

The Adams County Board of Commissioners met January 29, 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 County Auditor, Mary Beery; and Chief Deputy Auditor, Kristy Stuckey.

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 22, 2019. Motion carried.

IN RE: AUDITOR'S REPORT

Health Insurance

Upon a motion by Rex Moore, seconded by Kim Fruechte, for Allied Health Insurance funding request for January 14, 2019, in the amount of \$8,162.88 (Medical \$8,162.88 & Pharmacy \$0.00). Motion carried.

Auditor Beery presented an invoice for payment from Findley in the amount of \$1,750.00. This is for the final invoice for additional out-of-scope actuarial projections for Adams County.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval to pay the invoice from Findley, in the amount of \$1,750.00. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, presented the underwater inspection report from Butler, Fairman & Seufert on the B-501 Jackson Street Bridge. A log jam was found and will have to be removed by the county.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the underwater inspection report received from Butler, Fairman & Seufert.

Culvert C-89, located on county road 400 E just south of Piqua Road, is on a dead end road. Plans have been prepared to be opened on February 19th at 10 AM. The project should fall below \$150,000 and he will send out the specifications.

Upon a motion by Rex Moore, to begin the bidding process to be held on February 19th at 10 a.m., seconded by Kim Fruechte. Motion carried.

IN RE: HIGHWAY DEPARTMENT

There was a balance of \$6,648.61 from the last community crossings project INDOT funding. The monies must be returned and paid out of cycle or INDOT will not consider projects for future Community Crossings monies.

Upon a motion by Rex Moore, to approve the claim and pay the balance of \$6,648.61, seconded by Kim Fruechte. Motion carried.

Mr. Caffee presented the monthly MVH and Local Road & Street report to the Commissioners stating the MVH have decreased and the LRS funds have increased from last month. The MVH monies are required to spend 50% on road repair and the report will show the breakdown to keep track of monies.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept the MVH and Local Road & Street report into record. Motion carried.

Bid Opening for Paving Projects

Highway Superintendent, Lonnie Caffee; County Engineer, Tim Barkey; and Assistant Highway Superintendent, Dick Beard, opened the following bids for the 2019 paving projects. They can bid on both contract A and/or B.

Contractor	Contract A or B	Amount	Representative
The Shelly Company, Findley, OH	B	\$970,865	Neil Orson
Brooks Construction, Fort Wayne, IN	A	\$506,720	Justin York
	B	\$763,812	
Milestone Contractors, Portland, IN	B	\$812,830	Bill Ketron
E & B Paving, Huntington, IN	A	\$593,232.50	
	B	\$835,413	
Wayne Asphalt, Fort Wayne, IN	A	\$499,590	

Upon a motion by Kim Fruechte, seconded by Rex Moore, to take the bids under advisement. Motion carried.

Contract A

- ½ mile of road located on county road 400 E from 550 N to 600 N
- 1 mile of road located on county road 700 E (Stateline Road) from US 224 to Harrison Road
- 4 ½ miles of road located on county road 400 W from US 224 to Winchester Road.

Contract B

- County road 900 S from 000 to 400 E
- County road 350 E from State Road 218 south to 700 S

The following bids were opened for the 2020 truck chassis which included the engine and frame;

Stoops Freightliner, New Haven, IN	Tandem Axle	\$123,902	Dan Stocker
	Single Axle - Freightliner	\$96,665 w/trade in of 1 truck - \$7,000	
	Single Axle - Western	\$104,418	

The bids include a volume discount of \$3,000 with payment due within 10 days of receiving equipment.

Selking International, Decatur, IN	Tandem Axle	\$117,187.43 no trade in	Paul Schunke
	Single Axle	\$93,422.02	
	Trade in	<u>\$ 5,500.00</u>	

The bids include an early pay discount of \$550.00.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to take the bids under advisement. Motion carried. The following bids were opened for the installation of stainless steel dump bed and hydraulic equipment.

W. A. Jones, Columbia City, IN	Tandem Axle	\$74,113	Matthew McNeal
	Single Axle	\$76,926	
Kalida Truck Equipment, Kalida, OH	Tandem Axle	\$85,500	Stainless Steel
	Single Axle	\$81,300	Stainless Steel

Upon a motion by Rex Moore, seconded by Kim Fruechte, to take the bids under advisement. Motion carried.

Boring and Overhead Permits and Installation Agreements

Highway Superintendent, Lonnie Caffee, submitted the following boring and/or overhead permits and installation agreements for approval;

Company	Location	Township	Boring
NIPSCO	200 E – 800 N & 900 N	Root	X

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

Century Link	800 N – 200 E & 300 E	Union	X
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Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the boring permit from Century Link. Motion carried.

Calix	225 N – SR 101 & Piqua Rd	St. Mary’s	X
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Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the boring permit from Calix. Motion carried.

Calix	600 E – SR 124 & 25 N	St. Mary’s	X
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Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the boring permit from Calix. Motion carried.

Calix	100 N – Salem Road & 200 E	St. Mary’s	X
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Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the boring permit from Calix. Motion carried.

