess County Highway Department Supervisor, came before the Commissioners to discuss salt supply and load limits. With weather related efforts to remove the snow from county roads the salt building currently has one third (1/3) of the salt supply remaining. The salt supply will need to be replenished. There is \$40,000.00 in the line item for salt and sand. As of right now there is \$10,000.00 left of the \$40,000.00. Mr. Cornelius stated he is considering to expend down to zero dollars on this line item until next year's budget is established. It cost approximately \$30,000.00 to fill the salt building up. The building holds about 600 tons and approximately 200 tons is there right now. Commissioners agreed that keeping the salt building full at this time would be best.

Mr. Cornelius recommended to impose the ten ton load limit as soon as possible for county roads. Suggesting a ten ton load limit until weather permits the load limit to be lifted. The load limit notification is posted on daviess.org.

Motion: To make a ten ton load limit on county roads, not counting the truck routes, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

ADDING A TRUCK ROUTE

Phil Cornelius, Daviess County Highway Department Supervisor, came before Commissioner to request adding a truck route to CR 200N between 650E and 900E. The road has been built to withstand the truck traffic.

Motion: To add a truck route to County Road 200N between 650E and 900E, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

ARAMARK SERVICE AGREEMENT

Phil Cornelius, Daviess County Highway Department Supervisor, presented the Commissioners with a three year Service Agreement from Aramark. Mr. Cornelius stated that the Highway Department has been updating the PPE (Personal Protection Equipment.) They purchased additional hard hats, signage, and stop slip pads. Currently the Highway Department is renting the mechanic uniforms through Aramark and the new agreement has the new mechanic uniforms listed as well. The rental cost of the three mechanics uniform is \$38.00 weekly and the rental cost of the two mats is \$5.75 weekly. There has not been any increase cost in the uniforms over the past four years of using Aramark. The Highway Department has three mechanics that Aramark provides uniforms for and two floor mats for the office. **Document**

Motion: Approve the Aramark agreement for the three mechanic uniforms and the two mats for the Daviess County Highway Department, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

AIRPORT FAA AIP 019 GRANT-ERIC SEBER

Eric Seber, Daviess County Airport Manager, presented the Commissioners with a pre-application grant for the Airport Improvement Program in the amount of \$156,000.00. There are two projects within this grant. The first part of the grant is the FAA AIP 019 Grant Aeronautical Survey for Area Navigation. The county match amount is \$7,800.00 and the Airport budget would cover the county match amount. The first portion of the project for the Aeronautical Survey is \$67,500.00. The FAA (Federal Aviation Administration) pays for \$60,750.00, INDOT portion of the cost at \$3,375.00, and the Airport portion of the cost is \$3,375.00. The second part is the FAA AIP 0-19 Grant Taxiway Rehabilitation Design. This portion of the grant would be for a GPS survey so that they could have an instrument approach for the airport. This is to repair the taxiway pavement between B1 and B2 on the taxiway. This section is the oldest remaining pavement at the airport. The second part of the grant is for pavement repair on the runway total cost is \$88,500.00, the FAA portion cost is \$79,650.00, the INDOT portion cost is \$4,425.00, and the Airport portion cost is \$4,425.00. Mr. Seber is looking today for Commissioners approval for the submission on this grant. **Document**

Motion: Approve the Daviess County Airport Improvement grant submission for the amount of \$156,000.00 with the county match amount of \$7,800.00, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM

Eric Seber, Daviess County Airport Manager, came before the Commissioners with the Airport Coronavirus Response Grant Program (ACRGP.) The Daviess County Airport received notice from the FAA (Federal Aviation Administration) that the FAA will be distributing additional grant funds via their Airport Coronavirus Response Grant Program. The Daviess County Airport has been allotted \$13,000.00 for eligible expenses. This is just notification to the Commissioners of this grant possibly coming down the road. **Document**

HOOSIER HEALTH RENEWAL QUOTE-PAUL WILLIAMS

Paul Williams, Hoosier Health Insurance, presented the Commissioners with the Counties package renewal. Mr. Williams has been looking at the many different companies to negotiate insurance rates. HCC was \$184,680.00 in 2020 and for 2021 the renewal amount is \$209,361.00. Mr. Williams went over options and renewal rates. HCC gave a rate of \$209,361.00 with options of Cyber, Earthquake, and Terrorism coverage for additional rate of \$10,406.00. **Document**

Motion: Approve HCC for the 2021 renewal for Daviess County at the rate of \$209,361.00 with additional coverage of earthquake, terrorism and cyber coverage at \$10,406.00, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.
Motion passed unanimously.

