

The Adams County Board of Commissioners met August 28, 2018 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Rex Moore, Kim Fruechte, and Doug Bauman; County Attorney, Mark Burry; and Chief Deputy Auditor, Kristy Stuckey. Absent was County Auditor, Mary Beery.

IN RE: MINUTES

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the Adams County Board of Commissioners' Minutes for August 21, 2018. Motion carried.

IN RE: AUDITOR'S REPORT

Claims

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the claims totaling \$863,268.54 for the period 8/2/2018 to 8/15/2018. Motion carried.

Health Insurance

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of payment for the health insurance Allied Benefits funding request for 8/27/18, in the amount of \$43,800.17 (Medical \$13,250.33 & Pharmacy \$30,549.84). Motion carried.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, reported that Bridge B-117, located on County Road 500 S and 150 E, is progressing. The north support wall should be poured this week. The south wall should be poured next week. Mr. Barkey went to look at the tiles for Culvert C-404 that is located on 000 Rd between 700 S and 800 S. The tiles are 38 inches wide and 24 inches tall and the supplier had them in stock. He said they will work so he gave the go ahead to the supplier to ship. Fleming is doing this project and will start the project sometime after labor day.

Mr. Barkey asked for a change order for Bridge B-138 in the amount of \$3,386.31. He presented a report with the costs and said they needed additional asphalt at the approaches to complete the project.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to approve the change order for Bridge B-138 in the amount of \$3,386.31. Motion carried.

IN RE: HIGHWAY DEPARTMENT REPORT

Roads

Highway Superintendent, Lonnie Caffee, asked for a change order for the Community Crossings Project in the amount of \$50,468.35. He presented a report with the break out costs and said they ran over by 4% on the total projects.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to approve the change order for the Community Crossings Project in the amount of \$50,468.35. Motion carried.

Mr. Caffee reported that they are going to experiment with fog sealing for the first time in Adams County. Fog sealing is a thinner oil that is sprayed on the surface and dries fast. This process costs \$2,500.00 per mile. They are going to test a few roads to see if it will help preserve the roads for two to three more years before they will need to be chip and sealed. They want to fog seal Piqua Road starting in Monmouth. If the process goes well they would like to do 450 N from Walmart to 300 W since these two areas are highly traveled roads.

Mr. Caffee said that the chip and sealing went very well this year. The following changes made the roads better:

They rented a roller this year so they could double roll the roads after the stone was laid.

They used size 11 stone instead of a size 9 stone.

They are brooming the road the next day.

Mr. Caffee said they have completed a total of 70 miles of chip and seal. Depending on some utilities issues, they want to do an additional 4.5 miles of chip and sealing this year.

Mr. Caffee reported that Wayne Asphalt will start to wedge and seal starting September 6th. This is located on CR 200 E from CR 800 N to CR 900 N; CR 900 N from CR 200 E to CR 700 E. There completion dated is projected for October 4. Then his department will chip and seal this next year.

IN RE: BUILDING MAINTENANCE REPORT

Building Maintenance Supervisor, Mike Stimpson, was not present due to his grandmother passed away.

IN RE: SEWAGE ORDINANCE

Adams County Health Department Director, Jessica Bergdall, Rural Sewer District Supervisor, Barry Scherer and Health Department Attorney, Adam Miller, addressed the board on modifying the sewage ordinance 2018-10. They want to add Section 3-12 which covers commercial systems for multiple residences or home remodels. Mr. Miller said if a person has 6 or more bedrooms and has 2 or more homes on a property, then you must get a commercial permit through the state. Mr. Scherer said that if the homes currently have five bedrooms between the homes and if they remodel to add another bedroom or add another home. Then they would have to apply through the state for approval to get a commercial system and must meet State guidelines. Ms. Bergdall said that if there is a new school, they would need to apply for a commercial system with the State. Once the State approves they will notify the County of the approval and what system needs to be installed. The School would come to the County Health Department to get the permit and the County would do the inspections following the State Codes.

IN RE:

BUILDING & PLANNING

Mark Wynn, Building & Plan Commission Director, presented the following subdivision for approval:
One lot subdivision known as the Stoppenhagen Subdivision, located on County Road 600 W in Preble Township.

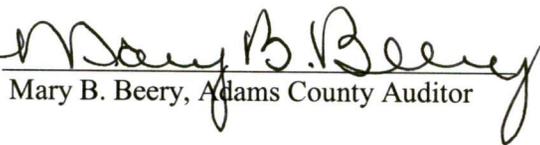
Upon a motion by Kim Fruechte, seconded by Rex Moore, to approve the Stoppenhagen Subdivision in Preble Township. Motion carried

IN RE:

ADJOURN

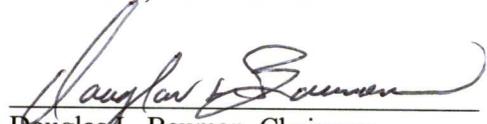
Upon a motion by Kim Fruechte, seconded by Rex Moore, the meeting for August 28, 2018 was adjourned.
Motion carried.

ATTEST:


Mary B. Beery, Adams County Auditor


Kim A. Fruechte, Commissioner


Rex Moore, Commissioner


Douglas L. Bauman, Chairman