

The Adams County Board of Commissioners met May 28, 2019 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Doug Bauman, Rex Moore, and Kim Fruechte; County Attorney, Mark Burry, and County Auditor, Mary Beery.

IN RE: MINUTES

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the Adams County Board of Commissioners' Minutes for May 7, 2019. Motion carried.

Payroll Claims

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the payroll claims totaling \$297,027.83 for the pay period ending May 17, 2019. Motion carried.

Health Insurance

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of payment for the Health Insurance Allied Benefits Administrative Service and claims for June 2019. The breakdown of the claim is as follows: medical premium \$43,722.34; PPO fees \$1,014.25; admin fees \$2,526.72; April bank fee \$256.43; and April RC ID fee \$7.50; for a premium total of \$47,527.24. Motion carried.

IN RE: SALE OF REAL ESTATE & IMPROVEMENTS

Notice was given that the Adams County Board of Commissioners will receive bids for the sale of the following real estate and improvements owned by Adams County, Indiana:

Adams County Jail and adjacent work release building located at 313 South First Street in Decatur, containing approximately 2.16 acres in 2 tracts.

Tract 1 Parcel#: 01-05-03-200-002.000-022 (.93A)

Tract 2 Parcel#: 01-05-03-200-001.000-022 (1.23A)

The real estate and improvements were being offered "AS IS" and "AS ZONED" with no warranties. Written bids should have been submitted to the Adams County Auditor's Office at 313 West Jefferson Street, Decatur, IN 46733 and should state the name of the bidder, address, email, phone, and the total price the bidder will pay to purchase the real estate and improvements "AS IS". Written bids should have been received by the Adams County Auditor's Office by **10:00 A.M.** on Tuesday, May 28th at which time they will be opened and read by the Adams County Commissioners.

Auditor, Mary Beery, reported that the Adams County Auditor's Office did not receive any bids for the property. The board questioned what their next steps were. Attorney, Mark Burry, responded stating they could hire a real estate agent or auctioneer and put out requests for proposals from local auctioneers. The next step would include taking the bids at the auction, and the county has the right for refusal. Adams County will have to pay the advertising and will have to negotiate the fees within the agreement.

Motion by Rex Moore, to proceed on acquiring a realtor/auctioneer to sell the property, seconded by Kim Fruechte. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Bids B-75 Bid Opening

County Engineer, Tim Barkey, opened the following bids for the Bridge B-75 project on County road 400 W between 100 N & 200 N.

Contractor	Amount	Representative
Duncan Robertson, Inc., Franklin, IN	\$410,608.95	
Jutte Excavating, Fort Recovery, OH	\$269,600.25	
RL McCoy, Inc., Columbia City, IN	\$398,326.60	Mark McCoy
Hoosier Pride Excavating, Inc., Springport, IN	\$255,935.27	Dave Martin
Primco, Inc., Fort Wayne, IN	\$229,153.57	Natalie Roe

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

Cumulative Bridge

Mr. Barkey presented an agreement with Butler Fairman & Seufert to supply the engineer survey and design for bridge B-106, located on County Road 200 S between 500 E and 650 E over the Blue Creek. The agreement is not to exceed \$91,150.00. He has spoken with Council and is on the agenda for an additional appropriation for \$120,000.00. This amount will include additional survey work and to purchase additional right-of-way. A local surveyor will be hired to complete the survey and Attorney, Mark Burry, will do the deed work.

Motion by Kim Fruechte, to approve the agreement with Butler Fairman & Seufert not to exceed \$91,150.00 and subject to an additional appropriation approved by Council, seconded by Rex Moore. Motion carried.

Mr. Barkey has another quote coming on installing a barrier wall on County Road 400 W for bridge B-75. Berne Ready Mix does not have the materials available for the mix.

IN RE: HIGHWAY DEPARTMENT

Community Crossings Grant

County Engineer, Tim Barkey, opened the bids for the Community Crossing projects. The locations for bid include County Road 750 N from Winchester Road to 600 W; County Road 500 E from 224 to 900 N; and County Road

300 W between 950 S and State Road 116. The following bids were opened;

Company	Amount	Representative
E & B Paving, Huntington, IN	\$1,611,938.20	Jared Hill
Wayne Asphalt, Fort Wayne, IN	\$1,489,504.75	Todd Guthrie
Brooks Construction, Fort Wayne, IN	\$1,398,265.00	Tyler Hatzell

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

IN RE: BUILDING MAINTENANCE

Building Maintenance Supervisor, Mike Stimpson, reported all buildings are intact after the storms. The shredding of documents will take place on June 21st.

Peace Monument

Mr. Troyer has been contacted about placing the bricks for soldiers at the Peace Monument. Mr. Stimpson apologized to the ones who purchased bricks because it has taken longer than anticipated.

The Memorial Day tribute held this weekend went well and there were 70 to 80 attendees.

Superior Court

The doors at Superior Court will be carded next week and a new back door installed.

IN RE: HISTORICAL SOCIETY

Sandy Collier, Mary Birch, and Max Miller, on behalf of the Adams County Historical Society, met to request a budget increase. Mr. Miller gave an overview of the history of the Historical Society. Sandy Collier stated memberships and activities have increased with the Halloween haunted house and escape room. They have over 100 volunteers each year and working weekends during summer and Halloween tours. They need additional money to be able to do more with the museum. The memberships and fund raisers have maintained the daily operations. In 2016, they received a donation of \$25,000 which \$18,000 was used to replace the roof. The house has been maintained well but needs work to it to keep it in good shape. All of the funds to date have been with grants and donations. They need to replace the spouting and outside areas to control the water. They are in the process of restoring the pillars and portico. They would like to bring it back as close as they can to its original state. The Historical Society owns the building behind the museum and it is used for a business office and storage. The roof on the annex needs to be replaced.

Commissioner Bauman informed them that the board is not prepared to agree to something today as they are currently looking over the 2020 budget.

IN RE: HOSPITAL ASSOCIATION APPOINTMENT

Adams Memorial Hospital Attorney, Adam Miller, addressed the board on the appointment of a board member to the Adams County Hospital Association. Stan Mosser passed away and was a member of the hospital association. The hospital board has recommended the appointment of Louise Ray to fulfill his remaining term ending 12/21/2020.

IN RE: BUILDING & PLANNING

Subdivision

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

- Paul Germann Jr. Subdivision / 4 lots / Root Township Sec 32 / ¼ mile east of County Road 200 W and US Highway 224

Upon a motion by Kim Fruechte, seconded by Rex Moore, the Paul Germann Jr. Subdivision was approved.

Motion carried.

IN RE: ADJOURN

Upon a motion by Rex Moore, seconded by Kim Fruechte, the meeting for May 28, 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