Calix	300 E – 200 N & 150 N	St. Mary’s	X
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Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the boring permit from Calix. Motion carried.

IN RE: BUILDING MAINTENANCE

Courthouse

Building Maintenance Supervisor, Mike Stimpson, reported the bathroom at the courthouse is complete and in operation.

Service Complex

The drywall in the Public Defender’s office should be installed on Thursday.

IN RE: SUPERIOR COURT GRANTS

Superior Court Judge, Pat Miller; Drug Court Coordinator, Kelly Sickafoose; and Superior Court Office Manager, Carrie Freeman, met with the board to discuss the two grants that Superior Court was awarded from Indiana Office of Court Services. They are the Court Interpreter Grant & Court Reform Grant. Mrs. Freeman said of the amounts that she submitted, they were awarded half. The Court Interpreter Grant is for \$3,000 to Superior Court to use for interpreters. They have been having a need of interpreters for Burmese, Spanish and sign language. The interpreters must be certified. They use a company from Ft. Wayne for the Burmese, lead for the blind for sign language and the jail bond person for Spanish. Sometimes they are not aware if a person does not speak English until the hearing, then they must reschedule.

The Court Reform Grant awarded \$67,755.18 to Superior Court to allow Drug Court and Probation to hire one full time person. This person will be part time in both departments. This grant will pay this position their salary, fringes and benefits. They are aware and will tell the person they hire that this is a grant paid position and may not be renewed in the future. The person would have to be a certified probation office. If they are not, then they will have 6 months to get their certification. The position in Drug Court, they would help keep the individuals in the program keep their appointments and get drug screening done. Commissioner Bauman asked if the grant is not approved in the future. Judge Miller replied that this was advertised as a one-year employment or until the grant is no longer funded. County Attorney, Mark Burry, said they need to make sure they are an employee of the court and will be paid by the grant and not paid by the county. Judge Miller said that job evaluations would be done by both departments. He will be going to County Council to explain this. Once a person is found, they hope to have them start as soon as possible.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approval the Court Interpreter Grant of \$3,000 and the admission of the grant. Motion carried.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approval the Court Reform Grant and give permission to hire a full-time person to work part-time in the Probation Department and part-time in Drug Court. Motion carried.

IN RE: SUPERIOR COURT

Judge Miller presented the December 2018 Superior Court and Drug Court reports. He also presented the 2018 yearly reporting for both. He went into discussion of the cases for Superior Court. The report is filed in the Auditor's office. Judge Miller reported that he has not put people on work release because the people were not being drug screened or kept track of at the Sheriff's department. He is working with Sheriff Mawhorr to organize a new process and hope to have this program up and running in April. Judge Miller uses video for most inmates for their hearings. This saves a lot time from transporting inmates to and from the jail. If they must, then they have to schedule a transport. They work with Probation and Community Corrections to help supervise the people to help them be law abiding citizens and keep them on track. Judge Miller said he appreciates the financial assistance from the county and any help that is given.

Judge Miller said that he appreciates Mike Stimpson's help with the doors on trying to get them fixed at the Superior Court Building. Judge Miller reported on Friday the security doors to his chamber broke and is a safety concern. He contacted Mr. Stimpson and he is aware of this.

IN RE SOUTH ADAMS TRIALS PROJECT

Commissioner Moore said that he spoke to Randy Lehman with the South Adams Trails. There will be \$25 million total available in grants. Mr. Lehman would like to apply so they can complete the trails project. The project and paperwork will need to be submitted in February. Part of the submission is that there are two parcels and they need to get all of the adjoining land owners to agree and sign a letter of intent to sell. If that cannot be done, another option would be an affidavit needs to be prepared for the intent to acquire by eminent domain and state that the project is a community benefit.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approval County Attorney, Mark Burry to prepare an affidavit for the intent to acquire by eminent domain for the South Adams Trails project. Motion carried.

IN RE: HOSPITAL BOARD ATTORNEY

Adams Memorial Hospital attorney, Adam Miller, presented the oath of office for Candice Borne Bauman and David McIntire.

Mr. Miller presented uniform conflict of interest disclosure statements for Candice Borne Bauman, David J McIntire and Robert E Judge M.D.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the three uniform conflict of interest disclosure statement that were presented. Motion carried.

IN RE: ORDINANCE 2019-3

County Attorney, Mark Burry, presented Ordinance 2019-3, an ordinance of the Board of Commissioners, County of Adams, State of Indiana, which rezones the property located at 383 N 100 W, Town of Monroe, County of Adams, State of Indiana.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to approve the reading and to adopt Ordinance 2019-3. Doug Bauman also approved of this ordinance. Motion carried.

IN RE: ADJOURN

Upon a motion by Kim Fruechte, seconded by Rex Moore, the meeting for January 29, 2019 was adjourned. Motion carried.

ATTEST: Mary B. Beery
Mary B. Beery, Adams County Auditor

Kim A. Fruechte, Commissioner

Rex Moore
Rex Moore, Commissioner

Douglas L. Bauman
Douglas L. Bauman, Chairman

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