

**DAVIESS COUNTY COMMISSIONERS
MINUTES**

**Tuesday, January 10, 2022
Daviess County Commissioners Room, Daviess County Government Center
Washington, Indiana**

The Daviess County Commissioners met Tuesday January 10, 2022, at 9:00 AM in the Commissioners' Room of the Daviess County Government Center.

Roll Call.

Present: Michael Taylor, President, Nathan Gabhart, Vice President, Ron Arnold, Secretary.

Darrell Sellers with the Church of the Nazarene in Washington gave the opening prayer.

ANNUAL DRAINAGE BOARD

ELECTION OF OFFICERS

Michael Taylor, Daviess County Commissioner, called the annual drainage board meeting to order and opened with the election of officer for the drainage board. Nomination of officers are as follows: Michael Taylor as President, Nathan Gabhart as Vice President, and Ron Arnold as Secretary.

Motion: Approve to elect officers, Michael Taylor as President, Nathan Gabhart as Vice President, and Ron Arnold as Secretary. **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

Michael Taylor, Daviess County Commissioner, asked if there was any other business for the Drainage Board. With no business noted the meeting was adjourned

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

Motion passed unanimously.

ANNUAL BOARD OF FINANCE

ELECTION OF OFFICERS

Michael Taylor, Daviess County Commissioner, called the Board of Finance to order. Commissioner Taylor opened the motion for the election of officers to the Board of Finance. Motion for the board are as follows: Michael Taylor as President, Nathan Gabhart as Vice President, and Ron Arnold as Secretary.

Motion: Approve Annual Board of Finance officers for 2022, Michael Taylor as President, Nathan Gabhart as Vice President, and Ron Arnold as Secretary.

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

Motion passed unanimously.

BUSINESS-JAMIE CHAPMAN

Jamie Chapman, Daviess County Treasurer, presented the Finance Board the annual finance report. During 2021, investments were offered to all financial institutes in the county which were listed as public depositories by the state. The highest bids were accepted from First Federal Savings Bank & Springs Valley Bank. The investment instruments were all certificates of deposit. The regular deposit checking

account for the county was maintained at German American Bancorp along with an account at First Financial Bank. **Document**

Motion: Approve to keep the investment policy as it is, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

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

Motion passed unanimously.

DAVISS COUNTY BOARD OF COMMISSIONERS

2022 ELECTION OF OFFICERS FOR COMMISSIONERS

Michael Taylor, Daviess County Commissioner, opened the Commissioners regular meeting with the election of the 2022 officers for the Daviess County Board of Commissioners. Nominations of officers are as follows: Michael Taylor as President, Nathan Gabhart as Vice President, and Ron Arnold as Secretary.

Motion: Approve the election of officers for 2022, Michael Taylor as President, Nathan Gabhart as Vice President, and Ron Arnold as Secretary. **Action:** Approve, **Moved by** Ron Arnold, Secretary, **Seconded by** Nathan Gabhart, Vice President.

Motion passed unanimously

ANNUAL CONFLICT OF INTEREST FORMS

Annual Conflict of Interest forms need to be completed by Commissioners and returned to the Auditor's office.

ANNUAL NEPOTISM POLICY

Annual Nepotism forms need to be filled out by Commissioners and returned to the Auditor's office.

ANNUAL APPOINTMENTS

(COUNTY ATTORNEY, IT DIRECTOR, COURTHOUSE MAINTENANCE SUPERVISOR, VETERANS OFFICER, HIGHWAY DEPT. SUPERVISOR, WEIGHTS AND MEASURES, EMA DIRECTOR)

COUNTY ATTORNEY-Grant Swartzentruber

IT DIRECTOR-Dale Quakenbush

COURTHOUSE MAINTENANCE SUPERVISOR-Scott Schnarr

VETERANS OFFICER-Tony Potts

HIGHWAY DEPARTMENT SUPERVISOR-Chris Winkler

WEIGHTS AND MEASURES-David Gray

EMA DIRECTOR-Scott Myers

Commissioner Ron Arnold asked that the Daviess County Attorney contract needs to be amended to reflect the County Attorney benefits.

