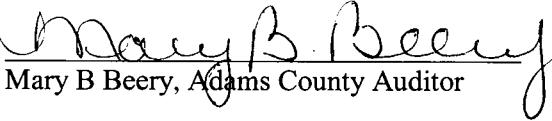


IN RE: EXECUTIVE SESSION

A joint Executive Session with the Adams County Commissioners and Adams County Council was held in the Adams County Service Complex on Tuesday, January 8, 2019 at 8:00 a.m., pursuant to I.C. 5-14-1.5-6.1(b)(2)(B) for discussion concerning pending litigation. Nothing other than what was advertised was discussed and no decision was made.

Present were Council Members, Steve Bailey, Tony Mellencamp, Stan Stoppenhagen, Dennis Bluhm, Yvette Weiland, John Schultz, and Cory Sprunger; Commissioners; Rex Moore, Kim Fruechte, and Doug Bauman; County Attorney, Mark Burry; County Council Attorney, Julie Marie Brown; and County Auditor, Mary Beery.

ATTEST: 
Mary B Beery, Adams County Auditor

The Adams County Council met January 8, 2019, 8:30 a.m., in the Adams County Service Complex. Those present were Council Members, Steve Bailey, Tony Mellencamp, Stan Stoppenhagen, Dennis Bluhm, Yvette Weiland, John Schultz, and Cory Sprunger; County Attorney, Mark Burry; County Council Attorney, Julie Marie Brown; and County Auditor, Mary Beery. Commissioners, Doug Bauman, Rex Moore, and Kim Fruechte were in attendance as their meeting begins at 11:00 a.m.

IN RE: REORGANIZATION

Acting President, Tony Mellencamp, opened nominations for the 2019 appointment of President of the Council. Upon a motion by Dennis Bluhm, seconded by Yvette Weiland, to appoint Tony Mellencamp for President of the Council for 2019. Motion carried.

Upon a motion by Steve Bailey, seconded by John Schultz, to close the nominations for President. Motion carried.

President, Tony Mellencamp, opened nominations for the 2019 appointment of Vice-President of the Council. Upon a motion by Yvette Weiland, to nominate Steve Bailey as Vice-President of the Council, seconded by John Schultz. Motion died for lack of majority vote.

Upon a motion by Steve Bailey, to nominate Stan Stoppenhagen as Vice-President of the Council, seconded by Dennis Bluhm. All those in favor Steve Bailey, Cory Sprunger, Dennis Bluhm, and Stan Stoppenhagen. Motion carried.

Upon a motion by Yvette Weiland, to close the nominations for Vice-President of County Council, seconded by John Schultz. Motion carried.

IN RE: MINUTES

Upon a motion by Steve Bailey, seconded by Dennis Bluhm, the December 11, 2018 Adams County Council Minutes were approved. Motion carried.

IN RE: COUNTY ATTORNEY REPORT

County Attorney, Mark Burry, stated by statute Council and Commissioners have the right to appoint their own attorney. Mr. Burry has represented both boards since 1997 and stated it has been beneficial for him to serve both boards. Due to the complexity of issues he feels it is time to have Julie-Marie Brown be appointed. Ms. Brown stated it would be an honor and pleasure to serve as Council attorney. The board thanked Mr. Burry for his 21 years of service as County attorney. The board expressed appreciation that the Commissioners and Council have always worked well together. The Commissioners expressed appreciation in the boards meeting on the same day as this keeps all abreast of circumstances.

IN RE: COUNCIL ASSIGNMENTS FOR 2019

President, Tony Mellencamp, opened the floor for Council Members to decide whether they wanted to remain on the same boards for 2019 which they were on in 2018.

Upon a motion by Dennis Bluhm, seconded by Stan Stoppenhagen, to approve members of the Adams County Council to sit on the following boards for 2019. Motion carried.

