

The Adams County Board of Commissioners met February 5, 2019 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Rex Moore, and Doug Bauman; County Attorney, Mark Burry and County Auditor, Mary Beery. Commissioner, Kim Fruechte, was absent.

IN RE: MINUTES

Upon a motion by Rex Moore, seconded by Doug Bauman, for approval of the Adams County Board of Commissioners' Minutes for January 29, 2019. Motion carried.

IN RE: AUDITOR'S REPORT

Payroll Claims

Upon a motion by Rex Moore, seconded by Doug Bauman, for approval of the payroll claims totaling \$290,373.32 for the pay period ending January 25, 2019. Motion carried.

Claims

Upon a motion by Rex Moore, seconded by Doug Bauman, for approval of the claims totaling \$343,740.33 for the period 1/10/2018 to 1/23/2019. Motion carried.

Animal Shelter

The Adams County Commissioners accepted into the record, the December 2018 report from Animal Shelter Directors, Charlie and Carol Bowers. This report states that they had sheltered 6 dogs and 2 cats with 3 being claimed and 0 adoptions. Zero animals were euthanized, and the Animal Shelter is currently housing 5 animals.

Upon a motion by Rex Moore, seconded by Doug Bauman, to accept the Animal Shelter report for December 2018 into the record. Motion carried. There was \$20 deposited into county general.

The Adams County Commissioners accepted into the record, the January 2019 report from Animal Shelter Directors, Charlie and Carol Bowers. This report states that they had sheltered 4 dogs and 6 cats with 1 being claimed and 3 adoptions. Zero animals were euthanized, and the Animal Shelter is currently housing 6 animals.

Upon a motion by Rex Moore, seconded by Doug Bauman, to accept the Animal Shelter report for January 2019 into the record. Motion carried. There was \$40 deposited into county general.

Animal Control

The Animal Control report for December 2018 was received from Animal Control Officer, Chad Sprunger, reporting that 6 dogs, 1 kitten, and 1 cat had been picked up from December 13, 2018 to December 31, 2018. Total mileage was 226 miles at \$.44 per mile for a total of \$99.44.

Upon a motion by Rex Moore, seconded by Doug Bauman, to accept the December 2018 report as submitted by Animal Control Officer, Chad Sprunger. Motion carried.

The Animal Control report for January 2019 was received from Animal Control Officer, Chad Sprunger, reporting that 4 dogs, 1 kitten, and 5 cats had been picked up from January 1, 2019 to January 28, 2019. Total mileage was 288 miles at \$.44 per mile for a total of \$126.72.

Upon a motion by Rex Moore, seconded by Doug Bauman, to accept the January 2019 report as submitted by Animal Control Officer, Chad Sprunger. Motion carried.

Comp Time Report for 4th Quarter 2018

The comp time report for 4th quarter period ending 12/31/2018 was presented with a report detailing comp time for all departments. There is a separate listing with employees over 80 hours of accrued time.

Upon a motion by Rex Moore, seconded by Doug Bauman, for acknowledgment of the reports from the Adams County Auditor showing the acquired hours of compensating time for the period ending 12/31/2018. Motion carried.

Health Insurance

Upon a motion by Rex Moore, seconded by Doug Bauman, for Allied Health Insurance funding request for February 4, 2019, in the amount of \$24,461.53 (Medical \$5,202.40 & Pharmacy \$19,259.13). Motion carried.

There is currently \$266,422.30 in the checking account and \$1,579,067.06 in the reserve account totaling \$1,845,489.36.

Upon a motion by Rex Moore, seconded by Doug Bauman, to acknowledge the account totals for the health insurance accounts. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, reported the department chairman from Butler Fairman & Seufert completed a complimentary analysis on bridge B-100, located on county road 300 W at 200 S. He will use the information to prepare plans for rehabilitation. This segment was not paved when 300 W was completed.

Mr. Barkey will be attending the stormwater conference at Purdue next week.

IN RE: HIGHWAY DEPARTMENT

Bid Opening for Paving Projects

County Engineer, Tim Barkey, went through and all of the bids on the 2019 paving projects finding the arithmetic in order. He recommended Contract A be awarded to Wayne Asphalt for \$499,590. Todd Guthrie, representative for Wayne Asphalt, was in attendance.

Upon a motion by Rex Moore, seconded by Doug Bauman, based on the recommendation awarded the bid for Contract A to Wayne Asphalt as the lowest responsive and responsible bidder. Motion carried.

Mr. Barkey recommended Contract B be awarded to Brooks Construction for \$763,812.

Upon a motion by Rex Moore, seconded by Doug Bauman, based on the recommendation awarded the bid for Contract B to Brooks Construction as the lowest responsive and responsible bidder. Motion carried.

Highway Superintendent, Lonnie Caffee, went through the bids for the tandem and single truck chassis and recommended the Selking International bid be approved for \$204,559.48. Jim Selking, Jordan Selking, and Paul Schunke, representatives for Selking International were present.

Upon a motion by Rex Moore, seconded by Doug Bauman, based on the recommendation awarded the bid for the chassis to Selking International as the lowest responsive and responsible bidder. Motion carried.

