

The Adams County Council met June 9, 2020, 8:30 a.m., in the Adams County Service Complex. Those present on the premises were Council Members, Dennis Bluhm, Stan Stoppenhagen, Yvette Weiland, Tony Mellencamp, Cory Sprunger, and Steve Bailey; County Council Attorney, Julie Marie Brown; and County Auditor, Mary Beery. Commissioners, Doug Bauman, Kim Fruechte, and Rex Moore were in attendance as their meeting begins at 11:00 a.m. Council Member, John Schultz, was not in attendance.

IN RE: MINUTES

Upon a motion by Tony Mellencamp, seconded by Yvette Weiland, the May 12, 2020 Adams County Council Minutes were approved with adding that Council will receive the budget for the Rainy Day fund so they can follow the Regional Sewer District funding. Motion carried

Upon a motion by Steve Bailey, seconded by Yvette Weiland, for approval of the minutes of the special meeting on June 1, 2020. Motion carried.

IN RE: ENVIRONMENTALIST

Environmentalist, Nathan Scherer, asked for approval to purchase an additional new truck due to additional work for septic systems and privies. The truck will be paid with grant money, in the amount of \$36,350.00. It will be purchased from Tom Kelly through the QPA program. Mr. Scherer has been driving his personal vehicle. They are going to a lot of jobsites and they have 100 more coming up once the project starts. Some jobsites they have to go to several times. Mr. Scherer also requested approval to purchase an iPad through the grant.

Upon a motion by Tony Mellencamp, seconded by Dennis Bluhm, for approval of the truck purchase paid with grant money. Motion carried.

IN RE: PARK & RECREATION

Jeremy Gilbert, was not in attendance.

IN RE: BI-COUNTY SERVICES

President of Bi-County Services, Tim Ramsey, met with Council to present Bi-County's annual financial review and budget funding request. The 2021 request would be for \$39,312.00 which is the same amount requested for over a decade.

Upon a motion by Tony Mellencamp, seconded by Yvette Weiland, for approval of continuing the funding of Bi-County Services, in the amount of \$39,312. Motion carried.

IN RE: PROBATION

Chief Probations Office, Jack Odle and Probation Officer, Rhonda McIntosh, met to discuss changes in the department. Effective, July 3, 2020 Rhonda McIntosh is retiring but will remain part-time for the pre-trial release program. She will work 3 days per week and per the grant she can work up to 33 hours. If the virus comes back in the fall she will be able to help out in the office. Rhonda's wage will be paid through the grant and will be determined by the Probation Officer Salary Matrix.

The Justice Partners Addictions Response Grant is a 2-year grant and will run out in 2021. There is a second round of funding available from the Justice Partners Addictions Response Grant. This \$60,000 is available on an annual basis for up to 2 years.

The following changes will be made to the salary schedule:

Danielle Taylor will be paid from Rhonda's line item in County General. There will be excess monies as Rhonda's salary is higher than Danielle's.

Jamie Loshe will be paid through the Department of Corrections Grant.

Rhonda McIntosh will be paid through the Justice Partners Addictions Response Grant.

Upon a motion by Tony Mellencamp, seconded by Steve Bailey, to adopt the proposal and approve the retirement of Rhonda McIntosh and approve her going to part-time under the grant money. Motion carried.

INRE: ADAMS MEMORIAL HOSPITAL

Scott Smith, MD, CEO; Dane Wheeler, CFO; and Adam Miller, hospital attorney, presented a resolution for the hospital refinancing of the bond debt. An investor wants to purchase all of the hospital bonds which will save the hospital almost \$1 million over the course of the next 10 years. There will be resolutions for both boards (Council and Commissioners) to sign.

RESOLUTION 2020-14, A RESOLUTION OF THE COUNTY COUNCIL OF ADAMS COUNTY, INDIANA APPROVING THE REFINANCING OF THE ADAMS COUNTY HOSPITAL ASSOCIATION LEASE RENTAL REVENUE REFUNDING BONDS, SERIES 2012 AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH.

Motion by Tony Mellencamp, to adopt Resolution 2020-14, seconded by Dennis Bluhm. The floor was opened for discussion. Council agreed they would like to have additional information which could be presented on June 16<sup>th</sup> at 5 p.m. at the special meeting of Council. Tony Mellencamp withdrew his motion given the meeting on the 16<sup>th</sup>.

IN RE: ADDITIONAL APPROPRIATIONS

		<u>REQUESTED</u>	<u>APPROVED</u>
LIT Public Safety			
1170.12301.000.0005	Social Security	\$82,748.00	\$82,748.00
1170.12502.000.0005	Sheriff Retirement	\$163,000.00	\$163,000.00

1170.12402.000.0005	PERF	\$30,000.00	\$30,000.00
Park & Rec			
1219.32802.000.0000	Insurance	\$1,640.00	\$1,640.00
E911			
1222.12301.000.0000	Social Security	\$25,705.00	\$25,705.00
1222.12402.000.0000	PERF	\$40,993.00	\$40,993.00
1222.34400.000.0000	Equipment/Software	\$21,800.00	\$21,800.00
Transfer Fees			
2502.35700.000.0000	Software Maintenance	\$6,000.00	\$6,000.00
<b>Total All Funds</b>		<b>\$350,086.00</b>	<b>\$350,086.00</b>

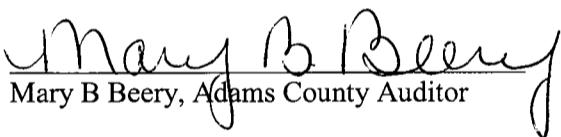
Upon a motion by Steve Bailey, seconded by Tony Mellencamp, to approve the above appropriations as presented. Motion carried.

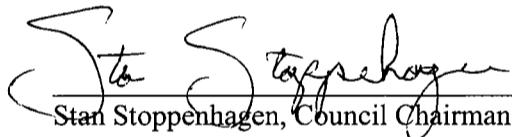
IN RE:	<u>SALARY ORDINANCE</u>	
FUND #/DEPT.	REQUESTED BI-WEEKLY	APPROVED
Jail (0380)		
Jailer		
Kyler Green (retro 5/20/2020)	\$1,355.00	\$1,355.00
Parker Collingsworth (retro 5/30/2020)	\$1,355.00	\$1,355.00

Motion by Cory Sprunger, to approve the above Salary Ordinance, seconded by Steve Bailey. Motion carried.

IN RE: ADJOURN  
 Upon a motion by Tony Mellencamp, seconded by Yvette Weiland, for adjournment of the June 9, 2020 meeting of the Adams County Council. Motion carried.

ATTEST:

  
 Mary B Beery, Adams County Auditor

  
 Stan Stoppenhagen, Council Chairman