

The Adams County Board of Commissioners met June 18, 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 Chief Deputy Auditor, Kristy Stuckey. Absent was County Auditor, Mary Beery.

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 11, 2019. Motion carried.

Health Insurance

Upon a motion by Kim Fruechte, seconded by Rex Moore, for Allied Health Insurance funding request for June 17, 2019, in the amount of 14,436.83 (Medical \$14,436.83 & Pharmacy \$0.00 & Stop Loss Reimbursement \$0.00). Motion carried.

Star Insurance

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval to sign the policy release to cancel the cyber liability policy with Star Insurance with a limit of \$25,000.00. Motion carried.

Claims

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the claims totaling \$1,042,396.38 for the claims to be paid 6/19/2019. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Community Crossing Project

County Engineer, Tim Barkey, presented the contract, performance bond, certificate of liability insurance & e-verify affidavit from Brooks Construction for the Community Crossing Project. The contract amount is \$1,398,265.00.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to sign the contract with Brooks Construction Co., Inc. Motion carried.

IN RE: HIGHWAY DEPARTMENT

MVH/Local Road & Street

Highway Superintendent, Lonnie Caffee, presented the June 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.

Roads

The road crew are mowing and are doing the best they can.

Mr. Caffee reported that he received an email from Taylor Lehman with the request for the highway department to now mow a section along the road on 1200 S west of US Highway 27. Mr. Caffee has concerns of this request. If the board approves this, then he believes this may cause others to request the same. He would like to have an option that applies for the whole county and not pick and choose what areas are ok. Commissioner Bauman said he should direct his crew to mow two feet in on that location that is next to the side of the road. Commissioner Fruechte said this could open a can of worms. He said we have a road right-of-way and are taking care of what we are supposed to. Commissioner Bauman advised Mr. Caffee to call Ms. Lehman and explain that we will take care of the right-of-way.

Mr. Caffee reported that improvements were made to the area of County Roads 300 W & 750 N. This has improved the water situation considerably.

Mr. Caffee said the asphalt is done on 400 E between 550 N to 600 N. It will need a top coat and plans on putting chip and seal on it next year. He said some of the power poles are too close to the road. He asked AEP to have them looked at.

Permit

Highway Superintendent, Lonnie Caffee, presented for signature an application for permit from AEP located at 1137 N 600 E.

Upon a motion by Rex Moore, to approve the application for permit from AEP, seconded by Kim Fruechte. Motion carried.

IN RE: BUILDING MAINTENANCE

Complex Building

Building Maintenance Supervisor, Mike Stimpson, reported this morning when he arrived to work the Food Bank, Council on Aging and Rick's office were flooded. He contacted Havel and they looked into this. He said it was caused by the backflow that is located in Rick's office. Sediments or something blocked the backflow causing it to back up. It is working now. Mr. Stimpson contacted Stanley Steamer and had them come in yesterday to clean the carpets in the affected offices.

Court House

Mr. Stimpson reported the AC in the Clerk's office went out last week. A part was replaced and it cost \$1,500.00.

Superior Court

Mr. Stimpson reported the Superior Court's back door is replaced and a key pad is in place. The key pad is not working yet. He has contacted the IT Department as it needs the program installed to function.

Shredding

Mr. Stimpson said the shredding will be completed this Friday. The boxes need to be put in the Commissioners room this Thursday.

IN RE:

BUILDING & PLANNING**Subdivision**

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

➤ Fennig Subdivision Section II / 1 lot / Blue Creek Twp Sec 20 / Northwest corner of 400 S & 500 E.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the Fennig Subdivision Section II.

Motion carried.

IN RE:

ATTORNEY

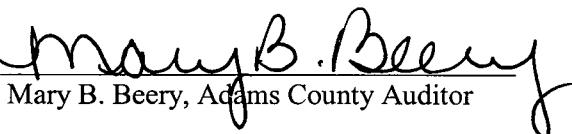
County Attorney, Mark Burry, said he has received interest from someone on the possibility of purchasing the old jail site. Mr. Burry said if they want him to prepare an offer agreement, he will draw it up and present it to County Council next month.

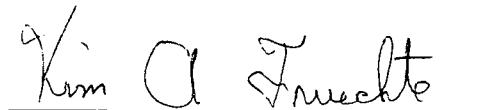
IN RE:

ADJOURN

Upon a motion by Rex Moore, seconded by Kim Fruechte, the meeting for June 18, 2019 was adjourned. Motion carried.

ATTEST:


Mary B. Beery, Adams County Auditor


Kim A. Fruechte, Commissioner


Rex Moore, Commissioner


Douglas L. Batman, Chairman