

The Adams County Board of Commissioners met June 11, 2019 at 11:00 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. Chief Deputy Auditor, Kristy Stuckey, was also present.

IN RE: MINUTES

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the Adams County Board of Commissioners' Minutes for June 4, 2019. Motion carried.

Health Insurance

Upon a motion by Kim Fruechte, seconded by Rex Moore, for Allied Health Insurance funding request for June 10, 2019, in the amount of 33,496.45 (Medical \$19,916.24 & Pharmacy \$22,067.37 & Stop Loss Reimbursement \$8,487.16). Motion carried.

Payroll Claims

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the payroll claims totaling \$300,863.08 for the pay period ending May 31, 2019. Motion carried.

Clerk of Circuit Court Monthly Report

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept into the record the May 2019 report from the Clerk of the Adams County Circuit Court. Motion carried.

Treasurer's Report

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept into record the May 2019 report from the Treasurer of Adams County. Motion carried.

Animal Shelter

The Adams County Commissioners accepted into the record, the May 2019 report from Animal Shelter Directors, Charlie and Carol Bowers. This report states that they had sheltered 7 dogs and 12 cats with 3 being claimed and 6 adoption. Zero animals were euthanized, and the Animal Shelter is currently housing 10 animals. There was \$60.00 receipted into the County General fund.

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

Covered Bridge Certification

The 2019 Covered Bridge Certification was submitted for signature showing that Adams County has one (1) covered bridge per I.C. 8-14-1-10.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of signing the 2019 Covered Bridge Certification certifying Adams County has one (1) covered Bridge. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, reported this morning he received the approved contractual engineering services for bridge B-106 from Butler, Fairman, & Seufert, Inc. The Commissioners already approved this contract so he will give Butler, Fairman & Seufert, Inc. notice to proceed.

IN RE: HIGHWAY DEPARTMENT

MVH/Local Road & Street

Highway Assistant Superintendent, Dick Beard, presented the monthly MVH and Local Road & Street report to the Commissioners stating the MVH and the LRS funds have decreased from last year.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept the MVH and Local Road & Street report into record. Motion carried.

Claims

Mr. Beard requested two claims be paid out of cycle. One is for a spreader from Affolder Implements Sales, Inc. in the amount of \$64,900.00 that they received last Tuesday. The other is for BMV in the amount of \$45.00 to get its tag for the plates so they can drive it on the road.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to pay the two above invoices out of the regular claim cycle. Motion carried.

Roads

He has a crew mowing and they are keeping the tractors out of the side ditches because of the weather. A crew is out today to Dustay spraying at 14 locations and will complete the second coat tomorrow. They plan on starting to chip and sealing next week.

IN RE: BUILDING MAINTENANCE

Building Maintenance Supervisor, Mike Stimpson, received an estimate from Joe H Construction in the amount of \$9,860.00 to fix the west side of roof of the Superior Court Building.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to have Joe H Construction fix the roof in the amount of \$9,860.00. Motion carried.

Mr. Stimpson said the shredding will be completed on June 21st. Each department will need to have one employee from their department help with the loading and unloading of the containers.

Mr. Stimpson said the Bricks for the Peace Monument will be completed tomorrow.

IN RE: COUNCIL ON AGING

Council on Aging Director, Michelle Lengerich, met with the board to discuss the 2020 budget. She is asking for no increase in the 2020 budget which is currently \$30,000. She thanked the Commissioners for their support. She applied for a Federal grant of \$40,000 and receive only \$34,000. They ask for donations for each trip. Fuel is a big concern as the costs keep rising. Last year she budgeted \$8,000 but used \$14,000. They have a few individuals they take to dialysis.

Ms. Lengerich noted Council on Aging is selling discount cards for \$10 for people that are 60 years and older.

IN RE: PARKS & RECREATION

Parks and Recreation Supervisor, Jeremy Gilbert, requested permission to hire a replacement for maintenance worker, Daniel Friedt. The Park Board would like to look at salary increases for the two employees moving forward.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to post and fill the position. Motion carried.

Mr. Gilbert said they are mowing and maintaining but the weather is creating a problem.

IN RE: INFORMATION SYSTEMS

IT Director, Mike Brown, was on the agenda but was not present for the meeting.

IN RE: GOLDEN MEADOWS

Bi-weekly Pay

Golden Meadows Home Director, Kris Nichols, asked for permission to pay one full bi-weekly pay for an employee who has used all of their paid time off.

Upon a motion Rex Moore, seconded by Kim Fruechte, to approve one full bi-weekly pay for an employee based on the personnel policy manual. Motion carried.

Monthly Report

Golden Meadows Home Administrator, Kris Nichols, presented the May 2019 Golden Meadows monthly report stating that there were currently 31 residents at Golden Meadows. The report shows \$29,025.77 was received in room and board funds with one admissions and two discharges.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the Golden Meadows report for May 2019 as presented. Motion carried.

Auction

Mrs. Nichols reported the annual auction was this past Saturday. This was the fifth highest auction to date. They received \$8,004.00 in profits that will benefit the residences.

IN RE: REGIONAL SEWER DISTRICT

Barry Scherer, Sewer District Director, updated the board on the Regional Sewer District. On July 1st he will hear if they will be awarded any grant money that the district applied for.

Mr. Scherer reported that he spoke to Mr. Caffee and Mr. Norr about a water issue in Pleasant Mills. When the Sewer district installed the system, they hit a spring and the water is coming up in the street. Mr. Caffee said he has money to drain it, but cannot put a tile to the catch basin that is nearby. It will take 165' of 8" pipe to get to the basin. The homeowner gave permission for an easement to run the tile through his property. He said Chad in the surveyor's office could install the pipe at a cost of \$1,500.00.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to pay this out of the County Infrastructure. Motion carried.

IN RE: ADJOURN

Upon a motion by Rex Moore, seconded by Kim Fruechte, the meeting for June 11, 2019 was adjourned. Motion carried.

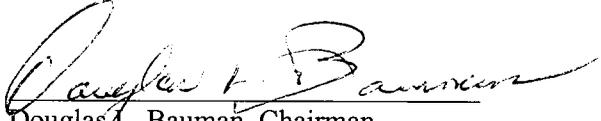
ATTEST: _____
Mary B. Beery, Adams County Auditor



Kim A. Fruechte, Commissioner



Rex Moore, Commissioner



Douglas L. Bauman, Chairman