

The Adams County Board of Commissioners met July 16, 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 Kim Fruechte, seconded by Rex Moore, for approval of the Adams County Board of Commissioners' Minutes for July 9, 2019. Motion carried.

Claims

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the claims totaling \$390,224.16 for the claims to be paid 7/17/2019. Motion carried.

Health Insurance

Upon a motion by Kim Fruechte, seconded by Rex Moore, for Allied Health Insurance funding request for July 15, 2019, in the amount of \$24,115.85 (Medical \$24,115.85 & Pharmacy \$0.00). Motion carried.

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

There is currently \$507,648.24 in the checking account and \$1,766,644.14 in the reserve account totaling \$2,274,292.38.

Workman's Compensation

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of paying out of the regular claim cycle the claim to Eastern Alliance Insurance Company (Workman's Comp), in the amount of \$795.20. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, was not in attendance.

IN RE: HIGHWAY DEPARTMENT

Roads

Highway Superintendent, Lonnie Caffee, submitted a request from the City of Berne to re-route traffic from US Highway 27 to County road 500 W to 000 during the Swiss Days Celebration in Berne. They are requesting to re-route from the 24th of July at 5 AM and end on July 28th at 6 AM.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the request from the City of Berne to re-route traffic from July 24th thru July 28th. Motion carried.

The department began chip and sealing after July 4th and have completed 32 miles averaging 4 miles per day. They have completed 1/3 of the number of miles where they would like to be. They have completed 12 ¾ miles of chip block seal. When chipping roads, the oil bleeds through the road which aggravates residents as the residue is carried into homes. The department lays the #11 stone on top to help with the situation. If they don't lay the stone the tar can roll up.

The pipe crew is installing pipes. Wayne Asphalt has completed all of the contracts that they have with the County. The local stone quarry has run out of #11 stone and the crew will have to pull from Bluffton until the local quarry produces more stone.

IN RE: BUILDING MAINTENANCE

Service Complex Building

Building Maintenance Supervisor, Mike Stimpson, reported the capacity of the Commissioners room is 36 per fire code. He will get a sign alerting everyone who uses the room. Mr. Stimpson is also getting signage for the Washington Township Trustee and Sewer District offices.

Central Indiana Hardware (CIH) has been notified that the east door on Jefferson Street has not been closing. Mr. Stimpson took pictures of the pivot and sent it on and they are going to look at it.

The crew is spraying and pulling weeds and he believes the area needs to be wedged.

Superior Court Building

Mr. Stimpson is going to put signage on the doors of the Probation Department and Superior Court.

He spoke with Sam Smitley of Kiess Electric about a lighting problem at the Probation Department. He contacted him to put LED lights in which will save money moving forward. The fixtures can be moved if needed for the future. Mr. Stimpson has the money in his budget.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of putting LED lights in at the Probation Department. Motion carried.

Courthouse

The elevator is making noises at the Courthouse. Mr. Stimpson thinks a bearing is going out on the fan. The elevator company has been contacted and will check out the situation.

IN RE: BUILDING & PLANNING

Monthly Report

Mark Wynn, Building and Plan Commission Director, presented the monthly report for June 2019 showing that there had been:

TYPE OF PERMIT	NUMBER OF PERMITS	DOLLAR VALUE OF PERMITS
Single Family Residence	3	\$320,313
Residential Additions	7	\$412,000
Unattached Buildings	12	\$222,000
Addition to Unattached Buildings	1	\$3,500
Decks	1	\$3,000
Commercial Construction	3	\$213,000
New Electrical Service	2	\$2,925
Electrical Upgrade	4	3,500
Remodels	1	\$2,000
Total Permits	34	Total dollar value \$1,182,238

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

IN RE: GOLDEN MEADOWS

Monthly Report

Golden Meadows Home Administrator, Kris Nichols, presented the June 2019 Golden Meadows monthly report stating that there were currently 30 residents at Golden Meadows. The report shows \$35,880.50 was received in room and board funds. There were no admissions or discharges and there are currently 19 males and 11 females at the home.

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

Application for Admission

Mrs. Nichols presented an application for admission of an Adams County male. He was living with his mother who has passed away and the home has been condemned. He has no income and will be unfunded for 30 days until they can apply for ARCH.

Upon a motion Rex Moore, seconded by Kim Fruechte, to approve the admittance of an Adams County male based on recommendation of Kris Nichols. Motion carried.

IN RE: ADJOURN

Upon a motion by Rex Moore, seconded by Kim Fruechte, the meeting for July 16, 2019 was adjourned. Motion carried.

ATTEST: Mary B. Beery
Mary B. Beery, Adams County Auditor

Kim A. Fruechte, Commissioner

Rex Moore
Rex Moore, Commissioner

Douglas L. Bauman
Douglas L. Bauman, Chairman