

The Adams County Board of Commissioners met March 2, 2021 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Rex Moore, Stan Stoppenhagen and Steve Kuhn; County Attorney, Mark Burry, and Auditor, Tony Mellencamp.

IN RE: MINUTES

Upon a motion by Steve Kuhn and seconded by Stan Stoppenhagen, for approval by the County Board of Commissioners' Minutes for February 23, 2021 as amended. Motion carried.

IN RE: AUDITOR REPORT

Health Insurance

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, for approval of the weekly Allied Health Insurance funding request for \$3,913.00 dated March 1 2021. Motion carried.

Health Benefit Plan Administration

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the Fourth Amendment to the agreement for health benefit plan administration with Allied Benefit Systems. Motion Carried.

Claims

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve claims payable for 3-3-2021 in the amount of \$634,190.93. Motion Carried.

Payroll Claims

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve payroll claims paid 2-19-2021 in the amount of \$322,512.82. Motion Carried.

Advance Time Management

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve going forward with the time management system through Low after receiving an estimate on the cost of the hardware in the amount of \$8,250. Motion Carried.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to establish a committee to discuss time clock and advanced time management consisting of legal counsel, one Commissioner, invitation to one council member, and the Auditor's office. Motion Carried.

Monthly Treasurer's Report

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the submission of the February monthly Treasurer's report. Motion Carried.

COOP

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to review the COOP plan and vote next week. Motion Carried. This is the Continuity of Operations Plan begun in 2012 with reviews every year for each department. This will be the plan specific to the Commissioners.

IN RE: COUNTY ENGINEER REPORT

County Engineer, Tim Barkey, noted some math errors in the bids opened at last week's meeting. KBL Transport's corrected bid was \$116,950.80. Fleming Excavating was the bid Barkey said should be awarded. It was in the amount of \$81,037.41. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn. Motion Carried.

Barkey sought approval for a land purchase in amount of \$22,726.00 for five tracts of land totaling 1.852 acres. This will allow work to continue on bridge number 106. It also pays for some landscaping necessary to revive land to what it was prior to any damage done during work on the bridge. Upon a motion by Stan and second by Steve Kuhn. Motion Carried.

County Engineer selected a date of April 6, 2021 for bridge inspection hopefuls to apply. Engineering firms who are interested will submit apps to the Auditor's office. Once an engineering firm is chosen for bridge inspection, the cost will be negotiated and Commissioners will be selected.

The Purdue Road School will be virtual this year. It is the 107th conference. The sessions will be held Tuesday, March 9; Wednesday, March 10; Thursday, March 11 as well as Tuesday, March 16; Wednesday, March 17; and Thursday, March 18.

The County Engineer announced they are pouring the deck on the south span for the South Adams Trails project today. He announced the change order number three for some bracket fabrication to hold the bridge span in place, due to an issue with the pin and cross bar connection point at the pier. This increased the contract by \$5,894.25. but it isn't clear if this total cost will be absorbed by South Adams Trails or if they would only have to pay a percentage. This amount was deposited into the Trails account just in case. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn. Motion Carried.

IN RE: HIGHWAY

Superintendent Brad Yoder opened sealed bids for oil (emulsion). They were taken under advisement until next week. Bids were submitted by K-Tech Specialty Coatings with representative Dave Tribolet present and by Asphalt

Materials with Nate Jenkins present. Bids were as follows: K-Tech, AE-90 bid of 1.541, AE-90S for 1.691, dust control at 1.19, Post Chip seal sealant <50 at 1.27 and post chip seal sealant >50 no bid.

Bids for Asphalt Materials were as follows: AE-90 1.4634; AE-90S at 1.7634; dust control at 1.2391; Post chip seal sealant <50 at 1.3141; and post chip seal sealant >50 at 1.3141.

IN RE: BUILDING MAINTENANCE

Supervisor Rick Burkhalter noted an amount of \$5,709 to replace a coil in an air unit to be paid to Don Myers out of fund 1140, Cumulative Courthouse. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn. Motion Carried. He noted filters will be changed out this month in the buildings. A security light in the basement of courthouse will be replaced.