BARRACUDA PURCHASE CONTRACT-DALE QUAKENBUSH

Dale Quakenbush, Daviess County IT Director, presented the commissioners with the Barracuda contract. The Barracuda software gives total email protection and archiving contract summary. As the county moves forward with the Office 365 software there will also have to migrate the email protection to the cloud. This software will combine protection for all Daviess County email systems into a single management interface and protection on the new cloud based servers being installed. The county has used Barracuda since 2011 and have found it to be very reliable and manageable. The reason this comes before the Commissioners as a proposal today is because of the three year coverage with the Barracuda contract. Mr. Quakenbush was able to get approximately \$13,000.00 of savings over the three year period. The contract is for thirty six months (36 months) with a zero percent (0%) interest loan to purchase three years of coverage for a total of \$41,715.00, paid in three annual payments of \$13,905.00. Mr. Quakenbush stated that the annual payment has been budgeted already and he is looking for approval from the Commissioners on payment options. **Document**

Motion: Approve the Barracuda contract for three payments of \$13,905.00 annually for a total of \$41,715.00, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

DISASTER EMERGENCY DECLARATION FOR TRAVEL RESTRICTION

Scot Myers, Daviess County EMA Director, came before the Commissioners regarding the Disaster Emergency Declaration for Travel Restriction. On February 15, 2021 Daviess County was impacted by a winter storm warning of heavy snowfall, blowing and drifting snow, sustained winds and low wind chills. Therefore the Daviess County Board of Commissioners, under IC 10-14-3-29 declared that a local disaster emergency exists for Daviess County. There was a restriction for twenty (20) hours for traveling on the roads. Daviess County employees were off on this date due to the emergency restrictions with the exception of emergency personnel, Sheriff's Department, and Highway Department road crews.

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Motion: Approve the Disaster Emergency Declaration For Travel Restriction on February 15, 2021, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

RESOLUTION EXPRESSING SUPPORT FOR LOCAL CONTROL OF LAND USE DECISION

Nathan Gabhart, Daviess County Commissioner, Resolution 2021-3 Resolution of the Board of Commissioners of Daviess County, Indiana Expressing Support for Local Control of Land Use Decisions was presented to Commissioner's. This is regarding alternative energy sources for Daviess County. Across the State of Indiana, Counties have created and implemented plans development that provide the

type of new investment and additional employment that is desired by the citizens of the County, and in many instances the desired development has included wind or solar projects. Currently pending is House Bill 1381 in the Indiana General Assembly, and if enacted, such legislation would disenfranchise the citizens of the ability to determine the conditions under which wind energy and solar energy projects would be allowed in their County. The Board of Commissioners believes that the decisions regarding wind and solar development are best made by the citizens of the County.

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Motion: Approve to sign the Resolution 2021-3 Resolution of the Board of Commissioners of Daviess County, Indiana Expressing Support for Local Control of Land Use Decisions, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.
Motion passed unanimously.

BENNINGTON LEVEE

Tom Graham, Bennington Levee Board member, came before the Commissioners regarding financial support for underground lines at the Bennington Levee pump station. According to the statute the county is to help financially when the Levee is unable to pay for this. Mr. Graham has submitted two claims, one for Duke Energy in the amount of \$24,813.88 and the other for Carnahan Grain, Inc. in the amount of \$133,500.00. Duke Energy is requiring their payment up front for the work they will perform and that is the urgency with these claims. On 11/24/2020 Commissioners signed the Resolution and 12/9/2020 Council members signed and approved Resolution 2020-8 Joint Resolution Concerning the Payments and Reimbursement of the Bennington Levee Repairs and Maintenance Project. This Resolution covers the Bennington Levee pump project, Mr. Graham is before the Commissioners today asking for approval of these claims to pay for work on the Bennington Levee pump project. Patty Ball, Daviess County Auditor, stated that both of these claims have been appropriated and need approval of these claims in order to process payments. **Document Document**

Motion: Approve claim payment for Duke Energy in the amount of \$24,813.88 and approve claim payment for Carnahan Grain, Inc. in the amount of \$133,500.00, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.
Motion passed unanimously.

PAYROLL DOCKET 2/26/2021

Motion: Approve Payroll Docket 2/26/2021, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.
Motion passed unanimously.

CLAIMS DOCKET 2/12/2021 UTILITY, 2/26/2021 CLAIMS, & 3/1/2021 HIGHWAY

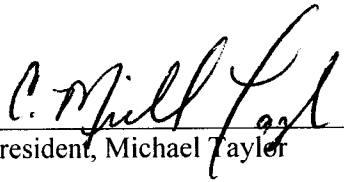
Motion: Approve Claims Dockets, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.
Motion passed unanimously

ADJOURN

Motion: Adjourn, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.
Motion passed unanimously

INFORMATION


DAVISS COUNTY BOARD OF AVIATION COMMISSIONERS-MANAGER'S REPORT



President, Michael Taylor



Vice President, Nathan Gabhart



Secretary, Ron Arnold

ATTEST: 

Patricia K. Ball, Auditor of Daviess County