

The Adams County Board of Commissioners met December 4, 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 27, 2018 subject to clarification on the Point & Pay transaction fee. Motion carried.

IN RE: MOMENT OF SILENCE

The Commissioners requested a moment of silence in appreciation of the 41st President, George H. W. Bush.

IN RE: AUDITOR'S REPORT

Claims

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the claims totaling \$423,895.22 for the period 11/8/2018 to 11/21/2018. Motion carried.

Department Head Meeting Dates for 2019

Upon a motion by Rex Moore, to approve the following 2019 department head meeting dates, seconded by Kim Fruechte. Motion carried.

April 4, 2019	Commissioner, Kim Fruechte
August 1, 2019	Commissioner, Rex Moore
December 5, 2019	Commissioner, Doug Bauman

Health Insurance

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of payment for the Health Insurance Allied Benefits Administrative Service and claims for December 2018. The breakdown of the claim is as follows: medical premium \$44,505.24; PPO fees \$992.00; admin fees \$2,466.56; and October RC ID fee \$12.50; for a premium total of \$47,976.30. Motion carried.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for Allied Health Insurance funding request for November 26, 2018, in the amount of \$6,363.08 (Medical \$8,865.27, Pharmacy \$0.00, and Carryover Credit \$2,502.19) and funding request for December 3, 2018, in the amount of \$57,329.81 (Medical \$27,899.39, and Pharmacy \$29,430.42) for a total claim of \$63,692.89. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Judicial Center

County Engineer, Tim Barkey, reported the sidewalk has been installed at the new jail. They could not get a sufficient amount of soil for backfill on the edges due to freezing. The edge soil will be put down in the spring of 2019.

IN RE: HIGHWAY DEPARTMENT REPORT

Permits

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

Overhead Run Permit - I&M requested to run an overhead line on county road 200 S between 650 W and 700 W.

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

Boring Permit – Mediacom requested to bore underground on Highway 27 and county road 100 W.

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

Travel Alert Codes

Mr. Caffee presented the travel alert code sheet for approval. He informed the board the codes follow the guidelines of the State of Indiana.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the travel alert code sheet for Adams County. Motion carried.

Roads

Mr. Caffee informed the board that semis are utilizing Piqua Road beginning in Monmouth and traveling to the Ohio Stateline in order to avoid Highway 27. This route is a no thru truck zone and some signs will be replaced as well as adding additional signage. Mr. Beard is calling in locates this morning. The traffic is coming from northern Indiana and this needs to be enforced to eliminate semis from using county roads.

Annual Bids

The following annual bids were submitted, opened, and read by County Highway Superintendent, Lonnie Caffee:

Irving Materials, Inc., Huntington, IN	E & B Paving, Inc., Huntington, IN
Fleming Excavating, Inc., Decatur, IN	Berne Ready Mix, Berne, IN
Stone-Street Quarries, Inc., Hoagland, IN	Harvest Land Co-op, Richmond, IN
US Aggregates, Richmond, IN	Luginbill Excavating, Decatur, IN

	DIESEL FUEL / GASOLINE	HARVEST LAND CO-OP/BASE PRICE	PETROLEUM TRADERS/BASE PRICE	NATIONAL OIL & GAS			
A.)	UNLEADED GASOLINE						
	UNLEADED GASOLINE						
B.)	OFF ROAD DIESEL #2						
	OFF ROAD DIESEL #1						
C.)	OFF ROAD DIESEL #2						
	DIESEL FUEL #1						
	DIESEL FUEL/PREMIUM						
	WINTER BLEND/PREMIUM						
	WINTER BLEND						

Upon a motion by Kim Fruechte, seconded by Rex Moore, the bids were all accepted. Motion carried.

Department

Mr. Caffee has completed all but five employee evaluations.

Community Crossings Grant

The State of Indiana is opening up the Community Crossings Grant on a six month interval. The next opening will be from January 7, 2019 to February 14, 2019, then they will open again in July 2019. Mr. Caffee will be working on the grant application and project list.

IN RE:

BUILDING MAINTENANCE REPORT

Service Complex

Building Maintenance Supervisor, Mike Stimpson, reported the Public Defender will be moving to the office vacated by Community and Family Services. This transition will give them 400 more square feet and allow a bigger area for the IT department. The project should not be costly but it will require patching, painting, electrical and carpentry work.

IN RE:

HOSPITAL BOARD MEMBERS

Adams Memorial Hospital Attorney, Adam Miller; Adams Memorial Hospital CEO, JoEllen Eidam; and Adams Memorial Hospital board members, Russ Flueckiger and Dennis Bieberich, met with the board to discuss potential hospital board members. The board received letters of recommendation of appointments and resumes for the vacated positions. Ms. Eidam stated the hospital board is in agreement that Adams Memorial Hospital remains an independent facility. By remaining an independent facility, the hospital will not be part of a network of hospitals.

The Commissioners expressed their appreciation by thanking all of the Adams Memorial Hospital board members, Ms. Eidam, and the hospital staff for all of the partnerships between the county and the hospital. The Commissioners are looking at engaged and visionary type individuals to fill the appointments.

IN RE:

BUILDING & PLANNING

Subdivision

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

One lot subdivision known as the Lambright #2 Subdivision, located ¼ mile north of County Road 350 S and 500 W, in Section 22 in French Township.

Upon a motion by Rex Moore, seconded Kim Fruechte, the Lambright #2 Subdivision was approved. Motion carried.

Two lot subdivision known as the John K. & Alvin J. Schwartz Subdivision, located ½ mile south on County Road 800 S and 600 E, in Section 15 in Jefferson Township.

Upon a motion by Rex Moore, seconded Kim Fruechte, the John K. & Alvin J. Schwartz Subdivision was approved. Motion carried.

IN RE:

SHERIFF

Sheriff, Shane Rekeweg, and Emergency Management employee, Karla Marbach, discussed getting a mass notification system to be utilized by the sheriff's department. Sheriff Rekeweg stated the need for something to alert the public of any disasters began six years ago. This system will allow more information to be sent out to better protect and evacuate residents. They will receive advisories of water boiling, road closures and accidents. The Federal grant totaling \$13,000 will be implemented January 30, 2019 through EMA. Mrs. Marbach will be working with the Sheriff's department. The equipment will be purchased through Everbridge which is based in California. The board was informed this is the initial meeting and future presentations will follow.

IN RE: JUDICIAL CENTER

County Attorney, Mark Burry, presented the contract with Outdoor Concepts, in the amount of \$6,500.00, to reseed a portion of the lawn at the Judicial Center. A soil remediation had to be done and the completion will be on or before September 30, 2019.

Upon a motion by Kim Fruechte, to approve the contract with Outdoor Concepts, in the amount of \$6,500.00, seconded by Rex Moore. Motion carried.

IN RE: EMPLOYEE PERSONNEL POLICY MANUAL

Mr. Burry presented the revised employee personnel policy manual for approval and adoption.

Upon a motion by Kim Fruechte, to adopt the revised employee personnel policy manual, seconded by Rex Moore. Motion carried.

Mr. Burry added the county might want to consider looking at implementing a PTO type system.

IN RE: ADJOURN

Upon a motion by Kim Fruechte, seconded by Rex Moore, the meeting for December 4, 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