

The Adams County Board of Commissioners met April 2, 2019 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Doug Bauman, Rex Moore, and Kim Fruechte; and County Auditor, Mary Beery. County Attorney, Mark Burry, was absent

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 26, 2019. Motion carried.

IN RE: AUDITOR'S REPORT

Payroll Claims

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the payroll claims totaling \$291,421.52 for the pay period ending March 22, 2019. Motion carried.

Claims

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the claims totaling \$665,043.84 for the period 3/7/2019 to 3/20/2019. Motion carried.

Health Insurance

Upon a motion by Rex Moore, seconded by Kim Fruechte, for Allied Health Insurance funding request for April 1, 2019, in the amount of \$76,451.25 (Medical \$49,981.30 & Pharmacy \$26,469.95). Motion carried.

IN RE: COUNTY ENGINEER REPORT

South Adams Trails

County Engineer, Tim Barkey, and South Adams Trails President, Randy Lehman, reported on the South Adams Trails Phase II project. South Adams Trails Bids were going to be opened the beginning of March and came in over the engineer's estimate and could not be awarded by INDOT. Projects can only be awarded within a certain percentage of the engineer's estimates. The project is on hold and will be re-bid and opened on September 11, 2019. The county attorney will review the supplemental agreement with INDOT. If the new bids come under the new engineer estimates INDOT will approve and pay 80% of the project which means South Adams Trails will still have to pay 20% of the project. Mr. Lehman stated this will not slow up the next phase. They have acquired a \$500,000 grant agreement with the RDA.

IN RE: HIGHWAY DEPARTMENT

Bituminous Bids

County Highway Superintendent, Lonnie Caffee, and Assistant Highway Superintendent, Dick Beard, met with the Commissioners to open the bituminous bids. The following representatives were in attendance; Dave Rassel, Asphalt Materials, Randy Knach, Great Lakes Chloride, Inc., and David Tribolet, K-Tech. The following bids were submitted;

Bituminous Bids	Asphalt Materials	K-Tech	Great Lakes Chloride, Inc.
	Indianapolis, IN	Ashley, IN	Warsaw, IN
AE-90	\$1.69 per gal	\$1.68 per gal	
AE-90S	\$1.98 per gal	\$1.89 per gal	
Dust Control	\$1.226 per gal	\$1.27 per gal	
Calcium Chloride			\$1.04 per gal over 22 ton \$1.18 per gal less than 22 ton
AE-F	\$1.69 per gal		
BM 90		\$1.97 per gal	
Calcium Chloride w/ Boost			\$1.15 per gal over 22 ton \$1.39 per gal less than 22 ton

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

Roads

Mr. Caffee reported there is a lot of pipe work that needs to be completed in 2019.

Quotes for Crack Sealing

Quotes were requested from three vendors where one turned it down and no response was received from one other vendor. A quote for \$63,350 was received from Pavement Solutions who has completed crack sealing for the department in the past. Crack sealing can provide longevity and minimizes potholes to delay chip sealing.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the quote from Pavement Solutions for \$63,350 for 7.36 miles of crack sealing on Winchester Road. Motion carried.

IN RE: BUILDING MAINTENANCE

Service Complex

Building Maintenance Supervisor, Mike Stimpson, reported on the afternoon of Friday, March 29th a FedEx truck had a diesel spill in the parking lot. The fire department, emergency management, police, and parks and recreation, were onsite. Before 4 p.m. EPS was called in and advised all departments evacuate the building which occurred at 4:15 p.m. No diesel went into the river and they will haul away the remains of visqueen which soaks up the spillage.

IN RE: EXTENSION OFFICE

Extension Educator, Amy Rumschlag, informed the board Extension Educator, Nancy Manuel, will retire at the end of April 2019. Members of the Extension Board, Luke Liechte, Arlene Amstutz, Kevin Girod, and Clare Anderson were also in attendance.

Mr. Liechte asked that the contribution of \$111,695.00 continue to be budgeted for the department. He stated Adams County has been rated as a three educator county.

Nancy Manuel addressed all present and gave an overview of the tasks and programs that she completes. She expressed the importance of having and Health and Human Sciences Educator. She gave a shout out to recognize the great works of the Extension Homemakers. She reported the position requires a master's degree.

Arlene Amstutz, Kevin Girod, and Clare Anderson all shared a few words on the need to continue the program.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to make the recommendation for Council to continue to approve hiring a replacement of a Health and Human Sciences Educator. Motion carried.

IN RE: ORDINANCE 2019-5

Building and Planning attorney, Stacy Somers, presented an amended ordinance on operating a registered commercial dog breeding facility. Ordinance 2018-6 was adopted on March 20, 2018 with an intent not to close down facilities but to make them become compliant. The idea was to give a one year period to apply for a facility. The setback period would not apply to the ones that were active prior to March 20, 2018.

Ordinance 2019-5, an amendatory ordinance of the Board of Commissioners, County of Adams, State of Indiana, mending Adams County Ordinance 2018-6, and chapter 17 of the Adams County Ordinances, regulating the procedures and requirements for registering and operating a commercial dog breeding facility was introduced and read by short title.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to adopt Ordinance 2019-5. Motion carried.

IN RE: COMMISSIONERS REPORT

IT Department

Commissioner Moore requested approval of a renewable license Veeam for 2019. Said renewal is through Electronic Strategies (ESI) and budgeted in the IT budget.

Upon a motion by Rex Moore, seconded by Kim Fruechte, approval to pay \$9,504 for the renewable license through Electronic Strategies. Motion carried.

IN RE: ADJOURN

Upon a motion by Rex Moore, seconded by Kim Fruechte, the meeting for April 2, 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 E. Bauman
Douglas E. Bauman, Chairman