

The Adams County Board of Commissioners met November 7, 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 County Auditor, Mary Beery.

IN RE: MINUTES

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the Adams County Board of Commissioners' Minutes for October 30, 2018. Motion carried.

IN RE: HEALTH SERVICES FOR INMATES

Lisa Scroggins, of Quality Correctional Care, met with the Commissioners to discuss the health services to offenders at the Adams County jail. Sheriff Elect, Dan Mawhorr, and Chief Deputy, Eric Beer, were also in attendance. Commissioner Bauman informed all present on August 28, 2018 Adams County received a letter from the Adams Memorial Hospital stating they would no longer provide medical resources to the inmates housed at the judicial center. The county sought services from other entities.

Ms. Scroggins informed the board the county cannot contract away the liability. They will bring in an added layer which will minimize our liability. They will provide additional onsite hours for a physician, continuity of staff, and care. Adams Memorial Hospital could be used more for a trauma facility. Quality Correctional Care would be in charge of the medical services along with the sheriff. They will have a local nurse at the facility and employ six doctors located in the State of Indiana. Ms. Scroggins is interviewing a local doctor this week. Base cost of the contract is \$317,600 which is billed monthly, this includes \$65,000 which will be set aside for offsite medical care for prescription drugs. If anything is left in the \$65,000 pool, 90% will come back to the Adams County and 10% will stay with Quality Correctional Care for costs. There will be a nurse onsite 40-hour per week and Tele-Med will be available 24/7; which will be billed at an hourly wage. If an inmate has insurance or social security, the contract does not cover medical expenses. Quality Correctional Care will complete annual and new hire training on handling paperwork and medical services. The \$65,000 will be backed out of the \$317,600 and billed quarterly if agreed upon.

Upon a motion by Rex Moore, for approval of the contract with Quality Correctional Care subject to the appropriation of the Adams County Council with payments totaling \$26,466.67 to be billed on a monthly basis, seconded by Kim Fruechte. Motion carried.

IN RE: AUDITOR'S REPORT

Claims

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the claims totaling \$1,105,285.35 for the period 10/4/2018 to 10/17/2018. Motion carried.

Treasurer's Report

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept into record the October 2018 report from the Treasurer of Adams County. Motion carried.

Health Insurance

Upon a motion by Kim Fruechte, seconded by Rex Moore, for Allied Health Insurance funding request for November 5, 2018, in the amount of \$50,917.22 (Medical \$18,853.09, and Pharmacy \$32,064.13). Motion carried.

New Focus Agreement

Auditor Beery informed the board New Focus HR received all of the questionnaires on October 17, 2018. New Focus HR has completed 1/3 of the job description project and plan to be 2/3 completed by the end of this week.

IN RE: COUNTY ENGINEER REPORT

Judicial Center

County Engineer, Tim Barkey, reported the sidewalk along Peacekeepers is in progress and the concrete is schedule for tomorrow weather permitting. They will use blankets over the concrete for warmth.

Cumulative Bridge

Bridge B-138, located on county road 200 N between 200 W and 300 W, no longer qualifies as a bridge over 20 feet. The span is no longer over 20 feet as it came out shorter (17.8 feet) when it was rehabilitated. This bridge will be removed from the Federal highway inventory and added to the small structure inventory as a culvert.

Mr. Barkey asked for approval to place an order to purchase the pickup truck budgeted for 2019. The following quotes were received:

Vendor	Vehicle	Quote
Kelley Group	Dodge Ram	\$27,444
Kelley Group	Chevrolet Silverado	\$28,097
Kelley Group	Ford F-150	\$28,507
Moser Motors	Ford F-150	\$29,147

Mr. Barkey recommended the 2019 Dodge Ram (½ ton 4-wheel drive' crew cab) be approved as the lowest quote. The vehicle will be purchased from the Cumulative Bridge fund and the current 2008 truck will move into the highway fleet.

Regional Sewer District Director, Barry Scherer, was also in attendance and looking for a vehicle. Both gentleman worked together on getting quotes. Mr. Scherer asked for approval to place an order to purchase the pickup truck budgeted for 2019. The following quotes were received:

Vendor	Vehicle	Quote
Kelley Dodge	Extended cab and ½ - step side running board, 4 x 4	\$24,534
Kelley Dodge	Crew cab, 4 x 4	\$26,606
Moser Motors	Ford F-150, 4 x 4	\$27,451
Advantage Ford	Ford F-150, 4 x 4	\$28,544.70
Kelley Ford	Ford F-150, 4 x 4	\$30,229
Kelley Chevrolet	Extended cab, 4 x 4	\$28,293

Upon a motion by Rex Moore, to approve the purchase of the 2019 Dodge Ram, in the amount of \$27,444, for Tim Barkey and approve the vehicle for \$24,534 for Barry Scherer, seconded by Kim Fruechte. Motion carried.