Mr. Caffee recommended the bid for the single and tandem bed be awarded to W. A. Jones for \$151,039.

Upon a motion by Rex Moore, seconded by Doug Bauman, based on the recommendation awarded the bid for the chassis to W. A. Jones as the lowest responsive and responsible bidder. Motion carried.

Mr. Caffee received the following quotes to purchase a potter machine which finds lines (telephone, gas, etc.) in the safest manner known.

Southeastern Equipment, Fort Wayne, IN \$95,500

Vermeer Midwest, Fort Wayne, IN \$87,881

Upon a motion by Rex Moore, seconded by Doug Bauman, to approve purchasing a potter machine from Vermeer Midwest as the lowest responsive and responsible bidder. Motion carried.

Mr. Caffee would welcome other entities utilizing the machine if needed and will contact the cities and towns.

Mr. Caffee asked to replace a 2003 tractor which has over 7,000 hours and received quotes to purchase a Massey Ferguson tractor as follows;

Vendor	Machinery	Quote
Affolder	Massey Ferguson 5712S, front wheel assist, 120 HP	\$64,900 allow 20,000 trade in
Troxel	Same as above	\$69,000
Tri-County New Holland	Same as above	\$77,000

Upon a motion by Rex Moore, seconded by Doug Bauman, to approve purchasing the tractor from Affolder as the lowest responsive and responsible bidder. Motion carried.

IN RE: BUILDING MAINTENANCE

Courthouse

Building Maintenance Supervisor, Mike Stimpson, reported the Mitsubishi heating units located at the Courthouse and Superior Court were unable to keep up with the extreme cold weather last week. At the time the units were installed Jud Myers told the engineer that we should not install them. The boiler works with the units and helps but does not go to the Clerk's Office. The radiators are no longer connected to the boilers.

Service Complex

The drywall in the Public Defender's office has been installed. The electrician is coming next week and the carpets will be cleaned within the next two weeks. The projected move in date is March 1st.

IN RE: HEALTH CLINIC

Public Health Nurse, Holly Degitz, reported there are two reportable positive hepatitis breakouts in Adams County. This is a time for all to be proactive instead of reactive. Hepatitis A is stool transmitted and can be passed by food and not cleaning correctly after going to the bathroom. Hepatitis A shots need to be administered. The State of Indiana does not look at Amish schools as a school because they do not have licensed teachers. Individuals have to have no health insurance in order to get the shot in the clinic.

IN RE: BUILDING & PLANNING

Subdivision

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

One lot subdivision known as the Eugene A. Linnemeier Subdivision, located west of the corner of County Road 1200 North and NW Winchester Road and in Section 4 of Preble Township.

Upon a motion by Rex Moore, seconded by Doug Bauman, the Eugene A. Linnemeier Subdivision was approved. Motion carried.

IN RE: REGIONAL SEWER DISTRICT

Barry Scherer, Regional Sewer District Superintendent, informed the board his new truck has been in for approximately a week. He asked for guidance on what to do with the old truck adding the tires and brakes are not safe.

Upon a motion by Rex Moore, seconded by Doug Bauman, to have Josh Krueckeberg of Krueckeberg Auctioneering and Realty sell it. Motion carried.

IN RE: PROBATION

Chief Probation Officer, Rhonda McIntosh; Probation Officer, Jack Odle; and Superior Court Judge, Pat Miller, met with the board. Mrs. McIntosh stated she is stepping back as Chief Probation Officer and asking that Jack Odle be her replacement. Mr. Odle is the Juvenile Probation Officer with a demanding schedule. There will be 8 probation officers and she is trying to set the department up for the future. The chief probation officer is a statutory position and 9 probation officers is the limit before state mandates kick in. Once a county reaches 9 officers, the State mandates that an

assistant probation officer be appointed. Mrs. McIntosh asked the board to create an assistant probation officer position stating she would like to accept the full-time assistant chief probation officer. The Assistant Chief Probation Officer would be paid an additional \$3,750.00 for administrative duties which is one half the amount paid to the Chief Probation Officer. The monies for the additional cost of this position will be funded by the department's probation user fees. Mrs. McIntosh will also be helping the new chief in administrative duties to help alleviate the pressures of his caseload.

Upon a motion by Rex Moore, seconded by Doug Bauman, approval to create the assistant probation officer position. Motion carried.

IN RE: COUNTY ATTORNEY
Livestock Ordinance

County Attorney, Mark Burry, informed the board the livestock ordinance will be up for consideration at next week's meeting.

Judicial Center - Roof

Mr. Burry recommended the board release \$20,000 of retainage out of the \$22,048.81 owed to Insley Roofing. Everything has been completed except some tiles need to be replaced. Said tiles are located around sprinkler heads and fire alarms.

Upon a motion by Rex Moore, seconded by Doug Bauman, approval to release \$20,000 of retainage to Insley Roofing. Motion carried.

IN RE: ADJOURN

Upon a motion by Rex Moore, seconded by Doug Bauman, the meeting for February 5, 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

THIS PAGE INTENTIONALLY LEFT BLANK