

The Adams County Board of Commissioners met December 15, 2020 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Doug Bauman, Rex Moore, and Kim Fruechte; and Chief Deputy Auditor, Kristy Stuckey. Absent was County Auditor, Mary Beery and County Attorney, Mark Burry.

IN RE: MINUTES

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the Adams County Board of Commissioners' Minutes for December 8, 2020. Motion carried.

IN RE: AUDITOR REPORT

**Clerk of Circuit Court Monthly Report**

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept into the record the November 2020 report from the Clerk of the Adams County Circuit Court. Motion carried.

**Health Insurance**

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the Allied Health Insurance funding request for December 14, 2020, in the amount of \$36,210.23 (Medical \$16,361.95 & Pharmacy \$19,848.28 & Recovered Refund \$0.00). Motion carried.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of payment for the January 2021 consulting fee with Shafley Plan Management in the amount of \$2,916.67. Motion carried.

**Workman's Compensation**

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of paying out of the regular claim cycle the claim to Eastern Alliance Insurance Company (Workman's Comp), in the amount of \$147.14. Motion carried.

**Plan Endorsements**

The plan endorsements for the PPO networks of Lutheran Preferred and Three River's Preferred was submitted for signature. There are a few minor revisions in the network and benefit design.

First, the exclusion pertaining to surrogacy pregnancy services has been removed. Allied cannot determine based on how a claim comes to us whether the pregnancy is for surrogacy purposes. Therefore, they have removed the exclusion and added surrogacy language to the Definition of Illness.

The second revision involves infant formula. This is currently not covered under the plan, as it is not Medically Necessary. Therefore, they have added an exclusion for charges for oral nutrition including infant formula.

Finally, they have clarified that virtual care services will be covered at the same cost sharing as "traditional" services, per the Allied Update regarding coverage for virtual services.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve and sign the plan endorsements. Motion carried.

**Ancillary Insurances Plan Endorsements**

An amendment from Lincoln Financial Group policy for the ancillary insurances for 2021 (life & long-term disability) was presented. This amendment adds Adams County Solid Waste Management District & Adams County Regional Sewer District to allow them to participate in these plans.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the amended Lincoln Financial Group policy for the life & long-term disability. Motion carried.

**Commissioners Recognition**

Commissioner, Rex Moore, reported that at the Adams County Solid Waste Management District Meeting this morning, they presented Resolutions 2020-10 & 2020-11 to recognize Commissioners Kim Fruechte & Doug Bauman for their years of service as a member on the board.

Upon a motion by Rex Moore, seconded by Kim Fruechte to accept Adams County Solid Waste Management District Resolution 2020-10 & 2020-11 into record. Motion carried.

IN RE: IT

Commissioner, Rex Moore, reported that the IT department wants to purchase UPS Units from Matrix Integration in the amount of \$18,326.94 for the Health Department. This purchase is needed for the COVID-19 emergency we are in. This is to be paid out of the Rainy Day Fund in next week's claim cycle.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for IT Department to purchase the UPS Units from Matrix Integration in the amount of \$18,326.94 out of the Rainy Day Fund. Motion carried.

IN RE: COUNTY ENGINEER REPORT

**Cumulative Bridge**

County Engineer, Tim Barkey, presented the certificate of insurance, E-Verity Affidavit, and performance bond for the C-406 project. The contract with KBL Transport, LLC, Berne, Indiana, was also presented for signature.

Motion by Kim Fruechte, to approve signing the contract, seconded by Rex Moore. Motion carried.

IN RE: BUILDING MAINTENANCE

**Complex Building**

Building and Grounds Supervisor, Rick Burkhalter, was not in attendance.

