

**DAVIESS COUNTY COMMISSIONERS
MINUTES**

Tuesday, August 24, 2021

**Daviess County Commissioners Room, Daviess County Government Center
Washington, Indiana**

The Daviess County Commissioners met Tuesday August 24, 2021, at 9:00 AM in the Commissioners' Room of the Daviess County Government Center.

Roll Call.

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

Pat Kelly with the Church of Christ gave the opening prayer.

MEETING MINUTES 8/10/2021

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Motion: Approve Minutes as presented, **Action:** Approve minutes as presented, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

AIC/SRI SCHOLARSHIP AWARD

David Bottorff, with Association of Indiana Counties (AIC), Zach Hughes, with SRI, and Jamie Chapman, Daviess County Treasurer and AIC Awards Committee Member, presented a \$500.00 scholarship check. AIC and SRI partner together to award this scholarship. This year's scholarship recipient is Reid Morris. Reid Morris is 2021 North Daviess High School graduate and Valedictorian of his senior class. Reid is the son of Matthew Morris and Raya Morris, Daviess County Deputy Auditor. Reid is attending Rose Hulman Institute of Technology in the fall to study Engineering.

HIGHWAY

HIGHWAY MEETING

Michael Taylor, Daviess County Commissioner, stated that a Highway Meeting was conducted August 24, 2021, at 7:30 A.M. at the Daviess County Highway Department. Attending the meeting was Chris Winkler, Daviess County Highway Supervisor, Rich Graber, Daviess County Highway Foreman, Ron Arnold, Daviess County Commissioner, Nathan Gabhart, Daviess County Commissioner, Michael Taylor, Daviess County Commissioner, Jameson Hibbs, and Phil Cornelius. Matters that were discussed were the West Boggs Park, road maintenance, and personnel changes. **Document**

CANNELBURG ROAD 900 E

Chris Winkler, Daviess County Highway Supervisor, came before the Commissioners with project updates for the Highway Department. On the Cannelburg road 900 E project, the bridge is gone now, and they are starting the lay out for the new bridge. The excavating is done for the one foot above the water line and still have the excavating for the six feet below the water line in that area. After that is complete there will be driving test piling to determine how deep they will need to go. It is graded out from 100N to 100 feet south of the bridge. The cement stabilization will start Thursday and Friday of this week. They

have a lot of the banks graded and ready to be seeded but they have been waiting on the utilities to be cleared to proceed.

PROJECT UPDATES

Chris Winkler, Daviess County Highway Supervisor, came before the Commissioners with Highway Department project updates. The chip and seal projects should be finished up this week for all of the updated roads. Also, the elevator and silo are now in place for the asphalt plant. The asphalt plant now needs some wiring and testing done before it can be up and running.

LPA CLAIM VOUCHERS

Chris Winkler, Daviess County Highway Supervisor, presented the Commissioners with an LPA Claim Voucher for Utilities for Cannelburg Road Phase 4 & 5-Daviess County Rural Water in the amount of \$193,640.48 with 80% reimbursable at \$154,912.38.

Motion: Approve LPA Claim Voucher for Utilities for Cannelburg Road Phase 4 & 5-Daviess County Rural Water for \$193,640.48 with 80% reimbursable at \$154,912.38, **Action:** Approve minutes as presented, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary. Motion passed unanimously.

SIDC DRAW 7 COVID2 GRANT-Michelle Carrico

Michelle Carrico with SIDC came before the Commissioners with a final draw for the second phase of the Small Business Relief grant CV-CV1-2019 COVID2. The end date for this grant is September 15, 2021 and presented to the Commissioners today is the final draw for this program. Throughout this second phase the grant was able to assist twenty-three businesses, which 164 employees. Three additional businesses are eligible for those dollars as well with Draw #7. This is for the second of phase of funding only (draw #7) brings the total grant amount to \$120,000.00. The county is eligible to distribute evenly additional grant funds to each of these twenty-three businesses that have received the COVID2 grant money for an up to max amount of \$10,000.00. The majority of the twenty-three businesses received \$5,000.00 each and this means they will receive \$5,000.00 more with this additional funding if the business choose to do so. Daviess County Economic Development is reaching out to each of those businesses to let them know they are eligible for more funding. This would be an additional \$110,000.00 of the grant dollars, which would mean \$230,000.00 of the grant funding would be able to be requested or applied for. This last request (draw #7) would be \$15,000.00 and with \$110,000.00 would be \$125,000.00 total. This would leave \$20,000.00 to go back to the state of Indiana at this point.

