

County's portion of the project is 600' near the apartments. Mr. Caffee questioned if it makes sense to continue to 900 S. There are water issues and wedge and leveling is Adams County's part. Geneva wants to put topcoat and resurface on Rainbow Road. Maintenance of Rainbow Road is the responsibility of the Town of Geneva.

IN RE: BUILDING MAINTENANCE  
**Service Complex**

Building and Grounds Supervisor, Rick Burkhalter, reported the generator was serviced yesterday. The radiator has a pin hole in it and the sensor is off. When the cooler is low, the generator will not run. He priced a new one ranging between \$1,800 to \$1,900. The reservoir on it is rusted and flaking basically from sitting and needs replaced for \$550. If the panel does not function, everything is locked up. A representative from Two Brothers Generator put in new software using his laptop to see if it would work. It may need new parts which should be in at the end of the week and installed no later than Monday. If the panel needs replaced it will cost \$2,060.86 which does not include labor. Diesel fuel has been distracted out and has not been replaced in a while so it was sludgy. The tank needs an inline filter. The system is running and functioning now but it needs to be fixed. A sensor can be put on the tank that will allow Two Brothers Generator to know when the fuel level goes down. This would go directly to Two Brothers Generator and they would come and fill it up. An app can be put on a phone that lets Two Brothers Generator know when things need fixed. The generator will run weekly for a half hour. Mr. Burkhalter will keep tabs on fuel usage.

Motion by Kim Fruechte, to take the recommendation and purchase the items needed and before purchasing the other items come back to the board for approval and the funding to come from Cumulative Capital Development, seconded by Doug Bauman. Motion carried.

Mr. Burkhalter mentioned that the Sheriff's Department uses Cummings out of Ohio. He would like to contact surrounding companies and look for better pricing if all facilities use the same vendor. The Commissioners instructed him to contact the Golden Meadows Home to see what vendor they use.

IN RE: SAFE IN ADAMS COUNTY

Sandy Brown, and Mary Bertsch, with Safe in Adams County, requested permission to place pinwheels on the Courthouse lawn. A celebration of children and families' ceremony will be held on April 7, 2020 at 12 p.m. on the Courthouse square or upstairs depending on weather. The celebration lasts for 20 to 30 minutes. The event on the Courthouse steps is to inform and support the prevention of child abuse. April is preventing awareness of child abuse and the pinwheel is used to celebrate children.

Upon a motion by Kim Fruechte, seconded by Doug Bauman, to grant permission to plant a pinwheel garden on the Courthouse lawn for the month of April and approve the ceremony on April 7, 2020 at 12 p.m. Motion carried.

IN RE: INFORMATION SYSTEMS

IT Director, Mike Brown, and Council Chairman, Stan Stoppenhagen, met with the board to discuss needed equipment.

1. Tape Library Backup addition -Approximately 20K
  - a. Fund 1000/38301 Backup Servers and Storage Maintenance
  - b. Current Balance - \$30,000.00

Tape Library Backup Addition is needed for an advanced backup unit. Because of threats we need to have daily backups so ransomware and malware cannot find a way into our system(s). Electronic Strategies Inc., Indianapolis, submitted a proposal and the cost is approximately \$19,267.37 and optional hardware equipment totals \$2,086.57. He has \$30,000 budgeted for this expense. The pricing does not include installation but Mike will do the installing.

Upon a motion by Kim Fruechte, to approve above expense to include optional hardware if required and approval to sign the contract, seconded by Doug Bauman. Motion carried.

2. VDI work to begin Active -Active DataCenter in the Service Complex using mainly our current equipment already in place at the Service Complex
  - a. Need Labor Consulting hours – PerryProTech \$40,000)
    - i. Fund 1000/38300 Current Balance - \$57,253.75
  - b. Server Purchase - CXTech Used server and RAM additions for current servers \$35,000)
    - i. Fund 1138/42500- Current Balance \$50,000.00

Move the VDI machines, currently in the jail, to the data center in the Service Complex. Our long term plans for the Service Complex would be to move as much of the Server farm to the Service Complex as possible since we have more room in the Service Complex to accommodate this action.

