

The Adams County Board of Commissioners met December 29, 2020 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Doug Bauman, Rex Moore, and Kim Fruechte; County Attorney, Mark Burry; and Chief Deputy Auditor, Kristy Stuckey. Absent was County Auditor, Mary Beery.

IN RE: MINUTES

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the Adams County Board of Commissioners' Minutes for December 22, 2020. Motion carried.

IN RE: AUDITOR REPORT

Health Insurance

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the Allied Health Insurance funding request for December 23, 2020, in the amount of \$7,804.40 (Medical \$7,804.40 & Pharmacy \$0.00). Motion carried.

This claim was paid yesterday, as it had to be paid to Allied before the end of the year.

Election Official's Bond

The public official bond from the Cincinnati Insurance Company for Treasurer, Edgar Dyer, was submitted for approval, in the amount of \$300,000.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the public official bond from the Cincinnati Insurance Company, in the amount of \$300,000 for Treasurer, Edgar Dyer. Motion carried.

Cares

Auditor Deputy, Brianna Brodbeck met with the commissioners to discuss the Cares Act. She is asking for approval to pay three invoices from CBTS for the IT Department. There will be a balance of \$55,827.54 left of \$311,678.28. We have the money in the fund. We received the money already but we have to prove to the State how we spent it. Commissioner Fruechte asked if we do not have to pay this out by December 31, 2020. County Attorney, Mark Burry, said that there is some contradicting wording and recommends to pay this by the end of 2020.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for the approval for Brianna to pay the \$55,827.54 by December 31, 2020 as long as she gets the invoices. Motion carried.

Safety Awareness Coronavirus Relief Fund (CRF)

Auditor Deputy, Brianna Brodbeck, reported that Adams County was awarded \$115,617.00 the Safety Awareness Coronavirus Relief Fund Grant. She spoke to the City of Decatur Mayor Dan Rickord. He went to the County Council and asked if the county would help pay for advertising and billboards through this grant. Mrs. Brodbeck will need a signature on the request form and will need the invoices today so she can submit it tomorrow. This has to be submitted December 30, 2020 and can only be paid for awareness advertising for the education safety to the public. This cannot be used for salaries. If there is any money left then we will need to send the money back. The following is the invoices that she has received:

The Decatur Daily Democrat	\$3,250.00
Berne Witness	\$960.00
Brune Design	\$570.00
Complete Printing Service	\$293.00
WZBD	\$1,886.00

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the claims for advertisement for what invoices that are turned in that fits the criteria. Motion carried.

IN RE: BUILDING & PLANNING

Subdivision

Mark Wynn, Building and Plan Commission Director, presented the following subdivisions for approval:

Replat Lot 1 & 3 Anna Haecker Farms to five Lots, located on CR 200 E between 350 S & 400 S / Section 23 / Monroe Township.

Upon a motion by Kim Fruechte, seconded by Rex Moore, the Replat Lot 1 & 3 in the Anna Haecker Subdivision was approved. Motion carried.

IN RE: COUNTY ENGINEER REPORT

County Engineer, Tim Barkey, presented a grant application for signature to apply for a grant for the Wabash River project. The grant is for \$125,000. There is a 10% in kind match (county portion) \$12,500. The application is due January 15, 2021. If this is approved, then they hope to have this done in the fall of next year.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to give permission to sign the application and for Mr. Barkey to submit the grant. Motion carried.

Mr. Barkey asked for permission to sign the access agreement for the adjoining landowners, Ronald Rhoades & DuWayne Hofstetter. This agreement will grant the county for temporary access on their property so they can do this project.

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

IN RE: HIGHWAY DEPARTMENT

Department

Highway Superintendent, Brad Yoder, wanted to ask property owners to not leave snow piled on the roadways. When someone leaves snow on the roadways, they think the snowplow will get it but his department is unaware of this. They do not know when the snowplow will get back through the area to remove it. If a driver is unaware of the snow pile and hits it, this can create a road hazard for them.

Sewer Project Permits

Upon a motion by Rex Moore, to approve the following sewer project permits from Flemings Excavating, Inc., seconded by Kim Fruechte. Motion carried.

