

The Adams County Board of Commissioners met March 10, 2020 at 11:00 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 March 3, 2020. Motion carried.

IN RE: AUDITOR REPORT

Health Insurance

Upon a motion by Kim Fruechte, seconded by Doug Bauman, for approval of the Allied Health Insurance funding renewal request for March 9, 2020, in the amount of \$30,944.42 (Medical \$7,685.73 & Pharmacy \$24,813.84 & Stop Loss Reimbursement \$1,555.15). Motion carried.

There is currently a combined total of \$2,089,142.55 in the checking and reserve accounts.

The 2020 Administrative Services Agreement Amendment for Adams County was submitted for approval. This agreement is an addendum to our existing agreement with Allied.

Motion by Kim Fruechte, for approval of the 2020 Administrative Services Agreement Amendment, seconded by Doug Bauman. Motion carried.

IN RE: SURVEYOR

County Surveyor, Paul Norr, requested permission to hire a replacement for Chad Uhrick who is resigning effective May 29, 2020.

Upon a motion Kim Fruechte, seconded by Doug Bauman, to accept the resignation and grant permission to proceed to rehire. Motion carried.

IN RE: COUNTY ENGINEER REPORT

County Engineer, Tim Barkey, was not in attendance as he is at road school.

IN RE: HIGHWAY DEPARTMENT

Roads

Bookkeeper, Betsy Schinnerer, on behalf of Highway Superintendent, Lonnie Caffee, and Highway Superintendent, Brad Yoder, reported the following:

The crew is wedge and level with overlay on 500 S between 000 and Highway 27.

They are trenching side ditches, getting ready to strip stone on stone roads, and washing trucks.

IN RE: BUILDING MAINTENANCE

Service Complex

Building and Grounds Supervisor, Rick Burkhalter, was not in attendance as he had nothing to report.

IN RE: SHERIFF

Sheriff, Dan Mawhorr, reported there are issues with hard water at the jail. He is looking at putting in a facility wide softening system. The water hardness should be a 1 or less and they are reading 15 to 16. The current system does not soften the water. He should be able to cover the expense within his budget. Elevatus was contacted to check on the backup water basis and have stated a new system is workable.

The IT work should be completed in mid to late summer 2020. We are limited on space due to the fiber being full.

IN RE: BUILDING & PLANNING

Monthly Report

Mark Wynn, Building and Plan Commission Director, presented the monthly report for February 2020 showing that there had been:

TYPE OF PERMIT	NUMBER OF PERMITS	DOLLAR VALUE OF PERMITS
Single Family Residence	1	\$171,630
Residential Additions	3	\$68,500
Unattached Buildings	15	\$340,500
Addition to Unattached Buildings	8	\$142,600
Pools	1	\$5,000
Decks	1	\$15,000
Commercial Construction	1	\$80,000
Total Permits	30	Total dollar value \$214,323

Upon a motion by Kim Fruechte, seconded by Doug Bauman, to approve the monthly report for February 2020 as presented. Motion carried.

IN RE: GOLDEN MEADOWS

Kris Nichols, Golden Meadows Home Administrator, submitted an application for admission to the home of an Adams County male. He was sent to Chalet Village for rehabilitation and has the support of Medicare and Medicaid. Mrs. Nichols felt he was a good fit for the residents at the home. After this admission the home cannot take in any more

males as all of the male beds are filled. This admission will not take place until they know what is happening with the illness which could possibly be the end of March.

Upon a motion by Kim Fruechte, seconded by Doug Bauman, to approve the admittance of an Adams County male based on recommendation of Kris Nichols. Motion carried.

Mrs. Nichols presented the December 2019 Golden Meadows monthly report stating that there were currently 31 residents at the home. The report shows \$31,906.45 was received in room and board funds. There was one admission and one discharge and currently 20 males and 11 females at the home.

Upon a motion by Kim Fruechte, seconded by Doug Bauman, for approval of the Golden Meadows report for December 2019 as presented. Motion carried.

Star Insurance has requested that the terrorism coverage form be signed and marked whether the county wants terrorism coverage on the policy. In the past the terrorism coverage has been excluded, but we can select this coverage be added if we choose too.

Upon a motion by Kim Fruechte, seconded by Doug Bauman, to approve the liability coverage not including terrorism. Motion carried.

Mrs. Nichols has put restrictions on visitors to the home and is not providing transportation for outings. They are educating the residents on good hygiene.

IN RE: ORDINANCE 2020-3

Ordinance 2020-3

Upon a motion Kim Fruechte, seconded by Doug Bauman, 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 adopted. Motion carried.

IN RE: ADJOURN

Upon a motion Kim Fruechte, seconded by Doug Bauman, the meeting for March 10, 2020 was adjourned. Motion carried.

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

Kim A. Fruechte
Kim A. Fruechte, Commissioner

Rex Moore, Commissioner

Douglas L. Bauman
Douglas L. Bauman, Chairman