

The Adams County Board of Commissioners met November 27, 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. Absent was 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 20, 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 \$278,448.46 for the pay period ending November 16, 2018. Motion carried.

**Election Payroll Claims**

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the election payroll claims totaling \$12,505.04 for the pay period ending November 6, 2018. Motion carried.

**Clerk's Report**

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

**Election Official's Bond**

The public official bond from Western Surety Company for Clerk of Circuit Court, James J. Voglewede, Jr., was submitted for approval, in the amount of \$75,000.

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 \$75,000, for Clerk of Circuit Court, James J. Voglewede, Jr. Motion carried.

The public official bond from Western Surety Company for Sheriff Elect, Daniel L. Mawhorr, 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 Sheriff Elect, Daniel L. Mawhorr. Motion carried.

The public official bond from Western Surety Company for Secretary of the Police Pension Fund, Daniel L. Mawhorr, was submitted for approval, in the amount of \$10,000.

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 \$10,000, for Police Pension Fund, Daniel L. Mawhorr. Motion carried.

IN RE: COUNTY ENGINEER REPORT

County Engineer, Tim Barkey was absent.

IN RE: HIGHWAY DEPARTMENT REPORT

**Roads**

Highway Superintendent, Lonnie Caffee, was asked by the board at last week's meeting, of how much money was spent in material for roads. He presented a list of total costs of the last three years with a grand total of \$6,374,086.47.

Commissioner Moore, asked how the fog seal was going. Mr. Caffee replied it is working great, but the painted lines will come off sooner than a road that is not fog sealed.

**Department**

The crew is filling in holes and potholes only because plowing will remove the stone. The berming truck went out this morning. His department will be bidding out six projects in the next 30 days.

Commissioner Bauman asked Mr. Caffee if he could review the county travel warning levels at next week's meeting.

IN RE: BUILDING MAINTENANCE REPORT

**Service Complex**

Building Maintenance Supervisor, Mike Stimpson, reported the gas water heater keeps going out. When the winds get over ten miles per hour it blows the pilot light out. In the morning they check to see if it needs relit. He is going to have someone look at it and see if anything can be done.

Mr. Stimpson said that he received a quote of \$1,956.00 from Jud Meyers for the drinking faucet with a filter. This price includes the unit and installation. The unit will be located right outside of the Auditor's office where the drinking fountain is at. He said the other county buildings still want to keep the bottles of water. Mr. Stimpson said that if a department wants to order water, they may do so but it will be out of there departments budget.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the purchase the dinking faucet unit with a filter and installation in the amount of \$1,956.00. Motion carried.

**Building Maintenance**

Mr. Stimpson said that he ordered a pallet of salt for the county buildings and the City of Decatur takes care of the outside sidewalks.

IN RE: PARK & RECREATION

Park and Recreation Office Manager, Ryan Green, met with Commissioners about the Credit Cards processing company they currently use. They charge a 3.2% fee and that makes a difference in pennies due to rounding in the County's bank account. The treasurer's office does not like this because the amounts are not exact and they don't have documents to support it. Mr. Green would like to switch processing companies. Point & Pay has a flat fee of \$1.50 per payment and this is a 3 year agreement. Mr. Green will give the 30 day cancelation notice to the current company as per the agreement.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to approve Park & Recreation to use Point & Pay as the new processing company for Credit Card payments. Motion carried

IN RE: BUILDING & PLANNING

**Subdivision**

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

Two lot subdivision known as the Worker Family Subdivision, located on the corner of Piqua Road and County Road 350 N, in Section 16 in St. Mary's Township.

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

Three lot subdivision known as the William E. Hilty Subdivision, located 1/2 mile south on County Road 200 S on US Highway 27, in Section 16 in Monroe Township.

Upon a motion by Rex Moore, seconded Kim Fruechte, the William E. Hilty Subdivision was approved. Motion carried.

Two lot subdivision known as the Marcus G. Hilty Subdivision, located 1/4 mile north of County Road 200 S & 600 W, in Section 10 in French Township.

Upon a motion by Kim Fruechte, seconded Rex Moore, the Marcus G. Hilty Subdivision was approved. Motion carried.

IN RE: SHERIFF

Sheriff Elect, Dan Mawhorr, met with Commissioners to ask for approval to purchase a new 2019 Ford F-150 truck for him to drive next year when he takes office. He would like to purchase locally and he made sure there are enough funds available in the 2019 budget to purchase a vehicle. He received 3 quotes as follows:

Kelly Ford – Decatur	\$36,178.68
Bob Thomas Ford – Fort Wayne	\$36,198.93
Moser Motor Sales, Inc. – Berne	\$37,426.00

Upon a motion by Rex Moore, seconded by Kim Fruechte, to purchase the 2019 Ford F-150 truck from Kelly Ford in Decatur in the amount of \$36,178.68. Motion carried.

IN RE: JUDICIAL CENTER

County Attorney, Mark Burry, said he will present a contract at next week's meeting with Outdoor Concepts to fix the lawn located at the Judicial Center in the amount of \$6,500.00.

IN RE: ADJOURN

Upon a motion by Rex Moore, seconded by Kim Fruechte, the meeting for November 27, 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