Motion: Approve the 2022 annual Commissioners appointments, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

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

Motion passed unanimously.

AWARD 2022 ASPHALT BIDS

Chris Winkler, Highway Department Supervisor, came before the Commissioners with his recommendation for the 2022 Asphalt bids for the CCMG 2021-2 Glendale Road Project. The sealed bids were opened at the Commissioner December 28, 2021, meeting as advertised. After reviewing the bids submitted Mr. Winkler recommends to award Milestone Contractors, L.P. as they were the lowest bidder at \$1,086,021.75. **Document**

Motion: Approve to award Milestone Contractors, L.P. with the low bid of \$1,086,021.75 for the CCMG 2021-2 Glendale Road project asphalt bid, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

HIGHWAY

PROJECT UPDATES

Chris Winkler, Daviess County Highway Supervisor, stated that the Highway Department is working on the new construction plan for 2022 and will go over the plan with Commissioners. Currently they are going over the Highway Department equipment to have ready for this new year.

A Public Notice was sent out and publicly advertised regarding the Daviess County Highway meetings. The Daviess County Board of Commissioners will hold regular public meetings on the fourth Tuesday of each month at 7:30 a.m. at the Daviess County Highway Garage, 5247 E 100N, Montgomery, IN 47558. These meetings will be in addition to the Board's regular public meetings at 9:00 a.m. at the Daviess County Government Center. **Document**

Motion: Approve the Daviess County Highway Department Meeting to be conducted the fourth Tuesday of every month at 7:30 a.m., **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

SIDC-OWNER OCCUPIED HOUSING REHABILITATION PROJECT-JENNY DEARWESTER

Jenny Dearwester, SIDC Housing Program Manager, and, Grant Swartzentruber, Daviess County Attorney, came before the Commissioners to open bids for the Owner Occupied Housing Rehabilitation project. The bids were advertised to be submitted to the Daviess County Auditor's office by 8:30 a.m. January 10, 2022. Two bids were submitted for this project. Bids presented are as follows: K.D. Mendenhall Corp. and Brock Anderson Construction. The companies submitting bids are submitting individual bids for each project as outlined in the bid packet. Each bid will be taken under advisement for review. **Document Document Document**

Motion: Approve to take these bids under advisement., **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

HEALTH DEPARTMENT BABY & ME TOBACCO FREE PROGRAM-MALLORY SWARTZENTRUBER

Mallory Swartzentruber, Daviess County Health Department Nurse & Public Health Educator, presented the Commissioners with the Baby & Me tobacco Free Program contract. The Daviess County Health Department has secured/been awarded funds to implement and support the Baby & Me Tobacco Free Program. The contract presented is for January 1, 2022, to December 31, 2022. This contract is grant funded. Ms. Swartzentruber stated that this is the sixth year for this program and gave a brief overview.

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Motion: Approve the contract for Baby & Me Tobacco Free Program contract. **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

DAVISS COUNTY CORNER PERPETUATION

Shawn Gabhart, Daviess County Surveyor, came before the Commissioners with an explanation of the Corner Perpetuation. There are twenty-five square miles that needs to have roughly fifty-six new corners put in. This lays immediately south of what was done in 2019 and the county line over from the West Boggs area in Van Buren township. This area is most void of corners. These areas will be surveyed, and state plane coordinates will be placed. Once the state plane coordinates are in place it will make the corners easy to replace if they are ever removed. Three bids for services were received for the Corner Perpetuation. Bids submitted were to be submitted by January 10, 2022, by 8:30 a.m. Grant Swartzentruber, Daviess County Attorney, opened the sealed bids. The following bids were submitted: Landmark Surveying, Co., Inc. for \$63,650.00, Gabhart Land Surveying for \$68,500.00, and Providences Land Group for \$92,300.00. These bids will be taken under advisement. **Document Document**

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Motion: To take the submitted bids for the Daviess County Corner Perpetuation under advisement.