COUNCIL MEMBER	BOARD ASSIGNMENTS
Dennis Bluhm	Health Board Economic Development Corporation Health Insurance Meetings
Stan Stoppenhagen	Community Corrections Board IT Committee Dispatching Services Committee
Cory Sprunger	Emergency Management Board County Job Classification Appeals Board
Yvette Weiland	County Job Classification Appeals Board
Tony Mellencamp	Bi-County Communications Committee
Steve Bailey	Planning Commission Board
John Schultz	Solid Waste

IN RE: COUNCIL APPOINTMENTS FOR 2019

position	term beginning	term ending	appointee
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County Council Attorney	1/1/2019	12/31/2019	Julie-Marie Brown
Member of the Property Tax Assessment Board of Appeals	1/1/2019	12/31/2019	Mark Smith
Member of the Alcoholic Beverage Board	1/1/2019	12/31/2019	Toby Sprunger

Upon a motion by Stan Stoppenhagen, seconded by Steve Bailey, to approve Julie-Marie Brown as the appointment of County Council attorney for 2019. Motion carried.

Upon a motion by John Schultz, seconded by Yvette Weiland, to approve the above appointments to the Alcoholic Beverage Board and the Property Tax Assessment Board of Appeals for 2019. Motion carried.

IN RE: HEALTH DEPARTMENT

Sanitarian, Jessica Bergdall, met to finalize a salary for the new environmentalist position. The position was budgeted at \$40,000 for 2019 and she is requesting the entire amount be approved for the position. She ran a comparison to other counties and her salary request is the same. The position requires a bachelor's degree and the duties include addressing environmental complaints and running the environmental program. This is a whole new program that needs to be enforced. She has received two applicants and looking to interview one applicant as the other applicant has a medical degree and is requesting a salary of \$52,000.

Upon a motion by Steve Bailey, to approve the salary for the environmentalist at \$40,000, seconded by Dennis Bluhm. Motion carried. Yvette Weiland and Stan Stoppenhagen were opposed.

IN RE: AUDITOR REPORT

Council Meeting Dates 2019

Auditor Beery introduced Resolution 2019-1, a resolution of the Adams County Council for the designation of regular meetings of the Adams County Council, County of Adams, State of Indiana, for calendar year 2019.

Upon a motion by Stan Stoppenhagen, seconded by Dennis Bluhm, to approve Resolution 2019-1 for the 2019 meeting dates of the Adams County Council. Motion Carried.

Paperless

The board was informed the Auditor's Office is going paperless and will discontinue printing documents.

IN RE: SALARY ORDINANCE

	REQUESTED BI-WEEKLY	APPROVED
Sheriff (1170)		
Deputy Cpl - Patrick Piper (effective 1/1/19)	\$1,994.08	\$1,994.08
Deputy Cpl - J. Landon Wheeler (effective 1/1/19)	\$1,697.44	\$1,697.44
Deputy Sgt - Troy Habegger (effective 1/1/19)	\$1,895.20	\$1,895.20
Adult User Fees (2100)		
Probation Officer		
Danelle K Taylor (effective 1/1/19)	\$190.08	\$190.08

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

Jail (1000-380)

Jailer Officer		
Braxton Haight (effective 1/1/19)	\$1,204.00	\$1,204.00

Upon a motion by Steve Bailey, seconded by John Schultz, the above Salary Ordinance was approved by Council. Motion carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Budget preparation

Councilman Mellencamp asked if Council members would like to continue the process of meeting with their perspective departments by June to discuss budgets. At budget time, the Council member could advise as to what caused the change in budget. Council members agreed the department head should contact a board member to discuss their budget one on one. Departments need to be aware a member of Council cannot promise or make decisions on their own.

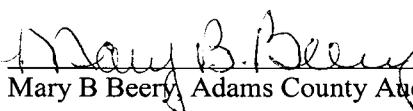
Training for Council Members

The board suggested an orientation be held for the newly elected and existing Council members. The Auditor and County attorneys will make the preparations.

IN RE: ADJOURN

Upon a motion by Stan Stoppenhagen, seconded by Steve Bailey, for adjournment of the January 8, 2019 meeting of the Adams County Council. Motion carried.

ATTEST:


 Mary B Beery, Adams County Auditor


 Tony Mellencamp, Council President