

The Adams County Board of Commissioners met January 2, 2019 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: RE-ORGANIZE

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve Doug Bauman as Chairman of the Board of Commissioners for 2019. Motion carried.

Upon a motion by Rex Moore, seconded by Doug Bauman, to approve Kim Fruechte as Vice-Chairman of the Board of Commissioners for 2019. Motion carried.

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 26, 2018. Motion carried.

IN RE: AUDITOR'S REPORT

Health Insurance

Chief Deputy Auditor, Kristy Stuckey, requested approval of payment for the Health Insurance Allied Benefits funding request for 12/26/18, in the amount of \$2,124.16 (Medical \$4,062.08 & Pharmacy \$0.00 & Stop Loss -\$1,937.91). Due to the end of the year said claim needed to be paid immediately. The claim has been paid but needs the approval of the Commissioners.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the 12/26/18 funding request which was paid before approval. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, requested for approval to encumber \$210,732.12 from 2018 to 2019 in the Cumulative Bridge fund. This is for the contract that they currently have with Butler, Fairman & Seufert for bridge inspections.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the above encumbrance. Motion carried.

Mr. Barkey recommends in 2019 to have the covered bridge inspected. He feels that it should be inspected and get their input if anything needs fixed. There are funds in the Covered Bridge Fund to use. He said he can contact USI Consultants to get a contract with them to get the covered bridge inspected.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval for Mr. Barkey to contact USI Consultants for a contract for consulting and inspection of the covered bridge and to use the Covered Bridge Funds for this. Motion carried.

Mr. Barkey reported that he would like to rehabilitate and widen Bridge B-100. The bridge would be widened from 24 feet to 28 feet. He would like to hire Butler, Fairman & Seufert to help with the cost analysis on widening and rehabilitation on this project. Mr. Barkey would design the structure.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to approve Mr. Barkey contacting Butler, Fairman & Seufert to help with the cost analysis on widening and rehabilitation on Bridge B-100. Motion carried.

Mr. Barkey asked if he could attend the annual Surveyor's Conference held in French Lick on January 16th through January 18th.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to approve Mr. Barkey to attend the annual Surveyors Conference. Motion carried.

IN RE: HIGHWAY DEPARTMENT

Roads

Highway Superintendent, Lonnie Caffee, reported they will be opening paving projects for a total of 12.5 miles on January 29th. These projects will be funded with highway funds and not grants. These areas have high traffic flow and safety concerns on them.

The 5 locations are as follows:

- 400 E between 600N to 550 N (.5 miles)
- 400 W between US Highway 224 to Winchester road (4.5 miles)
- 900 S between 000 Rd to 400 E (4 miles)
- 350 E between US Highway 218 to 700 S (1 mile)
- 700 E on state line between 224 to 750 N (1.5 miles)

Department

Mr. Caffee said the current weather has caused the roads to freeze and thaw and have been wet. He does not want to put three inches of stone on the roads now because if we get a snow storm, the stone will just get plowed off. The crews are grading and filling in holes and tomorrow they will be hauling stone.

IN RE: BUILDING MAINTENANCE

Building Maintenance Supervisor, Mike Stimpson, reported that Joe H Construction has the new Public Defender's office primed for painting. Joe H is priming at the courthouse today.

IN RE: SHERIFF

Sheriff, Dan Mawhorr, met with the Commissioners and said his first day is going well. He is switching the bank accounts today to have his name put on them. He said he received an email from Joe Hoffman from CCI saying they will be having a meeting soon to discuss some issues they have at the jail.

Mr. Mawhorr said that his truck is on order and should be in by the end of the month. He using the old sheriffs truck until his comes in. He spoke to someone that said there is a grant that you can get cars and equipment at about 50% less costs. He is looking into this.

For the first time a dentist will be on site at the jail next week for inmates. This dentist will charge a flat hourly rate no matter how many patients they see.

Kris Affolder started full time as the Supervisor Maintenance at the Jail. Mr. Affolder wants to start to work on contracts that will be expiring soon and if there is any work that needs to be done.

Mr. Mawhorr would like four more full time deputies hired but does not think his budget can handle it. He is looking into the OC Grant which is not out yet. This helps cover some wages over three years for new deputies.

IN RE: TREASURER

Treasurer, Tom Krueckeberg, met with the commissioners to schedule the Board of Finance meeting. They have made it for January 29th at 9 am.

IN RE: PROPERTY MAINTENANCE

Commissioner Bauman said that last year they discussed with Dan Buchan from Buchan Logging, Inc. to clean a fence line located at Golden Meadows. The total cost is \$3,195.00 but the county is splitting the cost 50/50 with the adjoining property owner Reidenbach.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval to pay the invoice from Buchan Logging, Inc. in the amount of \$1,597.50 out of the Commissioner Budget Maintenance County Property Line 1000-068-3000.75. Motion carried.

IN RE: ADJOURN

Upon a motion by Rex Moore, seconded by Kim Fruechte, the meeting for January 2, 2019 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