APPLICATION / PERMIT #	UTILITY COMPANY	ROAD	ROAD SECTION	TOWNSHIP
ROW-2020-A-0030	FLEMINGS EXCAVATING, INC	500 N	400 W - 450 W	KIRKLAND
ROW-2020-A-0031	FLEMINGS EXCAVATING, INC	400 W	400 N - 500 N	KIRKLAND
ROW-2020-A-0031	FLEMINGS EXCAVATING, INC	400 W	500 N - US224	KIRKLAND
ROW-2020-A-0031	FLEMINGS EXCAVATING, INC	400 W	US224 - 750 N	PREBLE
ROW-2020-A-0032	FLEMINGS EXCAVATING, INC	WINCHESTER RD	DECATUR CITY LIMITS - TIGERS TR	ROOT
ROW-2020-A-0032	FLEMINGS EXCAVATING, INC	WINCHESTER RD	TIGERS TR - 750 N	ROOT
ROW-2020-A-0032	FLEMINGS EXCAVATING, INC	WINCHESTER RD	750 N - 200 W	ROOT
ROW-2020-A-0034	FLEMINGS EXCAVATING, INC	BARRINGTON RD	750 N - OAKDENE DR	ROOT
ROW-2020-A-0034	FLEMINGS EXCAVATING, INC	BARRINGTON RD	OAKDENE DR - BARSTON DR	ROOT
ROW-2020-A-0034	FLEMINGS EXCAVATING, INC	BARRINGTON RD	BARSTON DR - DEAD END	ROOT
ROW-2020-A-0034	FLEMINGS EXCAVATING, INC	OAKDENE DR	BARRINGTON RD - DEAD END	ROOT
ROW-2020-A-0036	FLEMINGS EXCAVATING, INC	LAKESIDE DR	200 E - DEAD END	ROOT
ROW-2020-A-0037	FLEMINGS EXCAVATING, INC	800 N	200 E - 300 E	ROOT
ROW-2020-A-0038	FLEMINGS EXCAVATING, INC	100 E	800 N - 900 N	ROOT
ROW-2020-A-0039	FLEMINGS EXCAVATING, INC	900 N	000 RD - 100 E	ROOT
ROW-2020-A-0039	FLEMINGS EXCAVATING, INC	900 N	100 E - 200 E	ROOT
ROW-2020-A-0035	FLEMINGS EXCAVATING, INC	200 E	US 224 - 700 N	ROOT
ROW-2020-A-0035	FLEMINGS EXCAVATING, INC	200 E	700 N - LAKESIDE DR	ROOT
ROW-2020-A-0035	FLEMINGS EXCAVATING, INC	200 E	LAKESIDE DR - 800 N	ROOT

IN RE: BUILDING MAINTENANCE

Complex Building

Building and Grounds Supervisor, Rick Burkhalter, met to discuss the Havel contract. He has brought this contract up several times. The current heating system is 8 years old and the coolers are older. Since he has been in his position for less than a year. He would like to continue a one-year contract, as he is unaware of the amount of service they provide in the year. He would like to submit a one-year proposal in the amount of \$11,316.00 to see if Havel will accept. That way he can monitor the hours of service to see if we benefit from the contract. If we get the maintenance program system upgraded that is an additional cost and is not part of the contract.

Mr. Burkhalter brought Judd in from Don Myers P & H. He has been helping with maintenance that is not provided in the current contract. Judd also install chillers but does not maintain them. He does work with another company that services chillers that he trusts.

Mr. Burkhalter said that Havel charges \$130.00 per hour out of contract and less, if we stay in contract. Judd said he charges about \$70 per hour on his service. Commissioners asked Mr. Burkhalter to tell Havel that we do not want a contract and just use them at the hourly rate on an as needed basis \$130.00 per hour. If they allow this then we would need to get this in writing.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to not renew the contract with Havel. Motion carried.

IN RE: COUNTY ATTORNEY

Request Vacation Waiver

County Attorney, Mark Burry, has three requests for vacation policy waivers that was received by the Auditor. He spoke to Sheriff Mawhorr due to some questions they had on them.

Three requests for policy waivers (Jesse Kelley, Ty Hanni, and Troy Habegger) to rollover scheduled vacations were submitted by the Sheriff's Department for approval.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the submitted policy waiver's as submitted to rollover scheduled vacations as the criteria was met. Motion carried.

IN RE: 4-H EXTENSION

Extension Educator, Amy Rumschlag, met with the Commissioners to clear up some misunderstanding from the newspaper. The 4H fairgrounds board has installed fiber optic this year into one building and they hope to have it ran through out the grounds. This is being done by volunteers and paid for by the 4H board, not Adams County. They also would like fiber optic ran to their office at the Complex Building so they will be connected to the fairgrounds in Monroe. She is going to work with the County & IT Department on this but has no set plans yet.

IN RE: COMMISSIONER RECOGNITION

Commissioner Doug Bauman thanked outgoing Commissioner Kim Fruechte for his 12 years of service to the citizens of Adams County. He spoke briefly and commented on what he has done for the County.

Commissioner Kim Fruechte thanked outgoing Commissioner Doug Bauman for his 22 years of service to the citizens of Adams County. He spoke briefly and commented on what he has done for the County.

Commissioner Bauman & Commissioner Fruechte both gave advice to the two Commissioner elects. They told them to always do what is best for Adams County.

Commissioner Moore thanked both Commissioner Bauman and Commissioner Fruechte for their service and leadership.

County Attorney, Mark Burry thanked both Commissioner Bauman and Commissioner Fruechte for their service that they have done for Adams County.

Community Corrections Director, Ian Gilbert, thanked the Commissioners for their service and for believing in him when he started the program. The one thing he will remember is they told him to always be honest.

Other members of the audience thanked both Commissioners for their service.

IN RE: ADJOURN

Upon a motion by Kim Fruechte, seconded by Rex Moore, the meeting for December 29, 2020 was adjourned. Motion carried.

ATTEST: Kristy Stuckey *Chief Deputy Auditor*
Mary B. Beery, Adams County Auditor

Kim A. Fruechte
Kim A. Fruechte, Commissioner

Rex Moore
Rex Moore, Commissioner

Douglas L. Bauman
Douglas L. Bauman, Chairman