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

Motion passed unanimously.

NATIONAL OPIOIDS SETTLEMENT

Patty Ball, Daviess County Auditor, stated that she has registered and updated with the national settlement website and participating in the proposed Settlement Agreement with Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. regarding the national opioid settlement. **Document**

FARM LEASE BIDS

Michael Taylor, Daviess County Commissioner, asked that all the county's farm leases be updated to come due at the same date and be on a schedule of renewal for every two years. Currently the farm lease contracts are all up on different dates. At the end of the year December 31, 2022 Commissioners will need to make Farm Lease #1 and Farm Lease #2 contract renewals to be one-year lease contracts in order to make them the same as Farm Lease #3 and all farm lease contracts will be due on the same date going forward. Then all of the county farm leases will be two-year leases consistently. This will simplify and streamline the farm lease process. Currently Farm Lease #1 with Flat Creek Farms ends 12/31/2021, Farm Lease #2 with Keith Graber & Sons ends 12/31/2022, and Farm Lease #3 with Summers Farms Inc. ends 12/31/2023.

Motion: Approve to have Farm Lease #1 and Farm Lease #2 to be one year contracts by the December 31, 2022 renewal dates and have all of the county's farm lease due on the same dates, **Action:** Approve,

Moved by Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

ANNUAL GROSS WAGE REPORT

The Commissioners received the annual gross wage report. **Document**

Motion: Approve Annual Gross Wage Report, **Action:** Approve, **Moved by** Ron Arnold, Secretary, **Seconded by** Nathan Gabhart, Vice President.

Motion passed unanimously.

2022 APPOINTMENTS

The Community Corrections appointment still has a vacancy (appointee has to be a victim of a crime.) Commissioner Nathan Gabhart stated that he is actively working with Diana Snyder, Community Corrections Director and the Honorable Judge Smith, Daviess County Circuit Court Judge, on finding an individual willing to fill this vacancy on this board.

Alcoholic Beverage Commission-Kristen Miles

Advisory Plan Commission-Phil Flint

Advisory Plan Commission-Kathy Decker

Advisory Plan Commission-Tom Nugent

Board of Zoning and Appeals-Phillip Jolliff

Board of Zoning and Appeals-Kathy Decker

Community Corrections Advisory Board-Dr. Stephen Cullen

Hospital Association-Sheldon Graber

Longevity Pay Plan Commission- Dennis Eaton

Longevity Pay Plan Commission-Dan Murrie

Montgomery Area Plan Commission-Greg Traylor

Park Board (West Boggs)-Lee Bennett

Park Boards (West Boggs)-Phil Cornelius

Property Tax Assessment Board of Appeals (PTBOA)-David Willis

Redevelopment Commission-Pam Bartlett

Southern Indiana Development Commission (SIDC)-Patty Ball

Visitor's Bureau-Debbie Goodwin

Visitor's Bureau-Natalie Smith

Visitor's Bureau-Marilyn McCullough

Visitor's Bureau-Jameson Hibbs

Washington Board of Zoning & Appeals (BZA)-Greg Haag

Westgate@Crane Authority-Kent Parisien

Motion: Approve the 2022 Commissioner Appointments, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

PAYROLL DOCKET 1/4/2022

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

Motion passed unanimously.

CLAIMS DOCKET 1/4/2022 Special Docket, 1/4/2022 Special LLOW, 1/14/2011, & 12/31/2021

Utility

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

Motion passed unanimously.

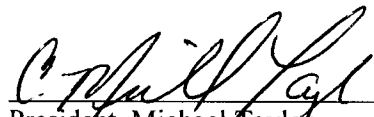
INFORMATION

IDEM-NOTICE OF PUBLIC COMMENT

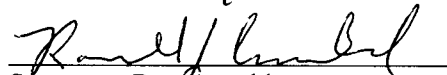
ADJOURN

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

Motion passed unanimously.



President, Michael Taylor



Secretary, Ron Arnold



Vice President, Nathan Gabhart

ATTEST: 

Patricia K. Ball, Auditor of Daviess County