

The Adams County Board of Commissioners met December 11, 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 December 4, 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 \$288,414.63 for the pay period ending November 30, 2018. Motion carried.

Health Insurance

Upon a motion by Rex Moore, seconded by Kim Fruechte, for Allied Health Insurance funding request for December 10, 2018, in the amount of \$18,679.48 (Medical \$18,679.48, Pharmacy \$0.00). Motion carried.

There is currently \$47,376.59 in the checking account and \$1,573,216.68 in the reserve account totaling \$1,620,593.27.

Clerk's Report

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

Treasurer's Report

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

Animal Shelter

The Adams County Commissioners accepted into the record, the November 2018 report from Animal Shelter Directors, Charlie and Carol Bowers. This report states that they had sheltered 5 dogs and 5 cats with 0 being claimed and 3 adoptions. Zero animals were euthanized, and the Animal Shelter is currently housing 7 animals.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to accept the Animal Shelter report for November 2018 into the record. Motion carried.

Point Pay Credit Card

Per the request of the Commissioners, the following is a breakdown of the fee summary for the Point Pay credit card which will be utilized by Parks and Recreation.

Tiered Pricing
 \$0-\$50 = \$1.50
 \$50.01-\$100 = \$3.00
 \$100.01-\$200 = \$6.00
 Each additional \$100 add \$3.00
 E1check \$1.50 up to \$10,000, \$10.00 over \$10,000

IN RE: SUPERIOR COURT/DRUG COURT REPORT

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

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

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, updated the Commissioners on projects which he is working with Attorney, Mark Burry's office on easements and additional right-of-way:

C-89 – Located on 400 E south of Piqua Road - Acquire easements to put in temporary road around the project due to it being a dead end. To replace the culvert an easement from the property owner will need to be acquired. The power will need to be relocated while construction is taking place. An easement to locate a temporary fence to keep cattle in will also need to be acquired.

B-93 – Located on Van Buren Street north of Monroe – Working on a right-of-way acquisition with attorney Burry. The surveyor's will get a description of the properties for him to negotiate. Mr. Barkey is working with three utilities to relocate the communication cables, gas line, and AEP guidewires. He will be meeting with AEP and NIPSCO on the relocations. He will also be working with Mediacom, CenturyLink, and Community Fiber on relocating their utilities.

County road 800 N and 700 S – Working on a few projects in this area.

IN RE: HIGHWAY DEPARTMENT REPORT

Permits

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

Boring permit - NIPSCO requested to bore underground for a new home at the intersection of county road 900 N and 000.

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

Boring Permit – NIPSCO requested to bore underground for two residents at the intersection of county road 300 E and Highway 224.

Upon a motion by Rex Moore, to approve the boring permit and installation requirements submitted by NIPSCO, seconded by Kim Fruechte. Motion carried.

Annual Bids

Mr. Caffee recommended the board accept the annual bids that were taken under advisement last week.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to follow the recommendation and accept all of the annual bids as presented. Motion carried.

Department

The department is cutting wood and taking trees out of the road right-of-way.

Roads

Mr. Caffee informed the board all no thru truck signs are up on Piqua Road for enforcement.

He asked for direction concerning residents in Adams County who are on dialysis and have to leave before 6 a.m. The department begins at 6 a.m. and during bad winter weather he does not want to bring the entire crew in before the shift begins. He is willing to bring two employees in early in heavy snow situations. Consensus of the board was for Mr. Caffee to make a judgment call when needed.

IN RE: BUILDING MAINTENANCE REPORT

Service Complex

Building Maintenance Supervisor, Mike Stimpson, was not in attendance.

IN RE: GOLDEN MEADOWS

Monthly Report

Golden Meadows Home Administrator, Kris Nichols, presented the November 2018 Golden Meadows monthly report stating that there were currently 29 residents at Golden Meadows. The report shows \$31,420.77 was received in room and board funds. There were two admissions and there are currently 20 males and 11 females at the home.

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

Mrs. Nichols submitted an application for admission to the home of an Adams County female. This individual is 45 years old and has a bipolar disorder preventing her from living on her own. She would be funded by Social Security disability which will be supplemented with ARCH. She will receive counseling from Park Center and the Bowen Center.

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: BUILDING & PLANNING

Monthly Report

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

TYPE OF PERMIT	NUMBER OF PERMITS	DOLLAR VALUE OF PERMITS
Single Family Residence	3	\$540,000
Residential Additions	6	\$180,000
Unattached Buildings	10	\$203,285
Addition to Unattached Buildings	5	\$79,700
Commercial Construction	1	\$225,000
Addition to Commercial	2	\$625,000
New Electrical Service	2	\$2,250
Ponds	2	\$10,000
Total Permits	31	Total dollar value \$1,865,235

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

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

IN RE: COUNCIL ON AGING

Council on Aging Director, Michelle Lengerich, asked to be able to utilize the sally port located at the old jail site. They have a large transport vehicle that takes a while to warm up. In order to keep the vehicle a little warmer, she would like to utilize the old sally port at the old jail. Mr. Burry advised the vans need to be insured and Ms. Lengerich will be responsible in keeping the area secure. She was also advised that the property could be sold in the next couple of months. The board directed her to check the clearance and see if the vehicle will fit into the small space.

IN RE: HEALTH DEPARTMENT

Health Department Attorney, Adam Miller on behalf of Sanitarian, Jessica Bergdall, requested permission to hire an environmentalist. The position is a new position and was budgeted for 2019. The position will deal with environment complaints, be a backup on food inspections, and have other duties.

Upon a motion by Rex Moore, seconded by Kim Fruechte, approval to fill the environmentalist position. Motion carried.

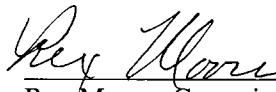
IN RE: ADJOURN

Upon a motion by Kim Fruechte, seconded by Rex Moore, the meeting for December 11, 2018 was adjourned. Motion carried.

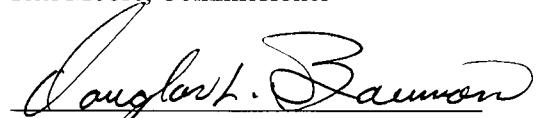
ATTEST: _____
Mary B. Beery, Adams County Auditor



Kim A. Fruechte, Commissioner



Rex Moore, Commissioner



Douglas L. Bauman, Chairman

THIS PAGE INTENTIONALLY LEFT BLANK