

The Adams County Board of Commissioners met November 20, 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 November 13, 2018. Motion carried.

IN RE: AUDITOR'S REPORT

Claims

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the claims totaling \$1,199,978.03 for the period 10/18/2018 to 11/7/2018. Motion carried.

Health Insurance

Upon a motion by Kim Fruechte, seconded by Rex Moore, for Allied Health Insurance funding request for November 12, 2018, in the amount of \$30,920.62 (Medical \$8,733.72, and Pharmacy \$22,186.90) and funding request for November 19, 2018, with a credit amount of \$2,502.19 (Medical \$6,888.00, Pharmacy \$0.00, State Date Check Credit \$20.00, and Stop Loss Reimbursement/Credit \$9,370.19) for a total claim of \$30,920.62. The credit amount of \$2,502.19 will be applied on the next funding request. Motion carried.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of payment for the December 2018 consulting fee with Shafley Plan Management in the amount of \$2,916.67. Motion carried.

There is currently \$223,618.51 in the checking account and \$1,573,216.68 in the reserve account totaling \$1,796,835.19.

Workman's Compensation

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of paying out of the regular claim cycle the claim to Eastern Alliance Insurance Company (Workman's Comp), in the amount of \$66.59. Motion carried.

Uniform Conflict of Interest

County Auditor, Mary Beery submitted a uniform conflict of interest disclosure statement in regards to Commissioner, Doug Bauman, selling to the Adams County Jail, as vendor of B & B Farms, eggs at approximately \$95.00 a week.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to approve the uniform conflict of interest disclosure statement for Commissioner, Doug Bauman, selling to the Adams County Jail, as vendor of B & B Farms, eggs at approximately \$95.00 a week. 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 October 16, 2018 to November 15, 2018 stating there had been 36 inspections, with 36 correct and 0 rejected. Motion carried.

Election Official's Bond

The public official bond from Western Surety Company for Adams County Auditor, Mary Beery, was submitted for approval, in the amount of \$30,000.

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

The public official bond from Western Surety Company for Adams County Recorder, Deb Stimpson, was submitted for approval, in the amount of \$15,000.

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 \$15,000, for Recorder, Deb Stimpson. Motion carried.

Judicial Center Claim

An application for payment to Harlow Enterprises, Inc. for \$6,344.91 was submitted for approval to finish their contract for landscaping.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the application for payment to Harlow Enterprises, Inc., to be paid from Adams County Cumulative Jail Funds. Motion carried.

IN RE: SUPERIOR COURT/DRUG COURT REPORT

Commissioner, Doug Bauman, made a matter of record that the October report of the Superior Court and Drug Court was received.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept into the record the October 2018 report (on file in the Auditor's Office) from the Superior Court/Drug Court of Adams County. Motion carried.

IN RE: RESOLUTION 2018-5

Auditor, Mary Beery, reported a few employees have asked that the board consider moving the Columbus Day holiday to Monday, December 23, 2019. They felt this would be a greater benefit to employees and taxpayers. County offices would be open on Thursday and Friday (December 26th & 27th) instead of office hours on Monday, offices closed

Tuesday through Thursday, and offices back open on Friday. Consensus of the board was to keep with the current resolution and make no changes. If employees want additional days they can use vacation time.

IN RE: COUNTY ENGINEER REPORT

Judicial Center

County Engineer, Tim Barkey, reported the sidewalk project is wrapping up and they are stripping forms.

Cumulative Bridge

Mr. Barkey submitted the 2019 bridge and culvert list of projects as follows:

C-089	CR 400E over Lambert Ditch
C-032	CR 100S over Hendricks No 2 Ditch
C-112	CR 550E over Bollenbacher Ditch
B-100	CR 300W over Blue Creek
C-135	CR 850S headwall/joints
C-191	CR 750S headwall/joints
B-93	Van Buren Street over Yellow Creek
C-405	CR 300E 500/600 South
C-406	CR 350N 600/650 East
C-290	CR 850S pave appr
	Object markers

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the above list of projects for 2019. Motion carried.

C-089, located on county road 400 E over Lambert ditch, is on a dead end road. He will have to have the contractor build a temporary drive which will affect two landowners. The county should get a temporary construction easement during construction to build a drive during construction. The temporary construction easement will be removed after the culvert is opened to traffic.

B-93, located on Van Buren Street over yellow creek ditch has been on the back burner for the past couple of years. This project will require a permanent right of way on Van Buren Street just north of Monroe over the yellow creek ditch. The culvert is currently 21' wide and will be widened to 28' wide. There is a NIPSCO gas line on west side, an AEP guide wire and pole on the east side. These utilities will have to be relocated. There are also three CenturyLink telephone cables that will need to be relocated. Miller Surveying will be completing the survey work.

Upon a motion by Kim Fruechte, seconded Rex Moore, to accept the recommendation and approve. Motion carried.

IN RE: HIGHWAY DEPARTMENT REPORT

Local Road & Street and MVH

Highway Superintendent, Lonnie Caffee, presented the monthly MVH and Local Road & Street report to the Commissioners stating the MVH & LRS funds have both increased 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.

Roads

Mr. Caffee submitted the projected projects for 2019 and 2020. He is proposing that the special projects locations highlighted in yellow be bid out. Wedge and leveling makes for a smoother ride then they come back and chip and seal the following year. Chip and seal can be applied for \$10,000 per mile as opposed to applying 1 ½ topcoat is too costly.

The department was denied funding from the Community Crossings Grant. Mr. Caffee felt we did not receive monies because we were too aggressive the first two years. He assured the board that we still can meet our goals and objectives by using our own monies.

Department

The crew is filling in holes and potholes only because plowing will remove the stone. Employees are using up their comp time and Mr. Caffee is working on employee evaluations.

