

**DAVISS COUNTY COMMISSIONERS  
MINUTES**

**Tuesday, March 8, 2022  
Daviess County Commissioners Room, Daviess County Government Center  
Washington, Indiana**

**MEETING TO BE HELD IN THE COMMISSIONERS' ROOM AT 9:00 A.M.**

**Roll Call.**

**Present:** Michael Taylor, President, Nathan Gabhart, Vice President, Ron Arnold, Secretary. Tom Watson with Bethel Church gave the opening prayer.

Tom Watson with the Bethany Christian Church gave the opening prayer.

**EXECUTIVE SESSION 3/1/2022**

There was no Executive Session for 3/1/2022.

**MEETING MINUTES 2/22/2022**

**Motion:** Approve meeting minutes for 2/22/2022 as presented, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

**DAVISS COUNTY HOSPITAL EXPANSION**

Tracy Conroy, with the Daviess Community Hospital, came before the Commissioners to discuss the Daviess Community Hospital expansion plan. The hospital hopes to begin to break ground in the early fall of 2022. This expansion will be a 2-year process to complete. This is an 8.8-million-dollar project. Nathan Gabhart, Daviess County Commissioner, stated that the hospital has a significant amount of funds set for this project according to the last Hospital Board meeting. Commissioner Gabhart stated he would like for Daviess County to donate \$400,000.00 toward this hospital expansion project.

**Motion:** Approve for the County to contribute \$400,000.00 with the Council approval as well and determine fund that this will come out of., **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

**HIGHWAY**

**PROJECT UPDATES**

Michael Taylor, Daviess County Commissioner, stated that Chris Winkler, Daviess County Highway Supervisor, is unable to make today's meeting. Commissioner Taylor stated that the DocuSign documents have become a bit of an issue and needs to come before the Commissioners before the DocuSign can be done. There are exceptions for time sensitive documents that have to be signed before the next Commissioner meeting but those still must be presented and approved. There is a grant process and this needs to be done for reporting purposes. Therefore, the documents need to be presented to the Commissioners at each meeting.

### **LOCAL ROADS AND BRIDGES MATCHING GRANT AGREEMENT**

The Commissioners were presented with the Local Roads and Bridges Matching Grant Agreement from the Daviess County Highway Department. This grant agreement is between the Indiana Department of Transportation and Daviess County to enable the State to award a Grant of \$908,103.75.

**Motion:** Approve Local Roads and Bridges Matching Grant Agreement, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.  
Motion passed unanimously.

Nathan Gabhart, Daviess County Commissioner, stated that Glendale Road has had a number of road closures due to the road project and culverts being replaced. Commissioner Gabhart asks that the public be patient while they are working on this road.

### **2022 CREDIT CARD RESOLUTION**

The Commissioners were presented with the 2022 Credit Card Resolution. The Commissioners expressed their concern for the amount of credit cards out for each department. The amount of credit cards throughout the county will be evaluated before next year.

**Motion:** Approve Resolution 2022-1 A Resolution Amending The Process and Appropriate Use of County-Issued Credit Cards, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

### **INTER-LOCAL AGREEMENT WITH THE CITY OF WASHINGTON**

Scott Myers, Daviess County Emergency Management, came before the Commissioners regarding the Inter-Local Agreement between the City of Washington and the Daviess County Board of Commissioners. This Agreement states the County is willing to provide the City with Emergency Management (EM) assistance and the City is willing to pay the County for such assistance in accordance with the terms. In return for EM assistance and to pay money toward vehicle fuel expense incurred by EM staff, the City will pay the County an annual sum of \$6,000.00 for the year 2022. The first payment by the City shall be made in the 1<sup>st</sup> quarter of 2022, in the amount of \$3,000.00. The second payment of \$3,000.00 will be paid on or about July 30, 2022.

**Motion:** Approve Inter-Local Agreement between the City of Washington and Daviess County for Emergency Management Services, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

### **WEBFORMS FOR THE DAVIESS COUNTY WEBSITE**

Nathan Gabhart, Daviess County Commissioner, stated that web forms need to be added the Daviess County website. In order for Daviess County residents to be eligible for the designation of the broadband network there has to be a form online for the residents to fill out. Adding these forms to the website would also help with online applications to the county. The webforms for the broad band network is the most pressing subject at this time but modernizing the website to make it more user friendly for these types of processes in the future is beneficial as well.

**Motion:** Approve to add webforms to the Daviess County website, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

**DAVIESS COUNTY SECURITY CENTER A/C UNIT UPDATE**

Gary Allison, Daviess County Sheriff, came before the Commissioners to give an update on the progress of the air conditioning units for the Daviess County Security Center.

**INFORMATION**

**IDEM-NOTICE OF DECISION**

**PAYROLL DOCKET 2/25/202299**

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

Motion passed unanimously.

**CLAIM DOCKET**


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


Motion passed unanimously.

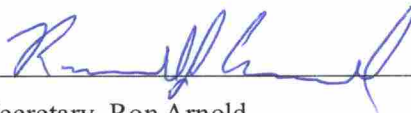
**ADJOURN**

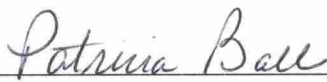
**Motion:** Approve to adjourn the meeting, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

  
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President, Michael Taylor

  
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Vice President, Nathan Gabhart

  
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Secretary, Ron Arnold

ATTEST:   
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Patricia K. Ball, Auditor of Daviess County