

The Adams County Council met November 13, 2018, 8:30 a.m., in the Adams County Service Complex. Those present were Council Members, Steve Bailey, Tony Mellencamp, Stan Stoppenhagen, Ed Dyer, Dennis Bluhm, and Phil Wulliman; County Attorney, Mark Burry; County Auditor, Mary Beery; Commissioners, Doug Bauman, Kim Fruechte, and Rex Moore were in attendance as their meeting begins at 11:00 a.m. Council Member, Eric Orr, was not in attendance. Also in attendance were Council Elect, Yvette Weiland and John Schultz; Sheriff Elect, Dan Mawhorr; current Sheriff, Shane Rekeweg; Highway Superintendent, Lonnie Caffee; and Highway office employee, Becky Cochran.

IN RE: MINUTES

Upon a motion by Stan Stoppenhagen, seconded by Dennis Bluhm, the October 9, 2018 minutes of the Adams County Council were approved. Motion carried.

IN RE: PROPERTY TAX ABATEMENT

Attorney, Scott Ainsworth; and J & R Family Limited Partnership & Built Right owner, Jay Grube, addressed the board to request approval of a ten-year abatement for new construction. They plan to add an additional five employees with additional wages of \$150,000. The matter will be set for public hearing that will be held at the next Council meeting. They are in the preliminary stages and filed the petition and appropriate paperwork.

IN RE: DECLARATORY RESOLUTION 2018-4

Declaratory Resolution 2018-4, a resolution established an economic revitalization area and following a tax abatement application within the County of Adams, Indiana, was introduced.

Upon a motion by Phil Wulliman, to adopt Declaratory Resolution 2018-4 and set for a hearing in December, seconded by Steve Bailey. Motion carried.

IN RE: REGIONAL SEWER DISTRICT

Barry Scherer, Regional Sewer District, met with the board to update them on general matters. The preliminary report for engineering has been completed. This report is a requirement of the state revolving loan fund in order to apply for grants. Umbaugh will evaluate the grant/loan of phase II. The district will not know until July if they get the grant. This will be a \$10.3 million project. The Regional Sewer District Board members want to keep the rates as they are currently. If a rate cannot remain as current, they will apply for additional grants. If grants cannot be guaranteed, projects will be removed.

Mr. Scherer remains busy with the tasks of the Health Department.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Inmate Medical Contract

Commissioner Bauman informed Council that the Commissioners signed a contract with Quality Correctional Care for \$317,000. The contract for inmate medical becomes effective December 1, 2018. Owner, Lisa Scroggins, will meet with Adams Memorial Hospital to discuss responsibilities. Medical records will be paper in lieu of electronic. Out of the \$317,000, there will be a pool of \$65,000, which will pay for medications and outpatient care.

County Council Manual

Council member, Dennis Bluhm, has completed an index for the Council manual. The manual includes self-evaluation, mission statement, and vision statement. Councilman Bluhm stated the board members should be critical of how we run the county business.

Judicial Center Staffing

Sheriff, Shane Rekeweg, reported the department is four deputies short on the road. Currently the department is allotted 16 deputies with only 12 on the road. The other four deputies are assigned to other areas of government. The workload will need to be evaluated. The board asked Sheriff Rekeweg to work with Sheriff Elect, Dan Mawhorr, so he can report in January on comp time verses hiring additional staffing. Sheriff Rekeweg replied you cannot escape on comp time for training and court obligations.

Council Elect

Council member, Ed Dyer, thanked Council Elect, Yvette Weiland and John Schultz, on attending meetings to educate themselves before they take office in 2019. Mr. Dyer also thanked them for running a nice campaign.

IN RE: ADDITIONAL APPROPRIATIONS

Soil & Water		<u>REQUESTED</u>	<u>APPROVED</u>
1000-750-1000-12	Administrative Assistant	\$2,479.00	\$2,479.00
1000-750-1000-11	County Conservationist	\$843.00	\$843.00
Jail/Sheriff			
1170-005-2000-20	Gas & Oil	\$29,000.00	\$29,000.00
1170-005-2000-44	Uniforms	\$6,000.00	\$6,000.00
1000-380-3000-12	Medical	\$120,000.00	\$120,000.00
1000-380-3000-31	Utilities	\$72,000.00	\$72,000.00
1000-380-3000-99	Meals	\$50,000.00	\$50,000.00

1000-380-1000-23	Cook	\$20,600.00	\$20,600.00
LIT Economic Development			
1112-000-3000-50	Regional Sewer District	\$25,000.00	\$25,000.00
Highway (MVH)			
1176-530-1000-15	Overtime	\$1,600.00	\$1,600.00
1176-531-3000-42	Other Contractual Services	\$54,500.00	\$54,500.00
1176-533-1000-22	Group Insurance	\$15,000.00	\$15,000.00
1176-533-2000-21	Gas, Diesel & Oil	\$30,000.00	\$30,000.00
1176-533-3000-41	Garage Repairs	\$13,000.00	\$13,000.00

Upon a motion by Ed Dyer, seconded by Stan Stoppenhagen, to approve the above additional appropriations. Motion carried.

Drug Court Project Income

4951-000-1000-11	Coordinator	\$1,976.00	\$1,976.00
4951-000-1000-23	Social Security	\$151.16	\$151.16
4951-000-1000-24	PERF	\$241.07	\$241.07
4951-000-3000-17	Travel	\$500.00	\$500.00
4951-000-2000-11	Office Supplies	\$500.00	\$500.00
4951-000-2000-10	Incentives	\$500.00	\$500.00

Upon a motion by Stan Stoppenhagen, seconded by Ed Dyer, to approve the above additional appropriation. Motion carried.

