

The Adams County Board of Commissioners met October 23, 2018 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Rex Moore, Kim Fruechte, and Doug Bauman; County Attorney, Mark Burry; and Chief Deputy Auditor, Kristy Stuckey. County Auditor, Mary Beery, was absent.

IN RE: MINUTES

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the Adams County Board of Commissioners' Minutes for October 16, 2018. Motion carried.

Health Insurance

Upon a motion by Kim Fruechte, seconded by Rex Moore, for Allied Health Insurance funding request for October 22, 2018, in the amount of \$7,601.24 (Medical \$13,697.61, Pharmacy \$0.00 and Stop Loss Adjustment -\$6,096.37). Motion carried.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of payment for the Health Insurance Allied Benefits Administrative Service and claims for November 2018. The breakdown of the claim is as follows: medical premium \$44,667.48; PPO fees \$997.50; admin fees \$2,481.60; fiscal reporting fee -\$5,000.00; and September RC ID fee \$12.50; for a premium total of \$43,159.08. Motion carried.

Weights and Measures Report

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept into the record the report by Larry Weaver, Weights and Measures Director, for the period September 16, 2018 to October 15, 2018 stating there had been 85 inspections, with 83 correct and 2 rejected. Motion carried.

The report shows the rejected scales were due to failures on computing scales. One has been repaired and the other has been shut down and a repair part ordered.

Wheel Tax Quarterly Report

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept into the record the quarterly report for third quarter 2018 for wheel tax & surtax. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, reported that Bridge B- 117 opened mid of last week. Culvert C-271 located on 400 W between 750 N and 900 N is completed and is open. Luginbill Excavating, LLC that completed this project used a check instead of getting a performance bond from an insurance company. Since the project is completed Mr. Barkey wants to return the check to them.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to have Mr. Barkey return the check to Luginbill Excavating, LLC based upon the job is completed and are to the specifications. Motion carried.

IN RE: HIGHWAY DEPARTMENT REPORT

Department

Highway Assistant Superintendent, Dick Beard, reported that they will know mid-November if and what they get approved from the Community Crossings Grant that they applied for. Mr. Beard said the crew is out with the brush and boom mower.

Mr. Beard presented two quotes to purchase a new snow plow. The old one was traded with the old truck that was traded in. The two quotes are: Lehmans Automotive in the amount of \$6,600.00 and W.A. Jones in the amount of \$6,629.00.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to approve the lowest responsible bidder Lehmans Automotive in the amount of \$6,600.00. Motion carried.

Roads

Mr. Beard reported they are chip and sealing on county road 750 S between 300 W and 400 W.

Local Road & Street and MVH

Mr. Beard presented the monthly MVH and Local Road & Street report to the Commissioners stating the MVH & LRS funds have both decreased compared to this date in 2017.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept the MVH and Local Road & Street report into record. Motion carried.

IN RE: BUILDING MAINTENANCE REPORT

Building Maintenance Supervisor, Mike Stimpson, reported that we will receive new paper towel dispensers at the beginning of the year. To keep what we currently have, it would cost the county \$700.00 more per year for paper towels. So we are changing paper towels to keep the costs the same.

Courthouse

Building Maintenance Supervisor, Mike Stimpson, reported that he has been in contact with Joe H Construction to look into the possibility of remodeling the men's bathroom at the Courthouse.

IN RE: BUILDING & PLANNING

Subdivision

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

Two lot subdivision known as the A.S.F. Subdivision, located on State road 218 east of County Road 350 E, in Jefferson Township.

Upon a motion by Kim Fruechte, seconded Rex Moore, the A.S.F. Subdivision was approved. Motion carried.

Three lot subdivision known as the Robert L. Fields Subdivision, located on County Road 650 W between 950 S and 1000 S, in Hartford Township.

Upon a motion by Kim Fruechte, seconded Rex Moore, the Robert L. Fields Subdivision was approved. Motion carried.

IN RE: REGIONAL SEWER DISTRICT

Barry Scherer, Regional Sewer District, met with the board to update them on general matters. The sewer district will have a public hearing on November 9th at 12 p.m. at the sewer district meeting located at the annex building. Then he will have meetings with the different communities after that.

Mr. Scherer said he dealt with the Health Department regarding a semi-truck accidental manure spill located near the intersection of 550 E and 800 S. Jennifer Reno from IDEM contacted him on the spill and will give him updates and will notify the papers.

The inspections for the building department has slowed up so he has not helped them as much.

Starting November 1st Ordinance 2018-10 will be in effect. Mr. Scherer will start to look for people who are not in compliance with the new rules and will start addressing those issues. He did five septic and privy inspections on the new rules.

Mr. Scherer reported the truck that he drives, the brakes went out and the cross members are bad. Mr. Scherer had the brakes fixed. Commissioners gave him approval to start looking for a used 4-wheel drive truck and to report back to the commissioners. County Attorney, Mr. Burry, said that with his job it is imperative that he needs a vehicle to drive.

IN RE: ADJOURN

Upon a motion by Kim Fruechte, seconded Rex Moore, the meeting for October 23, 2018 was adjourned. Motion carried.

ATTEST: Mary B. Beery
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