IN RE: RECORDER OFFICE

Recorder Tom Krueckeberg sought approval to purchase a scanner out of the Recorder Perp. Fund in the amount of \$12,789.00. Two computers totaling \$1,110.12 was included also. These monies are created by user fees for recording documents that can only be used for maintaining records. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve. Motion Carried.

IN RE: BUILDING AND PLANNING

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the Replat of Oakdust Subdivision/ 2 lots/ Root Sec. 30/ Located on 200 W, south of 750N. Motion Carried.

COUNTY ATTORNEY

IN RE:

County Attorney, Mark Burry announced Resolution 2021-6, which was an update to the Title 6 policy, a paragraph on goals and a paragraph on accomplishments, was amended. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn. Motion Carried.

The County Attorney noted there were some changes to the two job descriptions for IT. He will bring those updated contracts for the Database Manager, Ethan Snyder; and Bob Hakes, the Assistant Director of Information Technology to a future meeting for discussion.

The County Attorney noted the agreement between the sewer district and Commissioners was updated and another person was hired. This was Larry Oberley and he will be a co-superintendent to help as the work of the sewer district as it goes forward. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn. Motion carried.

The County Attorney discussed the retirees and COBRA rates and the costs for that insurance. He will discuss this with Mike Olles of Allied and report back to the Commissioners.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Golden Meadows had a quote on 2 computers and 2 displays from the IT Department and amounts of \$2292.52 and \$429.32 claim will be paid from Cumulative Cap Golden Meadows fund. Upon a motion by Steve Kuhn and second by Stan Stoppenhagen. Motion Carried.

Commissioner Stan Stoppenhagen noted a \$22,218.82 claim paid to Be Secure Alarm System under line 38302 from the IT budget. Also a claim for air conditioner pad and fence in amount of \$19,951.00 to Joe H. Construction out of that same line item. A claim from Don Myers Heating and Plumbing in the amount of \$54,568.53 for air units at the complex out of the same line item. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn. Motion Carried.

Consulting fees Innovative Integration for \$17,500 from fund 1000/38300.000.9600 to move firewall from the jail to the complex. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn. Motion carried.

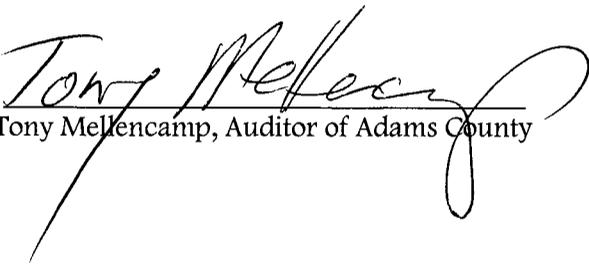
Commissioner Stoppenhagen noted he visited the Wells County Animal Shelter and wondered how the Commissioners wanted to proceed since the current operator, Charlie Bowers, will be done in June. They will discuss next week as to who should be included on a task force to look at this.

Dan Watson, former engineer in Jay County for 32 years, resident of Dunkirk, introduced himself to the Commissioners. He noted his firm, BLN, will most likely submit an application to do bridge inspections for Adams County.

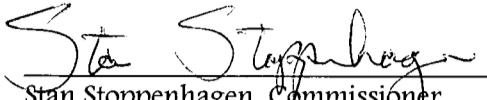
Rex Moore reported to the Commissioners that a letter from the State Weights and Measures Director, Michael Miller, had been received. He noted that it stated all city and county weights and measures inspectors not only represent their jurisdiction, but also the State of Indiana. His office maintains training records for all inspectors and when a new inspector is hired, they must take a test at the office in Indianapolis with training being started at a later date. A state inspector must conduct that training. Miller's goal is to have uniformity within the entire state and as of January 20, all inspectors would be required to have 15 hours of training annually.

IN RE: ADJOURNMENT

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn to adjourn, motion carried

ATTEST: 
Tony Mellencamp, Auditor of Adams County


Steve Kuhn, Commissioner


Stan Stoppenhagen, Commissioner


Rex Moore, Chairman