Total All Funds	\$443,890.23	\$443,890.23
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IN RE:	<u>2018 AMENDED SALARY ORDINANCES</u>	
	<u>Requested</u>	<u>Approved</u>
Jail (380)		
Jailer		
Benjamin Piper (effective 11/17/18)	\$1,160.00	\$1,160.00
Braxton Haight (effective 11/7/18)	\$1,160.00	\$1,160.00
Andrew Wildes (effective 10/20/18)	\$1,160.00	\$1,160.00
Sheriff (1170)		
Nicholas Engle (effective 11/7/18)	\$1,450.00	\$1,450.00

Upon a motion by Stan Stoppenhagen, seconded by Steve Bailey, the above salary ordinances were approved by Council. Motion carried.

IN RE:	<u>TRANSFERS BY RESOLUTION</u>		
<u>FUND #</u>	<u>ACCOUNT NAME</u>	<u>INCREASE</u>	<u>DECREASE</u> <u>APPROVED</u>
Auditor			
1000-002-2000-11	Office Supplies	\$120.00	\$120.00
1000-002-3000-17	Travel	\$1,915.00	\$1,915.00
1000-002-3000-22	Printing & Advertising		\$505.00
1000-002-3000-51	Dues & Subscriptions		\$750.00
1000-002-3000-12	Training		\$780.00
Superior Court			
1000-201-1000-18	Translator	\$3,200.00	
1000-201-1000-34	Miscellaneous Indigent	\$7,000.00	
1000-201-1000-20	Transcripts		\$2,500.00
1000-201-1000-28	Pauper Attorney		\$5,000.00
1000-201-1000-29	Petit Jurors		\$750.00
1000-201-1000-40	Judge Pro Tempore		\$200.00
1000-201-3000-16	Postage		\$150.00
1000-201-3000-17	Travel		\$500.00
1000-201-3000-52	Conference		\$800.00
1000-201-3000-53	Meals & Lodging		\$300.00
Golden Meadows			
1000-622-1000-15	Overtime	\$7,487.00	\$7,487.00
1000-622-1000-18	Food Service Supervisor	\$3,010.00	\$3,010.00
1000-622-1000-23	Maintenance Supervisor	\$1,080.00	\$1,080.00
1000-622-2000-18	Household/Laundry	\$1,200.00	\$1,200.00

1000-622-2000-24	Housekeeping	\$1,200.00	\$1,200.00
1000-622-3000-14	Temporary Services	\$1,500.00	\$1,500.00
1000-622-3000-36	Maintenance Contracts	\$800.00	\$800.00
1000-622-3000-55	Consultation	\$3,500.00	\$3,500.00
1000-622-1000-13	Part Time	\$5,500.00	
1000-622-1000-19	Full Time Cooks	\$1,319.00	\$1,319.00
1000-622-3000-31	Utilities	\$6,600.00	\$6,600.00
1000-622-3000-39	Building & Structure	\$2,010.00	\$2,010.00
1000-622-3000-57	Mound Maintenance	\$600.00	\$600.00
1000-622-1000-14	Full Time C.N.A.'s	\$10,800.00	\$10,800.00
1000-622-3000-40	Farm & Yard	\$2,180.00	\$2,180.00
1000-622-2000-33	Vehicle Maintenance	\$1,268.00	\$1,268.00
1000-622-2000-19	Medical Supplies	\$500.00	\$500.00

Drug Free Adams

1148-000-3000-26	Decatur PD	\$1,000.00	\$1,000.00
1148-000-3000-16	CD Education at Jail	\$511.00	\$511.00
1148-000-3000-15	Drug/Alcohol Prev Ed-McMillen	\$2,381.00	\$2,381.00
1148-000-3000-20	Rotary	\$25.00	\$25.00
1148-000-3000-30	South Adams SADD	\$1,200.00	\$1,200.00
1148-000-3000-13	Random Drug Testing Program	\$4,150.00	\$4,150.00
1148-000-3000-12	Project Success	\$942.00	\$942.00
1148-000-3000-25	Community Outreach	\$25.00	\$25.00

Sheriff (LIT Public Safety)

1170-005-1000-17	Assistant Admin.	\$1,350.00	\$1,350.00
1170-005-1000-21	Court Security	\$1,200.00	\$1,200.00
1170-005-1000-18	Deputies/Sergeants	\$2,550.00	\$2,550.00

E911

1222-000-1000-14	Assistant Dispatcher	\$2,000.00	\$2,000.00
1222-000-1000-20	Overtime	\$2,000.00	\$2,000.00

Highway

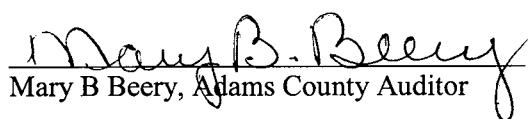
1176-531-1000-16	Maintenance Operator	\$75,000.00	\$75,000.00
1176-531-1000-17	Maintenance Worker	\$75,000.00	\$75,000.00

Upon a motion by Ed Dyer, seconded by Stan Stoppenhagen, the above transfers by resolution were approved by Council. Motion carried.

IN RE: ADJOURN

Upon a motion by Steve Bailey, seconded by Dennis Bluhm, the November 13, 2018 meeting of the Adams County Council was adjourned. Motion carried.

ATTEST:


Mary B Beery, Adams County Auditor


Tony Mellencamp, Council President

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