The Daviess County Commissioners met Monday June 13, 2011 at 9:00 A.M. in the Commissioners Room at the Daviess County Courthouse with President Anthony Wichman, Vice-President Michael Taylor and Secretary Larry Wilson present.

President Anthony Wichman called the meeting to order.

**MINUTES**

Minutes of the May 23, 2011 meeting were approved as mailed per a motion by Michael Taylor. Larry Wilson seconded the motion. Motion passed.

**ORDINANCE 2011-4 ESTABLISHING SCHEDULE OF FEES COLLECTION FOR THE DAVIESS COUNTY HEALTH DEPARTMENT**

Geof Stoner, Daviess County Health Department Sanitarian stated that in reviewing the fees a revised ordinance was needed due to changes in code. Ordinance 2011-4 was presented to the Commissioners with an updated fees schedule established and collected in accordance with Section IV-A of the ordinance. Michael Taylor made the motion to approve Ordinance 2011-4. Larry Wilson seconded the motion. Motion passed unanimously.

**RED DOOR BUDGET REQUEST**

Steve Sacksteder, Four Rivers Executive Director recognizing current strains on the Commissioners Budget and the County Budget in general requested $20,000 for the calendar year 2012 stating that Four Rivers provides needed services to many Daviess County residents and many staff employees live, spend and pay taxes in Daviess County.

**RIDE SOLUTIONS BUDGET REQUEST**

Becky Guthrie, Ride Solution Director thanked the Commissioners for the support they have been given since they began in 2001 and ask that they be included in the 2012 allocation of funds. The 2011 amount received was $5,500 but due to the increasing cost of operations and the rising cost of fuel they are requesting $7,000 for the calendar year of 2012. Ride Solutions now covers ten counties in Southwest Indiana with steadily increasing ridership in the Daviess County area. Ride Solution must have
county support in order to keep receiving State and Federal monies for these much needed services. People are relying more and more on this service just to meet everyday needs such as employment and medical attention.

DEER CREEK SUBDIVISION

Phil Cornelius, Daviess County Highway Department Foreman received a request from J & L Construction regarding a change in plat for the Deer Creek subdivision specifically Lot 18, asking to split that lot into Lot 18 and Lot 19. The county has no issue with this request but notes that there will never be a public road on that easement. Michael Taylor made the motion to accept the plan change with the easement statement noted. Larry Wilson seconded the motion. Motion passed.

DENTAL HEALTH OPTIONS PLAN RENEWAL

Dental Health Options Plan Renewal for the January 1, 2012 through December 31, 2012 effective date was submitted to the Commissioners for their approval showing slight increases in rates. It was noted that this is an option for the employee at the employee’s expense, no county expense involved. Michael Taylor made the motion to have the President sign the renewal. Larry Wilson seconded the motion. Motion passed.

WORKFORCE DEVELOPMENT BOARD OF APPOINTMENT

Ron Arnold, Daviess County Economic Development Corporation Executive Director resigned his appointment on the Workforce Development Board and would like to suggest Carl Skaggs to the Commissioners for their consideration to serve on the Workforce Development Board. Larry Wilson made the motion to accept the resignation of Ron Arnold. Michael Taylor seconded the motion. Motion passed. Larry Wilson made the motion to appoint Carl Skaggs to the Workforce Development Board. Michael Taylor seconded the motion. Motion passed.

HIGHWAY

Asphalt Paving & Emulsions Bids

Larry McLin, Daviess County Highway Department Supervisor had received bids for Asphalt Paving and Emulsions. Bids were opened as follows:

<table>
<thead>
<tr>
<th>Material</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asphalt Materials</td>
<td>AE90S (F.O.B. Lawrenceville)</td>
<td>$1.80/gal.</td>
</tr>
<tr>
<td>Asphalt Materials</td>
<td>AE90S (F.O.B. anywhere in County)</td>
<td>$1.86/gal.</td>
</tr>
<tr>
<td>Dave O'Mara</td>
<td>#9 surface (mainline paving)</td>
<td>$75.80/ton</td>
</tr>
</tbody>
</table>
Dave O'Mara  #9 surface (F.O.B.)  $39.50
Cal-Car  #9 surface (mainline paving)  $71.00/ton
Cal-Car  #9 surface (F.O.B.)  $38.00/ton

It was the recommendation of the Highway Department to accept all bids. Michael Taylor made the motion to accept all bids. Larry Wilson seconded the motion. Motion passed unanimously.

Road Use Agreement – Force Construction Company, Inc

An agreement between Daviess County, Indiana and Force Construction Company, Inc. for the use of county road 700S, from 150W to S.R. 57, a distance of 1.81 miles. This is to facilitate the construction of the I-69 Bridge over the East Fork of White River and over 700S. The motion was made by Michael Taylor to sign the agreement and Larry Wilson seconded the motion. Motion was unanimous. Document

I-69 Project Update

Phil Cornelius, Daviess County Highway Department Foreman, gave an update on various I-69 projects. The blacktop surface and base on CR 100N and 1500N have been milled by MAMCO and this was applied to 250N, east of the Airport and to 600E, from 1500N to 1550N for a base course. There will be several road closings such as Veale Creek Road, 150S east of State Road 257 in the near future. The anticipated closing date is June 27\textsuperscript{th} with a reopening date projected at December 27\textsuperscript{th}. County Road 100N (Bedford Road) will soon reopen and then CR 200N will then be closed.

Joint Resolution between Daviess County Commissioners and the Daviess County Solid Waste District.

The Board of Commissioners own a 1997 GMC Pickup Truck, SN 1GTEK14W2VZ547326 and the Solid Waste District owns a 2005 Kubota RTV 900, SN KRTV900A51033914. Both agree that it is in their best interest to trade thus entering into the interlocal transfer of said equipment. Document

FUTURE EXECUTIVE SESSION

It was noted by President Anthony Wichman that there will be an announcement forthcoming of a date and time for an executive session regarding the Bennington Levee.

PUBLIC COMMENT – MAX LINNEWEBER
Daviess County resident and business owner, Max Linneweber addressed the Commissioners regarding a tax issue on his property. Jeff Hayes, Daviess County Attorney stated that this is an issue that the Treasurer’s Office has jurisdiction in this matter and advised the Commissioners to offer no comment as it is not their forum. President Anthony Wichman did state that in his opinion the issue was being addressed following collection procedures according to state statute.

**CLAIM DOCKET DATED 6-15-2011**

A motion to approve the claims docket dated 6-15-2011 was made by Michael Taylor. Larry Wilson seconded the motion. Motion passed.

**PAYROLL DOCKET DATED 6-3-2011 & 6-17-2011**

Michael Taylor made the motion to approve the payroll dockets dated 6-3-2011 & 6-17-2011. Larry Wilson seconded the motion. Motion passed.

**REPORTS**

  Treasurer

**INFORMATION**

  Department of Army, Corps of Engineers
  Indiana Department of Environmental Management (3)
  Wright Stemle – John Deere
  Daviess- Martin FSA