IN RE: HIGHWAY DEPARTMENT

**Annual Bids**

The following annual bids were submitted, opened, and read by County Engineer, Tim Barkey, and County Highway Superintendent, Brad Yoder:

Irving Materials, Inc., Huntington, IN  
 Fleming Excavating, Inc., Decatur, IN  
 Stone-Street Quarries, Inc., Hoagland, IN  
 US Aggregates, Richmond, IN  
 Wayne Asphalt and Construction Co., Inc., Fort Wayne, IN  
 Brooks Construction Co., Inc., Fort Wayne, IN  
 E & B Paving Inc., Fort Wayne, IN  
 KBL Transport, LLC, Portland, IN

Pavement Solutions, Middletown, IN  
 Berne Ready Mix, Berne, IN  
 Rock Creek Stone Quarry, Bluffton, IN  
 Luginbill Excavating, Decatur, IN  
 Great Lakes Chloride, Warsaw, IN  
 Petroleum Traders Corporation, Fort Wayne, IN  
 API Construction Corp., Laotto, IN

Bid Opening Tabulation							
Adams County Highway Department							
		Brooks	E & B Paving	Wayne Asphalt	US Agg	KBL	API
Item No. 2	HMA furnished and placed	Price per ton					
	Min 1000 tons per mobilization						
	North of SR 124						
	25 mm base	\$ 71.00	\$ 71.00	\$ 55.00			\$ 70.00
	19 mm binder	\$ 71.00	\$ 72.00	\$ 55.00			\$ 70.00
	12.5 mm binder	\$ 72.00	\$ 72.50	\$ 55.00			\$ 74.00
	9.5 mm surface	\$ 78.00	\$ 74.00	\$ 65.00			\$ 77.00
	4.75 mm surface	\$ 82.00	\$ 75.00	\$ 75.00			\$ 81.00
	South of SR 124						
	25 mm base	\$ 71.00	\$ 76.00	\$ 60.00			
	19 mm binder	\$ 71.00	\$ 77.00	\$ 60.00			
	12.5 mm binder	\$ 72.00	\$ 77.50	\$ 60.00			
	9.5 mm surface	\$ 78.00	\$ 79.00	\$ 70.00			
	4.75 mm surface	\$ 82.00	\$ 80.00	\$ 80.00			
		Price per square yard					
	Tack coat	\$ 0.25	\$ 5.00	\$ 0.20			\$ 0.15
Item No. 3	Cold mix/winter mix	Price per ton					
	Loaded on Adams County trucks	\$ 74.00			\$ 110.00		\$ 100.00
	Delivered to Monroe	\$ 80.00					\$ 118.00
Item No. 4	HMA furnished and placed on bridge approaches	Price per ton					
	50-150 tons per mobilization						
	North of SR 124						
	25 mm base	\$ 77.00	\$ 185.00	\$ 95.00		\$ 145.00	\$ 160.00
	19 mm binder	\$ 77.00	\$ 186.00	\$ 95.00		\$ 145.00	\$ 160.00
	12.5 mm binder	\$ 78.00	\$ 188.00	\$ 95.00		\$ 145.00	\$ 160.00
	9.5 mm surface	\$ 82.00	\$ 191.00	\$ 120.00		\$ 155.00	\$ 165.00
	4.75 mm surface	\$ 85.00	\$ 192.00	\$ 140.00		\$ 160.00	\$ 165.00
	South of SR 124						
	25 mm base	\$ 77.00	\$ 190.00	\$ 100.00		\$ 145.00	
	19 mm binder	\$ 77.00	\$ 191.00	\$ 100.00		\$ 145.00	
	12.5 mm binder	\$ 78.00	\$ 193.00	\$ 100.00		\$ 145.00	
	9.5 mm surface	\$ 82.00	\$ 196.00	\$ 125.00		\$ 155.00	
	4.75 mm surface	\$ 85.00	\$ 197.00	\$ 145.00		\$ 160.00	
		Price per square yard	Price per square yard	square yard	Price per square yard	square yard	square yard
	Tack coat	\$ 0.25	\$ 5.00	\$ 0.50		\$ 1.05	\$ 0.15