The Small Business Relief Grant assists local businesses due to COVID-19. To be eligible for this program the Daviess County business must meet the following:

- Must be an established business located in Daviess County, Indiana.
- Must be a for-profit business or organization.
- Ability to demonstrate that funds will be used to retain permanent jobs of which at least 51% are held or would be made available to LMI (Low-to Moderate-Income) persons.
- Ability to demonstrate that funds will be for working capital, operational expenses, and/or to support remote work for businesses during the COVID-19 economic downturn.

Eligible Employers:

Adam Thorne Homes	\$5,000.00
GLJLE Inc.	\$5,000.00
Burning Daylight Grille & Pizzeria	\$5,000.00

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Motion: Approve COVID2 grant draw #7 for SIDC and \$125,000.00 for the additional funding, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.
Motion passed unanimously.

APS CREDIT CARD APPLICATION

Michael Taylor, Daviess County Commissioner, stated before them is an application request for an Adult Protective Services credit card. **Document**

Motion: Approve Credit Card request, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

COVID-19 TESTING CONTRACT AMENDMENT-KELLIE STREETER

Kellie Streeter, Emergency Preparedness Coordinator with the Daviess County Health Department, came before the Commissioners with a request to decline the Covid-19 testing contract in the amount of \$1,053,200.00. This was granted to Daviess County Hospital using Daviess County as a passthrough service. Mrs. Streeter stated Dr. Holsopple did sign the contract amendment erroneously and asked for it to be retracted. At this time, we are asking to begin the process of decline so the funds to this contract may be sent directed directly to the Hospital. **Document**

Motion: Approve to decline the Covid-19 Vaccination Contract, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

INTERLOCAL AGREEMENT FOR CENTRAL DISPATCH

Nathan Gabhart, Daviess County Commissioner, updated the Commissioners by stating the city has voted the central dispatch agreement down at their last meeting. He added that he would like to wait until the city contacts them on this matter.

Motion: To table, **Action:** Table, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

AMBULANCE ADVISORY BOARD

Nathan Gabhart updated the Commissioners regarding the Ambulance Advisory Board stating that the supervising Hospital is now the provider of services and would like changes made to the board members. He stated he would like the DCH VP of Nursing to be changed to the City Police Chief or designee, the owner operator of contractor ambulance/supervising hospital to be changed to the City Fire Chief, and the AirVac changed to Sheriff or Designee. He requests that if everyone was in favor of the changes he would like for Mr. Swartzentruber, Daviess County Attorney, to draft the documents.

AT&T RELOCATE LINES FOR THE NEW PARKING

Michael Taylor, Daviess County Commissioner, stated before them was an estimate of cost for the relocating the AT&T lines that are located at 210 North East 3rd Street (new parking lot). The first quote that came in was in the amount of \$46,005.01. The second quote from AT&T is in the amount of \$12,364.60 which is based on the County placing conduit, pulling cable and removing the poles. Mr. Taylor stated Scott Schnarr, Daviess County Maintenance Supervisor, has buried the conduit. Mr. Schnarr has charged \$494.52 to his credit card to get this ready and requests approval to pay this amount from the Commissioners building account. **Document**

Motion: Approve AT&T quote in the amount of \$12,364.60, **Action:** Approve, **Moved by** Ron Arnold, Secretary, **Seconded by** Nathan Gabhart, Vice President.

Motion passed unanimously.

Motion: Approve \$494.52 from the Commissioners Budget, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

PAYROLL DOCKET 8/13/2021

Motion: Approve, **Action:** Approve Payroll Docket as presented, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

CLAIMS DOCKET

Motion: Approve, **Action:** Approve Claims Docket as presented, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

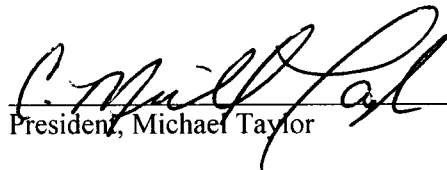
ADJOURN

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

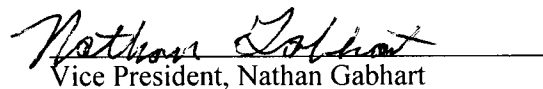
Motion passed unanimously.

INFORMATION

- a. **DAVISS COUNTY BOARD OF AVIATION COMMISSIONERS JUNE 2021 MEETING MINUTES & MANAGER'S REPORT FOR JULY AND AUGUST 2021**
- b. **DAVISS-MARTIN JOINT COUNTY PARKS AND RECREATION BOARD 7/13/2021**



President, Michael Taylor



Vice President, Nathan Gabhart



Secretary, Ron Arnold

ATTEST: 

Patricia K. Ball, Auditor of Daviess County