IN RE: HIGHWAY DEPARTMENT REPORT

Boring Permits

Highway Superintendent, Lonnie Caffee, presented the following boring permits and installation requirements for approval:

I & M – Location - 9215 N 600 E - Bore under the road from residence. Mr. Caffee met with the utility on the permit process and they were not overly concerned.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to approve the boring permit from I & M. Motion carried.

NIPSCO - Location - 74 E 900 N - Mr. Caffee and attorney, Mark Burry, is meeting with them on December 6th to answer additional questions.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to approve the boring permit from NIPSCO. Motion carried.

Equipment

The new trucks were received last week and Mr. Caffee asked the board to consider approving a claim for chassis. He asked that the claim and payment be approved ahead of the normal claim cycle in order for Stoops to receive payment before they receive the trucks.

Upon a motion by Rex Moore, to approve the above request for payment, seconded by Kim Fruechte. Motion carried.

Roads

The crew was working on 750 S between 300 W & 400 W until the truck got stuck and they will have to get the culvert pipe fixed. The pipe was in someone's driveway and even that it is in the landowner's interest it is not their responsibility to take care of it. Mr. Caffee is working with County Surveyor, Paul Norr, and they might be able to downsize.

IN RE: BUILDING MAINTENANCE REPORT

Courthouse

Building Maintenance Supervisor, Mike Stimpson, reported the clock at the Courthouse was worked on yesterday and he had to come in. While there, he received a call from the elevator service man from Schindler Elevators. The elevator has been fixed as well.

Buildings Maintained by Mike Stimpson

Mr. Stimpson met with City of Decatur Fire Department, Les Marckel and Tim Bauman; City of Decatur Building Inspector, Curt Witte, and County Assessor, Don Kuhn, to develop an emergency evacuation plan. They will present the information at the December department head meeting.

IN RE: BUILDING & PLANNING

Subdivision

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

One lot subdivision known as the Grote Homestead Subdivision, located on County Road 800 N and 500 E, in Union Township.

Upon a motion by Rex Moore, seconded by Kim Fruechte, the Grote Homestead Subdivision was approved. Motion carried.

IN RE: GOLDEN MEADOWS

Monthly Report

Golden Meadows Home Administrator, Kris Nichols, presented the October 2018 Golden Meadows monthly report stating that there were currently 29 residents at Golden Meadows. The report shows \$29,511.00 was received in room and board funds. There are currently 19 males and 10 females at the home.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the Golden Meadows report for October 2018 as presented. Motion carried.

Ms. Nichols submitted an application for admission to the home of an Adams County female. This individual is 47 years old and homeless. She would become the 30th resident with 2 available beds. She would be Medicaid and they will apply for ARCH which could take a month to receive.

Upon a motion Rex Moore, seconded by Kim Fruechte, to approve the admittance of an Adams County female based on recommendation of Kris Nichols. Motion carried.

IN RE: JUDICIAL CENTER

Construction Control, Joe Hoffman, reported on lawn issue at the jail stating it is an ongoing process. He is working with Harlow to get acceptable grass in two areas. They have seeded and fertilized twice and the grass is not acceptable and not growing in. Harlow had pulled soil samples and the first reading had a PH level of 7.5 to 7.7 which is acceptable. They did the proper seeding but the second reading was a higher seeding level which is not acceptable. This will require sulfur, seed and fertilizer be added. The first application will happen this fall and the second in spring 2019. Harlow will use a machine that will cultivate the seed and fertilizer which will mean the seed and fertilizer will not be lost. The second location of one half acre will require fertilizer only. Once the fall application is completed it was agreed that Harlow would receive their retainage. Mr. Hoffman stressed the importance of maintaining a program to keep it going. The quote from Harlow is \$10,617 which is all new labor and materials and additional from the original bid. They have been back twice since the original seeding. All were in agreement that soil samples should have been taken earlier.

The board discussed the responsibility of payment noting the bill is not itemized. The board discussed whether Adams County should be responsible to pay for everything. They asked Mr. Hoffman to contact Harlow and ask for an itemized bill and negotiate a compromise on payment.

Mr. Hoffman will meet with Insley to correct the three areas of concern on the roof. Four tiles have been replaced on the inside.

IN RE: ADJOURN

Upon a motion by Rex Moore, seconded by Kim Fruechte, the meeting for November 7, 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

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