Item No. 6	Diesel fuel and gasoline	Harvest Land Co-op	Petroleum Traders	LYKINS			
		Base price per gallon					
	Unleaded Gasoline	\$ 1.9200	\$ 1.1880				
	Unleaded Gasoline						
	Unleaded Gasoline						
	Off Road Diesel	\$ 1.9186	\$ 1.4868				
	Off Road Diesel		\$ 2.3427				
	Off Road Diesel						
	On Road Diesel	\$ 3.2726	\$ 1.4818				
	On Road Diesel	\$ 2.4256	\$ 2.3427				
	On Road Diesel						
	Premium Diesel						
	Winter Blend Diesel	\$ 2.4706					
	Premium Winter Blend Diesel	\$ 2.5406					
		Pavement Solutions				Great Lakes Chloride	Great Lakes Chloride
Item No. 7	Asphalt emulsion slurry seal and mirco-surfacing	Price per square yard					
	Minimum 10,000 square yards per mobilization						
	Slurry seal	\$ 2.50					
	Rut filling micro-surface coarse on	\$ 5.00					
	Micro-surface single coarse full width	\$ 3.25					
	Micro-surface double coarse/rut filling and full width	\$ 4.25					
Item No. 8	Fiberized asphalt crack sealant	Price per square yard					
	Minimum 10,000 square yards per mobilization						
	Crack seal with polypropylene fibers	\$ 0.70					
		GREAT LAKES CLORIDE					
Item No. 9	Calcium chloride	Price per gallon					
	Minimum 4,000 gallon loads						
	38% calcium chloride	\$ 1.09					
	42% calcium chloride	\$ 1.16					
	32% calcium chloride corrosive inhibited	\$ 1.21					

Upon a motion by Rex Moore, seconded by Kim Fruechte, to take all bids under advisement. Motion carried.

**Community Crossings**

Mr. Yoder reported the City of Berne with the County applied for the Community Crossing Grant on 150 W in Berne and it was approved.

**Permit & Application**

Mr. Yoder submitted three permit and installation requirements from Indiana Michigan Power Co. at the following locations:

- 950 S between US 27 and 150 W in Wabash Township
- 300 W between 750 N and 900 N in Root Township

1150 N between 200 E to the dead end in Root Township

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the permit and installation requirements from Indiana Michigan Power. Motion carried.

IN RE: GOLDEN MEADOWS

**Monthly Report**

Golden Meadows Home Administrator, Kris Nichols, was not in attendance.

IN RE: PROSECUTING ATTORNEY

Prosecuting Attorney, Jeremy Brown, said he hired Cleveland Inge as a full-time investigator. He has over 30 years of experience in undercover, adult protection services and worked narcotics. He has not been employed through the Adams County before. Since his position is non-categorized he is asking how much personal time he gets. Mr. Brown is requesting 15 days of personal time, as he does not feel he should have no time off his first year. Commissioner Bauman advised Mr. Brown to give Mr. Inge credentials to County Attorney, Mark Burry for him to review.

Mr. Brown said his department is going paperless. They have scanned in documents and have five cabinets empty. He asked the County Departments if they would like them and no one wants them. He stated that Mark Burry's office could use the cabinets for county records use. The commissioners approved that the cabinets can be moved to Burry's office, instead of throwing them away.

IN RE: MAUMEE RIVER BASIN

Maumee River Basin Commission, Rod Renkenberger, presented Commissioner Kim Fruechte with a plaque for being a special leader for his 12 years of service from 2009-2020. He thanked him for all of his service on the board.

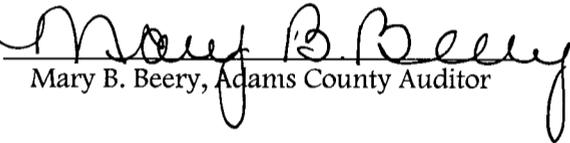
IN RE: COUNTY ATTORNEY

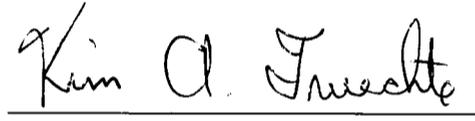
County Attorney, Mark Burry, was not in attendance.

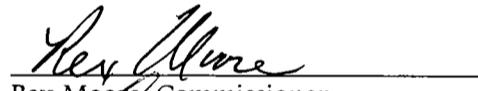
IN RE: ADJOURN

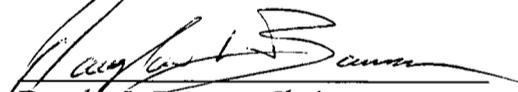
Upon a motion by Rex Moore, seconded by Kim Fruechte, the meeting for December 15, 2020 was adjourned. Motion carried.

ATTEST:

  
Mary B. Beery, Adams County Auditor

  
Kim A. Fruechte, Commissioner

  
Rex Moore, Commissioner

  
Douglas L. Bauman, Chairman