The Service Complex now holds a fair amount of both Servers and Data Storage. Our primary need is to move any application to the Service Complex that is in most need of a performance enhancement.

PerryProTech is located in close proximity to Adams County with a major office in SW Allen County. Mr. Brown would like to hire them to assist in the installation of vital applications in the Service Complex.

The current IT budget has \$57,253.75 left in the Consulting fund. One of the options with PerryProTech would be to purchase block of hours of labor at \$40,000.

Motion by Kim Fruechte, to proceed with the request, seconded by Doug Bauman. Motion carried.

3. Go over Matrix Integration quote for new UPS in DeMarc Room as well as MDF {Main Server room in the Service Complex).
  - a. Matrix Integration - \$33,891.22
  - b. Pay over 5 years
    - i. Cost per year - \$8,239.68

The Adams County Board of Commissioners met March 3, 2020 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Doug Bauman and Kim Fruechte; County Attorney, Mark Burry; and County Auditor, Mary Beery. Commissioner, Rex Moore, was absent.

IN RE: MINUTES

Upon a motion by Kim Fruechte, seconded by Doug Bauman, for approval of the Adams County Board of Commissioners' Minutes for February 25, 2020 after striking the topic on Ordinance 2020-?, an ordinance to assess damage to public roadways in the County of Adams, State of Indiana, and to establish procedures for asserting assessments for damages to roadway within the County of Adams, State of Indiana was given to the county attorney to look over for future approval. Motion carried.

IN RE: AUDITOR REPORT

**Payroll Claims**

Upon a motion by Kim Fruechte, seconded by Doug Bauman, for approval of the payroll claims totaling \$304,389.29 for the pay period ending February 21, 2020. Motion carried.

**Claims**

Upon a motion by Kim Fruechte, seconded by Doug Bauman, for approval of the claims totaling \$432,229.16 to be paid 3/4/2020. Motion carried.

**Health Insurance**

Upon a motion by Kim Fruechte, seconded by Doug Bauman, for approval of the Allied Health Insurance funding renewal request for March 2, 2020, in the amount of \$16,191.73 (Medical \$16,191.73 & Pharmacy \$0.00). Motion carried.

**Treasurer's Report**

Upon a motion by Kim Fruechte, seconded by Doug Bauman, to accept into record the February 2020 report from the Treasurer of Adams County. Motion carried.

IN RE: COMMISSIONER REPORT

Commissioner, Doug Bauman, contacted Health Clinic Nurse, Holly Degitz; Sanitarian, Jessica Bergdall; and EMA Director, John August, for a brief update on the coronavirus and how prepared Adams County is. Mrs. Degitz and Mr. August's responded that we are totally prepared the best we can be. The health department would take the lead if anything develops and the hospital is prepared to the best of their ability. The State of Indiana would be giving the lead in this type of event.

IN RE: COUNTY ENGINEER REPORT

**Resolution 2020-2**

County Engineer, Tim Barkey, reported several weeks ago Resolution 2020-2, a joint resolution of the Adams County, State of Indiana, Board of Commissioners, and the Mercer County, State of Ohio, Board of Commissioners, authorize the Adams County, Indiana Highway Department and the Mercer County, Ohio Highway Department to enter into a border bridge agreement was approved. He submitted the signed agreement as Mercer County has signed the agreement as well. The boarder bridge agreement has been executed. Mr. Barkey also presented the resolution approved by Mercer County for the record. Mr. Barkey reported they still need to work on an agreement with Van Wert County.

**Road School**

Mr. Barkey will not attend the meeting next week as he will be at road school at Purdue.

**Bridge B-133**

Bids for the rehabilitation of Bridge B-133, located on 000 between 500 S and 550 S at Lehman Feed Mill, will be opened on March 17<sup>th</sup> after 10 a.m.

