

The Adams County Board of Commissioners met November 13, 2018 at 11:00 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 Kim Fruechte, seconded by Rex Moore, for approval of the Adams County Board of Commissioners' Minutes for November 7, 2018. Motion carried.

IN RE: AUDITOR'S REPORT

Payroll Claims

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the payroll claims totaling \$279,259.72 for the pay period ending November 2, 2018. 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.

IN RE: RESOLUTION 2018-5

SHORT TITLE: A RESOLUTION OF THE BOARD OF COMMISSIONERS, COUNTY OF ADAMS, STATE OF INDIANA, WHICH DESIGNATES LEGAL HOLIDAYS TO BE OBSERVED BY COUNTY OFFICES DURING CALENDAR YEAR 2019.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of Resolution 2018-5 for the designation of regular meetings of the Adams County Commissioners for calendar year 2019. Motion carried.

IN RE: RESOLUTION 2018-6

SHORT TITLE: ADAMS COUNTY COMMISSIONERS DECLARATORY RESOLUTION FOR THE DESIGNATION OF REGULAR MEETINGS OF THE ADAMS COUNTY COMMISSIONERS, COUNTY OF ADAMS, STATE OF INDIANA.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of Resolution 2018-6 for the designation of regular meetings of the Adams County Commissioners for calendar year 2019. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Judicial Center

County Engineer, Tim Barkey, reported the sidewalk is being installed and will be covered due to the weather. In approximately a week they will come back and saw the joints in it. They will put soil around the edge and Reinhart Landscaping will seed in 2019.

Cumulative Bridge

Mr. Barkey is putting the final touches on the 2019 projects.

IN RE: HIGHWAY DEPARTMENT REPORT

Boring Permits

Highway Superintendent, Lonnie Caffee, presented for approval a boring permit and installation requirements from CenturyLink for county road 000.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the request from CenturyLink. Motion carried.

Roads

County road 750 S between 300 W and 400 W has been completed. Stone has been applied and the ditch and maintenance work will take place in the future.

Department

The crew is putting equipment up for winter storage. They have a lot of trench work to complete which will be done over the winter. They are moving yard dirt where pipe crossings have been done on roads. The dirt is being taken south of the department. The sign crew is out, they are chip and sealing and building roads, and they are working on an exhaust at the shop.

IN RE: BUILDING MAINTENANCE REPORT

Courthouse

Building Maintenance Supervisor, Mike Stimpson, reported the heating and air conditioning system at the Courthouse is malfunctioning. The heating clicks into air conditioning.

Superior Court

Joel Mishler will pour cement on the north side of the Superior Court building. He will start this week or the beginning of next week.

Building Maintenance

They will be changing lightbulbs and will begin working on filters next week.

Judicial Center

Commissioner Bauman reported the Commissioners have agreed to hire another firm to address the fertilization and landscaping issue. The contract with Harlow will be terminated.

IN RE:

BUILDING & PLANNING**Monthly Report**

Mark Wynn, Building & Plan Commission Director, presented the monthly report for October 2018 showing that there had been:

TYPE OF PERMIT	NUMBER OF PERMITS	DOLLAR VALUE OF PERMITS
Single Family Residence	4	\$321,747
Residential Additions	5	\$142,000
Unattached Buildings	10	\$239,500
Addition to Unattached Buildings	8	\$70,700
Pools	1	53,380
Decks	2	\$54,490
Commercial Construction	4	\$711,238
Electrical Upgrade	4	\$300
Remodels	2	\$1,000
Ponds	1	\$10,000
Total Permits	41	Total dollar value \$1,604,355

The report shows an increase in the estimated building costs as compared to 2017.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the monthly report for October 2018 as presented. Motion carried.

IN RE:

SPEED BUMP REQUEST

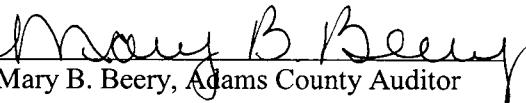
Adams County resident, Michelle Welch, met with the board to request three speed bumps be placed on Honeysuckle Lane at the North Pointe Subdivision. There is too much traffic traveling at high speeds even though the speed limit is marked at 20 mph. Attorney Burry advised the issue to be referred to the County Engineer and Highway Supervisor. Auditor Beery will call the insurance company to discuss liability.

IN RE:

ADJOURN

Upon a motion by Kim Fruechte, seconded by Rex Moore, the meeting for November 13, 2018 was adjourned. Motion carried.

ATTEST:


Mary B. Beery, Adams County Auditor


Kim A. Fruechte, Commissioner


Rex Moore, Commissioner


Douglas L. Bauman, Chairman