Speed Bump Request

Mr. Caffee updated the board on the request for three speed bumps to be placed on Honeysuckle Lane at the North Pointe Subdivision. Mr. Caffee contacted Ms. Welch and explained the hazards of a speed bump, liability is too great, and the request is not in the best interest. Auditor Beery contacted the insurance company to discuss liability and was informed it was too high of a risk. Auditor Beery also contacted the sheriff and the area will be monitored more strictly.

2019 Projects

Cost	Location	Project	Township	Miles	Funding
\$ 100,000.00	200 W - SR116 to 950 S	Prep for Chip & Seal	Wabash	1	Wheel Tax
\$ 20,000.00	750 S - 300 W to 400 W	New Road / Chip & Seal	Wabash	1	MVH
\$ 20,000.00	850 S - 300 W to SR116	New Road / Chip & Seal	Wabash	2.5	MVH
\$ 10,000.00	650 W - 1100 N to 1200N	Chip & Seal	Preble	0.5	MVH
\$ 50,000.00	400 E - 600 N to 550 N	Wedge & Level	St. Marys	0.5	Wheel Tax
\$ 200,000.00	350 E - SR218 to 700 S	Widen, Wedge & Level	Jefferson	1	MVH
\$ 65,000.00	Winchester Rd	Crack Seal	Preble / Root	7.5	MVH
\$ 500,000.00	900 S - 000 RD to 450 E	Wedge & Level	Wabash / Jefferson	4.5	MVH
\$ 200,000.00	350 W - Winchester Rd to US27	Widen, Wedge, & Level	Preble	1	MVH
\$ 450,000.00	400 W - US224 to Winchester RD	Wedge & Level	Preble	3	MVH
\$ 120,000.00	700 E - US224 to Harrison-Willshire Line Rd	Wedge & Level	Union	1.2	Wheel Tax
\$ 1,735,000.00					
\$ 850,000.00		Chip & Seal	All	85	\$650,000 - Cedit & \$200,000 - MVH

\$2,585,000.00

2020 Projects

Cost	Location	Project	Township	Miles	Funding
\$ 400,000.00	700 S - US27 to 150W	Widen, Wedge, Level, Dainage, Curb & Gutter	Wabash	1	MVH
\$ 650,000.00	750 N - 600 W to Winchester Rd	Wedge & Level	Preble	5.25	Community Crossing (?)
\$ 1,050,000.00					

IN RE:

BUILDING MAINTENANCE REPORT

Service Complex

Building Maintenance Supervisor, Mike Stimpson, reported Suburban Propane will no longer deliver water at the end of November 2018. Mr. Stimpson would like to get a drinking faucet with a filter to be placed on the second floor of the Service Complex. Jud Meyers has three different models which he needs to check which will be the best fit.

Upon a motion by Rex Moore, to approve Mike Stimpson to investigate and get quotes for a drinking faucet, seconded by Kim Fruechte. Motion carried.

The township assistance employee told Mike they were going to move into another one of the offices. Mr. Stimpson talked to Washington Township Trustee, Corey Affolder, for clarification and was told they would like to move. Mr. Stimpson will look into the request in the New Year.

Building Maintenance

There have been employee requests for carpenter work and things to be put on the walls. We have a carpenter on staff. Parks and Recreation employee, Dan Friedt, and Mike got approval from Parks and Recreation Manager, Jeremy Gilbert.

IN RE:

SWISS VILLAGE 5th ANNUAL 5K RUN/WALK

Michelle McIntosh, met with the Commissioners to request approval of closing the following roads on April 13, 2019 for the 7th annual Swiss Village 5K run/walk from 8:45 a.m. to 10:30 a.m. or upon completion.

- Emmental Drive
- County road 150 W between Clark Street and County road 500 S

Upon a motion by Rex Moore, seconded by Kim Fruechte, the Commissioners approved the request to close the above sections of County roads on April 13, 2019 pending proper recommendation. Motion carried.

The board directed her to forward the road closures on to the county highway supervisor. Mrs. McIntosh will be meeting with the board of works at the City of Berne tomorrow to request approval.

IN RE:

BUILDING & PLANNING

Subdivision

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

Five lot subdivision known as the Baker's Subdivision, located on the corner of County Road 550 N and 300 E, in Washington Township. There is access off of Piqua Road.

Upon a motion by Kim Fruechte, seconded Rex Moore, the Baker's Subdivision was approved. Motion carried.

IN RE:

GOLDEN MEADOWS

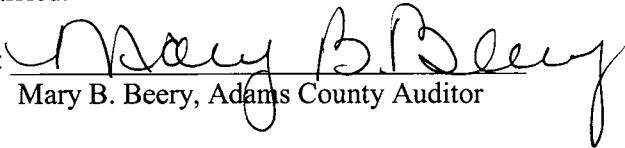
Application for Admission

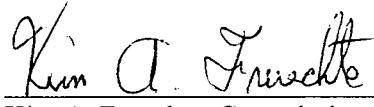
Golden Meadows Home Administrator, Kris Nichols, submitted an application for admission to the home of an Adams County male. This individual is 62 years old and blind. This admission will be the last bed for a male. Said individual would be private pay and receive aid from the VA.

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

IN RE: ADJOURN

Upon a motion by Rex Moore, seconded by Kim Fruechte, the meeting for November 20, 2018 was adjourned.
Motion carried.

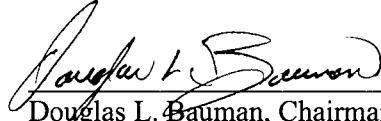
ATTEST: 
Mary B. Beery, Adams County Auditor



Kim A. Fruechte, Commissioner



Rex Moore, Commissioner



Douglas L. Bauman, Chairman