

**DAVIESS COUNTY COMMISSIONERS
MINUTES**

Tuesday, May 10, 2022

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

The Daviess County Commissioners met Tuesday May 10, 2022, at 9:00 AM in the Commissioners' Room of the Daviess County Government Center. (The Public is invited to watch a live stream of meeting, go to www.daviess.org and click "Watch Public Meetings")

Roll Call.

Present: Michael Taylor, President, Nathan Gabhart, Vice President, Ron Arnold, Secretary. Tim Baxter with First Baptist Church gave the opening prayer.

MEETING MINUTES 4/26/2022

Motion: Approve meeting minutes for 4/26/2022, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

HIGHWAY

HIGHWAY MEETING

C. Michael Taylor, Daviess County Commissioner, stated that there wasn't a morning meeting on Tuesday May 10, 2022, but was held on May 9, 2022, at 7:30 AM at the Highway Department office. Chris Winkler, Daviess County Highway Supervisor, C. Michael Taylor, Daviess County Commissioner, Ron Arnold, Daviess County Commissioner, Nathan Gabhart, Daviess County Commissioner, were present for this meeting. Grant Swartzentruber, Daviess County Attorney, explained that an official advertisement notice of the meeting wasn't executed properly, but an outline was presented by Chris Winkler, Daviess County Highway Supervisor regarding the May 9, 2022, Highway Department meeting. Matters that were discussed were Glendale Road project, Lochmueller plans, INDOT (Indiana Department of Transportation) Relinquishment, and Dust Control.

LPA CLAIM VOUCHER

Chris Winkler, Daviess County Highway Supervisor, presented the Commissioners with an LPA Claim Voucher from Lochmueller Group regarding construction engineering for Cannelburg road Phase 4 & 5 for \$69,115.32 with 80% reimbursable at \$55,292.26. **Document**

Mr. Winkler also presented a second LPA Claim Voucher from Lochmueller Group regarding preliminary engineering for Cannelburg Road Phase 4 for \$900.00 with 80% reimbursable at \$720.00. **Document**

Motion: Approve the first LPA Claim Voucher from Lochmueller Group for Construction Inspection on Cannelburg Road Phase 4 & 5 for \$69,115.32 with 80% reimbursable at \$55,292.26 and **approve** the second LPA Voucher from Lochmueller Group for Preliminary Engineering of Cannelburg road Phase 4 for \$900.00 with 80% reimbursable at & \$720.00 **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

PROJECT UPDATES

Chris Winkler, Daviess County Highway Supervisor, came before the Commissioners with updates on Glendale Road CCMG 2021-2 project paving timeline. The paving is expected to start middle to end of June 2022.

OPENING BIDS FOR TANDEM AXLE DUMP TRUCK

Grant Swartzentruber, Daviess County Attorney, and Chris Winkler, Daviess County Highway Supervisor, opened bids for the previously advertised for a 2023 or Newer 66,000-pound GVW Tandem Axle Dump Truck. Only one bid was received from Truck Center Inc. for \$192,286.00. Bidders estimate delivery date would be 455 Days from bid award date. Grant Swartzentruber, Daviess County Attorney, stated this bid would be taken under advisement to allow time to review. **Document**

Motion: Approve to take the GVW Tandem Axle Dump Truck bid presented under advisement, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary. Motion passed unanimously.

PROPOSED BUFFALO TRACE SUBDIVISION-DENNIS HELMS LANDMARK SURVEYING

Ron Arnold, Daviess County Commissioner, said that the letter from Dennis Helms, Landmark Surveying, stated that he wanted to present at next Commissioners meeting on May 24, 2022.

Motion: Table Proposed Buffalo Trace Subdivision until May 24, 2022, meeting, **Action:** Table, **Moved by:** Nathan Gabhart, Vice President, **Seconded by:** Ron Arnold, Secretary.

HEALTH BOARD APPOINTMENT

Kellie Streeter, Daviess County Health Department Administrator, came before the Commissioners with an appointment vacancy on the Daviess County Health Board. Ms. Streeter explained that this position has political affiliation requirements and recommendations. David Rhoads was a candidate presented to fill this vacant position for the Health Board. Ms. Streeter stated that Mr. Rhoads has background in public safety and will bring a good dynamic to the Daviess County Medical Board.

Motion: Approve appointment of David Rhoads to the Daviess County Health Board, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary. Motion passed unanimously.

REPLACEMENT POSTAGE METER-RECORDER ROSETTA NEWTON

Rosetta Newton, Daviess County Recorder, presented the Commissioners with a lease contract from Quadient Leasing for replacement of current postage machine. Ms. Newton stated that 2017 would have been the last time the machine was replaced and for current standards a replacement is necessary for the postage rate changes per the United States Postal Service. C. Michael Taylor, Daviess County Commissioner verified that the postage meter was paid by usage of machine. The lease agreement for Quadient is \$148.00 monthly for 63 months.

Motion: Approve Quadient Leasing contract regarding replacing the postage meter in the Daviess County Recorder's Office, **Action:** Approve, **Moved by** Nathan Gabhart, Vice President, **Seconded by** Ron Arnold, Secretary.

Motion passed unanimously.

NOT FOR PROFIT

Becky Guthrie with Ride Solutions presented the 2023 Not for Profit request to the Commissioners.

RIDE SOLUTIONS Requesting \$10,000.00.

DAVISS COUNTY GOVERNMENT CENTER

Ron Arnold, Daviess County Commissioner, stated the closeout documents of the Government Center/Annex have been reviewed and asked that Patty Ball, Daviess County Auditor, get that preliminary report and information together so Commissioners can review it.

PAYROLL DOCKET 5/9/2022

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

Motion passed unanimously.

CLAIMS DOCKET 4/25/2022 Utility, 4/29/2022 Utility, 5/15/2022 Election, & 5/15/2022 CLAIM

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

Motion passed unanimously.

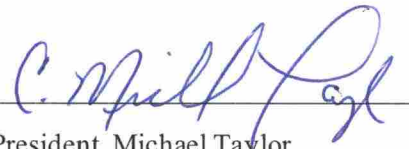
INFORMATION

a. IDEM-GREEN CITY CABINETS

ADJOURN

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


Motion passed unanimously.



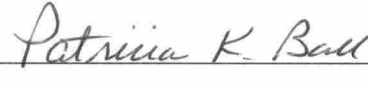
President, Michael Taylor

Absent

Vice President, Nathan Gabhart



Secretary, Ron Arnold

ATTEST: 

Patricia K. Ball, Auditor of Daviess County