IN RE: HIGHWAY DEPARTMENT

**Roads**

Highway Superintendent, Lonnie Caffee, and Highway Superintendent, Brad Yoder, reported the following: Markers have been placed due to flooding causing road damage issues on 1200 S to alert the public.

**Oil Bids**

Oil bids have been sent out and advertised. They are scheduled to be opened on March 24<sup>th</sup> after 10 a.m.

**Buggy Plates**

The department has begun selling buggy plates for \$120.00 and will run through May 15<sup>th</sup>. The department will be open one Saturday in April which has not been determined.

**Rainbow Road**

Geneva Town Manager, Rob Johnson has contacted Lonnie as Geneva is wanting to do a paving project on Rainbow Road between Ceylon and Geneva. They are requesting Adams County join them in the project. Adams

ii. Fund 1000/38600 UPS Maintenance - Current Balance - \$10,000.00

The DeMarc Room where all of the connections are made. There is an annual maintenance of \$10,000 for five years. The uninterrupted power supply (UPS) battery backup supply will cost \$33,891.22 and Mike has only budgeted \$10,000 per year. Matrix Integration has approved paying over of 5 years. Thus each yearly payment will be 8,239.68.

4. DeMarc Room construction

- a. Joe A Schwartz - \$14,662.00
- b. BSecure - Electrical work done so far \$3,161,21
- c. Wired Communication - Working on getting us back up and running in the Old IT Room and working in conjunction with BSecure Electrical work
- d. Koorsen Fire Suppression - \$13,068.00

To fund this repair of the room, fund 1000-33603 has \$49,800.02 as of this morning. It is anticipated that this fund will not have enough money available to completely repair the issues that need additional work to repair. Below is an outline of the repair items.

Joe A. Schwartz will remove the old drywall in places that need repair and put up drywall to the roof line; paint walls and ceiling. Put in a new ceiling and new metal door that is sealed. The project will cost \$14,662.00. This work has already begun.

BSecure was hired to do the electrical work. The electrical done so far has cost \$3,161.21. Mr. Brown is anticipating approximately \$10,000.

Wired Communication is already working on the cabling adjustment since a new ceiling will be installed and current cabling runs will have to be relocated.

Koorsen Fire Suppression will change out the fire suppression as it has not been working for a long time. Koorsen has suggested that it makes more sense to completely remove the old none working system and install a new system at a cost of \$13,068.00.

Upon a motion Kim Fruechte, seconded by Doug Bauman, to accept and approve all items except item #3, Wired Communication. Motion carried.

Wired Communications did not have at the time of this meeting a firm quote since they are waiting on other vendors mentioned above to come up with valid solutions for their work. Once the Electrical and Fire Suppression systems are understood as well as how other vendor's circuits will be located within the DeMarc room, Wired Communication will know what is needed to complete their work.

Sheriff, Dan Mawhorr, has allocated room where IT can have added space. Some stuff will have to be set on the floor unless we can come up with room.

IN RE: ORDINANCE 2020-3

**Ordinance 2020-3**

Ordinance 2020-3, an ordinance to assess damage to public roadways in the County of Adams, State of Indiana, and to establish procedures for asserting assessments for damages to roadway within the County of Adams, State of Indiana was introduced on first reading.

Upon a motion Kim Fruechte, seconded by Doug Bauman, Ordinance 2020-3 was introduced on first reading and tabled for final consideration at the next meeting. Motion carried.

IN RE: ADJOURN

Upon a motion Kim Fruechte, seconded by Doug Bauman, the meeting for March 3, 2020 was adjourned. Motion carried.

ATTEST: Mary B. Beery  
Mary B. Beery, Adams County Auditor

Kim A. Fruechte  
Kim A. Fruechte, Commissioner

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Rex Moore, Commissioner

Douglas L. Bauman  
Douglas L. Bauman, Chairman