

The Adams County Board of Commissioners met November 24, 2020 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Rex Moore and Kim Fruechte; County Attorney, Mark Burry; and County Auditor, Mary Beery. Commissioner, Doug Bauman, was absent.

IN RE: MINUTES

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the Adams County Board of Commissioners' Minutes for November 17, 2020 with the correction of adding Rex Moore as present. Motion carried.

IN RE: AUDITOR REPORT

Payroll Claims

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the payroll claims totaling \$329,874.55 for the pay period ending October 30, 2020. Motion carried.

Claims

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the claims totaling \$487,815.57 to be paid November 25, 2020. Motion carried.

Workman's Compensation

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of paying out of the regular claim cycle the claim to Eastern Alliance Insurance Company (Workman's Comp), in the amount of \$570.66. Motion carried.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of \$100,000 to be transferred from County General into the Workers Compensation fund for 2020. Motion carried.

Health Insurance

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the Allied Health Insurance funding request for November 23, 2020, in the amount of \$48,430.56 (Medical \$19,747.40 & Pharmacy \$28,683.16). Motion carried.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of \$250,000 to be transferred from County General into the health insurance fund for November and December 2020. Motion carried.

Election Official's Bond

The public official bond from Western Surety Company for Clerk of Circuit Court, James J. Voglewede, Jr., was submitted for approval, in the amount of \$75,000.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the public official bond from Western Surety Company, in the amount of \$75,000, for Clerk of Circuit Court, James J. Voglewede, Jr. Motion carried.

The public official bond from Western Surety Company for Sheriff, Dan Mawhorr, was submitted for approval, in the amount of \$30,000.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the public official bond from Western Surety Company, in the amount of \$30,000, for Sheriff, Dan Mawhorr. Motion carried.

The public official bond from Western Surety Company for Adams County Sheriff, Dan Mawhorr, as Secretary for the Sheriff's pension in the amount of \$10,000, for January 1, 2021 through December 31, 2021.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve a bond, in the amount of \$10,000, for Adams County Sheriff, Dan Mawhorr as Secretary for the Sheriff's pension. Motion carried.

Weights and Measures

The job description prepared by Larry Weaver, Weights and Measures Director, who will be retiring at the end of 2020 was presented. The board agreed to table the decision until next week's meeting.

IN RE: COMMISSIONER'S REPORT

Information Systems Claims

Commissioner, Rex Moore, presented the following claims for approval from the IT Department.

CBTS, Cincinnati, Ohio - equipment moved from jail to Service Complex - \$4,162.50 - 1000-38000.000.9600

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the above claim. Motion carried.

CBTS, Cincinnati, Ohio - video conferencing kit at the Service Complex - \$8,272.34 - 1000-38000.000.9600

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the above claim. Motion carried.

Golden Meadows Home

The resignation letter from Kristina Nichols, Golden Meadows Home Administrator, was presented and read aloud. No date was mentioned in the letter and she agreed to assist with the process of finding and training her replacement.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept the resignation of Kristina Nichols. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, reported Butler Fairman & Seufert has almost completed the plans for the bridge B106 project located on 200 S over the Blue Creek. He will be utilizing Community Crossing funds for the project and will apply in January. The Asset Management Plan has been approved and this is the highest replacement priority on the bridge list. Mr. Barkey noted that Mark Burry is working on the right-of-way adding it will be a costly project. He requested the board sign the construction plans.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to sign the plans. Motion carried.

Mr. Barkey presented an agreement with Butler Fairman & Seufert to obtain plans, surveys, and permits to work on bridges with scour critical measures. The fee is not to exceed \$55,700 and will come from Cum Bridge. The bridges are B150 and B 152 located over the Wabash River and B 501 located over the St. Mary's River.

Motion by Rex Moore, to sign the agreement, seconded by Kim Fruechte. Motion carried.

IN RE: HIGHWAY DEPARTMENT

Highway Superintendent, Brad Yoder, and Assistant Highway Superintendent, Paul Zerby, reported that in the future, if the department is notified before the work begins they can possibly discuss options on paying their fair share on taxpayer's projects

Department

Mr. Yoder reported berming was going well until it rained and they will continue subject to the weather. The majority of the trucks have been winterized.

He requested permission to replace a gentleman that will be retiring at the end of the year.

Upon a motion by Rex Moore, seconded by Kim Fruechte, approval to replace the position. Motion carried.

The travel alert code sheet will remain the same as last year. Brad was informed of protocol by John August.

IN RE: BUILDING MAINTENANCE

Complex Building

Building and Grounds Supervisor, Rick Burkhalter, reported the air conditioning unit that was cooling the server room was removed and they are pouring the concrete. They should be finished with the project next week.

IN RE: BUILDING & PLANNING

Subdivision

Mark Wynn, Building & Plan Commission Director, presented the following subdivision for approval:

3 lot subdivision known as the Anna Haecker Farms Subdivision, located on County Road 200 East between 350 South and 400 South / Section 23 / Monroe Township.

Upon a motion by Rex Moore, seconded by Kim Fruechte, the Anna Haecker Farms Subdivision was approved. Motion carried.

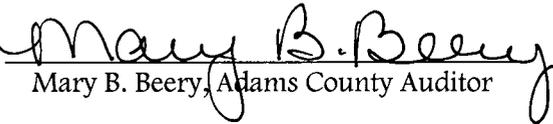
IN RE: COUNTY ATTORNEY

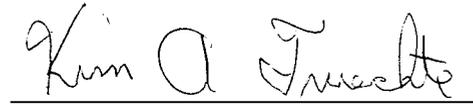
County Attorney, Mark Burry, had nothing to report.

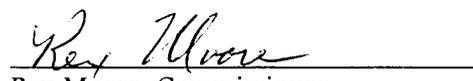
IN RE: ADJOURN

Upon a motion by Rex Moore, seconded by Kim Fruechte, the meeting for November 24, 2020 was adjourned. Motion carried.

ATTEST:


Mary B. Beery, Adams County Auditor


Kim A. Fruechte, Commissioner


Rex Moore, Commissioner

Douglas L. Bauman, Chairman