

The Adams County Board of Commissioners met March 12, 2019 at 11:00 a.m. in the Adams County Service Complex. Present were Commissioners: Rex Moore, Doug Bauman, and Kim Fruechte; County Attorney, Mark Burry; County Auditor, Mary Beery; and Deputy Auditor, Angie Brite.

IN RE: MINUTES

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the Adams County Board of Commissioners' Minutes for March 5, 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 March 11, 2019, in the amount of \$63,469.24 (Medical \$41,444.14 & Pharmacy \$22,025.10). Motion carried.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of payment for the April 2019 consulting fee with Shafley Plan Management in the amount of \$2,916.67. Motion carried.

There is currently \$140,681.37 in the checking account and \$1,918,879.45 in the reserve account totaling \$2,059,560.82.

Animal Shelter

The Adams County Commissioners accepted into the record, the February 2019 report from Animal Shelter Directors, Charlie and Carol Bowers. This report states that they had sheltered 13 dogs and 2 cats with 3 being claimed and 8 adoptions. Zero animals were euthanized, and the Animal Shelter is currently housing 4 animals. There was \$60 deposited into county general.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept the Animal Shelter report for February 2019 into the record. Motion carried.

IN RE: INFORMATION SYSTEMS

Claims

Commissioner, Rex Moore, presented the following claims for approval for the IT Department.

Innovative Concepts - Public Defender office – Reduce screen to 55" for reduce down price of \$1,291.79.

Video hardware storage & replace hardware quotes.

ESI Company - \$19,616.33 +\$222.61=\$19,838.94

Innovative Integration Inc. - \$22,513

It was recommended ESI come out of IT budget

Upon a motion by Kim Fruechte, seconded by Rex Moore to accept the claims for hardware and video. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, presented a performance bond, certificate of Insurance and e-verify for a contract with Landon Excavating on project C-089 in the amount of \$114,598.00 for signature.

Upon a motion by Rex Moore, seconded by Kim Fruechte to approve the contract with Landon Excavating on project C-089 in the amount of \$114,598.00. Motion carried.

Mr. Barkey said they will be opening bids next Tuesday at the Commissioners meeting for the rehabilitation for B-100 on county road 300 W between 100 S & 200 S over the Blue Creek.

IN RE: HIGHWAY DEPARTMENT

Roads

Highway Superintendent, Lonnie Caffee, reported weather has allowed the department to begin grading but a small amount of stone is being used in case of a significant amount of snow may still be coming.

They are working mainly in the southern part of the county with grading roads and spotting in stone. Two crews are working on the winter mix. The south part of the county right now is the worst and they are doing their best they can. Everything right now is contingent on the weather.

Buggy Plates

Buggy permits will be issued until May 15th. Mr. Caffee asked permission to sell buggy plates on Saturday, April 6th from 8 AM to noon.

Upon a motion by Rex Moore, seconded by Kim Fruechte to grant permission to sell buggy plates on Saturday, April 6th from 8 AM to noon. Motion carried.

IN RE: BUILDING MAINTENANCE

Superior Court

Building Maintenance Supervisor, Mike Stimpson, reported there are issues with the doors at Superior Court. They changed the locks, but that did not help. The front doors need to be redone and new doors added because they are not latching. Also, the threshold in the front of the doors needs redone because the cement has risen. After this has been completed, they will be all key cards and managed by one key card system.

Upon a motion by Rex Moore, seconded by Kim Fruechte to replace the doors and fix the threshold in the front of Superior Court. Motion carried.

Service Complex

Cabling is being installed in the Public Defender's new conference room. They hope to move in on Friday, March 22, 2019. After the move the old Public Defender room will need to be painted. Minimal work needs done and then it will be used by IT.

IN RE: EXTENSION OFFICE

Extension Educator, Amy Rumschlag, informed the board Connie Sprunger, will retire on May 3, 2019. Mrs. Rumschlag requested permission to hire a replacement to fill the vacated full time position.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to grant permission to fill the vacated full time position. Motion carried.

IN RE: PROSECUTING ATTORNEY

Prosecuting Attorney, Jeremy Brown, addressed the board on cell phones. The Chief Deputy Prosecutor has her own phone. Rather than buying her a new phone, he asked if it would be okay to supplement her charges.

Commissioner, Doug Bauman stated in the Council meeting earlier in the morning they gave the decision making over to Council on cell phones. Approval was given until further clarification at a stipend of \$75 which would be paid from Deferral Funds.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to give temporary permission until further clarification issue at a stipend of \$75 which would be paid from Deferral Funds. Motion carried.

IN RE: BUILDING & PLANNING**Subdivision**

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

Two lot subdivision known as the Replat of Lot 2 H.D.S. Subdivision, located at the corner of US Highway 27 and County Road 200 South and in Section 17 of Monroe Township.

Upon a motion by Kim Fruechte, seconded by Rex Moore, the Replat of Lot 2 H.D.S. Subdivision was approved. Motion carried.

Monthly Report

Mr. Wynn presented the monthly report for February 2019 showing that there had been:

TYPE OF PERMIT	NUMBER OF PERMITS	DOLLAR VALUE OF PERMITS
Single Family Residence	1	\$230,000
Residential Additions	1	\$5,000
Unattached Buildings	6	\$157,000
Addition to Unattached Buildings	3	\$26,060
Agricultural Buildings	6	\$668,417
Decks	1	\$7,000
Commercial Construction	1	\$950,000
Remodels	1	\$200
Total Permits	20	Total dollar value \$2,043,677

The report shows a decrease in the estimated building costs as compared to 2018.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the monthly report for February 2019 as presented. Motion carried.

IN RE: COUNTY ATTORNEY**Nationwide**

A letter from Nationwide, retirement benefit vendor for employees, was received stating they had sent an incorrect fixed account amendment which was approved by the Commissioners last week. This new letter includes the correct amendment for review and signature. The corrected amendment gives Nationwide the authority to implement the rate adjustment per the board's election.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the fixed account amendment which was approved by the Commissioners last week. Motion carried.

IN RE: DOG KENNEL ORDINANCE

County resident Corbin Bultemeier expressed his concerns to the Commissioners on the recent dog kennel ordinance that was passed. Mr. Bultemeier feels that it was passed with good intentions, but there are some concerns. His son trains dogs for hunting and at times has more dogs on their property than the ordinance allows. These dogs are not registered to them; they are there for training. Other people have sporting dogs and they could possibly have more than allowed by ordinance, but they are not breeding dogs. He has talked to Mark Wynn in Building & Planning and Mark suggested talking also with the Commissioners on having some sort of clause in the ordinance about sporting dogs.

The Commissioners were in favor with that and told Mr. Bultemeier to stay in touch with Mr. Wynn and something could be written up and presented to the Planning Commission for recommendation.

IN RE: ADJOURN

Upon a motion by Rex Moore, seconded by Kim Fruechte, the meeting for March 12, 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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