

The Adams County Board of Commissioners met January 8, 2019 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 January 2, 2019. 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 \$277,291.96 for the pay period ending December 28, 2018. Motion carried.

Claims

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the claims totaling \$297,785.36 for the period 12/6/2018 to 12/19/2018. Motion carried.

Health Insurance

Upon a motion by Rex Moore, seconded by Kim Fruechte, for Allied Health Insurance funding request for January 7, 2019, in the amount of \$15,356.56 (Medical \$15,356.56 & Pharmacy \$0.00). Motion carried.

Workman's Compensation

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of paying out of the regular claim cycle the claim to Eastern Alliance Insurance Company (Workman's Comp), in the amount of \$1,043.65. Motion carried.

Treasurer's Report

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

Resolution 2019-2

Resolution 2019-2, a resolution of the Adams County Board of Commissioners authorizing the payment of utility invoices on a budgetary monthly basis was introduced.

Upon a motion by Kim Fruechte, seconded by Rex Moore, Resolution 2019-2 was approved. Motion carried.

IN RE: COMMISSIONER'S REPORT

Public Defender

Commissioner, Rex Moore, requested preapproval for the purchase of office equipment for the Public Defender. A quote was received from Stationair's which included 3 desks, 3 chairs, 5 legal size files, and floor mats. The purchase of these items will cost \$5,905.08, and an added cost of \$250 for a conference table. The equipment will be invoiced in 2018 and monies will be encumbered from Cumulative Capital Development, Public Defender Equipment line to pay for the items.

Upon a motion by Rex Moore, to approve the purchase of office equipment from Stationair's not to exceed \$6,200, seconded by Kim Fruechte. Motion carried.

Commissioner/Council Room

Commissioner, Rex Moore, reported the digital projector equipment in the Commissioner/Council room needs to be updated. The cost of the project should not exceed \$2,900.

Upon a motion by Rex Moore, approval to update the equipment in the Commissioner/Council room not to exceed \$2,900, seconded by Kim Fruechte. Motion carried.

Judicial Center

Upon a motion by Rex Moore, to approve paying the invoice from Liter Concrete, in the amount of \$24,650, for the sidewalk at the new jail out of Cumulative Jail line 3000.39, seconded by Kim Fruechte. Motion carried.

Board of Commissioners Appointments for 2019

Upon a motion by Rex Moore, seconded by Kim Fruechte, the following Board Assignments for 2019 were approved. Motion carried.

Kim Fruechte:

Economic Development
Extension Board
Emergency Management Advisory Board
Chamber Of Commerce Industrial Division
Highway
Adams County Solid Waste
Maumee-River Basin Commission
Upper-Wabash River Basin Commission

Doug Bauman:

- Work One
- Jail
- Humane Shelter
- Bi-County Services
- Plan Commission
- Highway
- Adams County Solid Waste
- Maumee-River Basin Commission
- Upper-Wabash River Basin Commission
- Public Records Commission
- Adams County Public Defender Board

Rex Moore:

- Hospital Board
- Non-Voting Member of the Parks and Recreation Board
- Adams County Child Protection Team
- Wage Scale Committee
- Health Board
- Golden Meadows
- Joint Drainage Board of DeKalb and Allen Counties
- Highway
- Adams County Solid Waste
- Maumee-River Basin Commission
- Upper-Wabash River Basin Commission
- IT Committee

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, took delivery of the new pickup truck and requested approval of the claim totaling \$27,444.00.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the claim for \$27,444 to Kelly Group. Motion carried.

IN RE: HIGHWAY DEPARTMENT

Roads

Highway Superintendent, Lonnie Caffee, reported they are using stone to fill in holes on the stone roads due to the roads being so soft. They are working to keep excess water off of the roads.

Mr. Caffee mentioned he is working with Mark Burry on whether a variance is needed for drainage board permits.

Department

The department is in the process of changing signs to high visibility.

IN RE: BUILDING MAINTENANCE

Courthouse

Building Maintenance Supervisor, Mike Stimpson, reported the light pole with lights which shine on the face of Courthouse is tilted at a 40 degree angle. He is working to get this resolved.

Bluhm and Reber is unclogging the drain in the men’s restroom to clear up the odor.

Service Complex

The supplies for the Public Defender’s new office were received yesterday and the contractor will be using wood studs to prep for the drywall. Paul Baker will look at the area after completion and hang the drywall.

IN RE: BUILDING & PLANNING

Monthly Report

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

TYPE OF PERMIT	NUMBER OF PERMITS	DOLLAR VALUE OF PERMITS
Single Family Residence	2	\$688,935
Residential Additions	1	\$30,000
Unattached Buildings	9	\$154,200
Addition to Unattached Buildings	3	\$30,000
Commercial Construction	1	\$71,000
Signs	4	\$7,680
New Electrical Service	3	\$5,090
Electrical Upgrade	2	\$32,500
Remodels	1	\$50,000

Total Permits

26

Total dollar value \$1,069,405

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 December 2018 as presented. Motion carried.

IN RE:

ADJOURN

Upon a motion by Rex Moore, seconded by Kim Fruechte, the meeting for January 8, 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

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