

The Adams County Board of Commissioners met June 25, 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 June 18, 2019. Motion carried.

Payroll Claims

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the payroll claims totaling \$307,647.58 for the pay period ending June 14, 2019. Motion carried.

Health Insurance

Upon a motion by Kim Fruechte, seconded by Rex Moore, for Allied Health Insurance funding request for June 24, 2019, in the amount of 20,337.18 (Medical \$20,337.18 & Pharmacy \$0.00). Motion carried.

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

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of payment for the Health Insurance Allied Benefits Administrative Service and claims for July 2019. The breakdown of the claim is as follows: medical premium \$45,126.48; PPO fees \$1,032.75; admin fees \$2,571.84; May RC ID fee \$20; for a premium total of \$48,751.07. Motion carried.

Weights and Measures Report

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept into the record the report by Larry Weaver, Weights and Measures Director, for the period May 16, 2019 to June 15, 2019 stating there had been 54 inspections, with 54 correct and 0 rejected. Motion carried.

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 \$587.58. Motion carried.

IN RE: COUNTY ENGINEER REPORT

County Engineer, Tim Barkey, was not in attendance.

IN RE: HIGHWAY DEPARTMENT

Buried Permits

Highway Superintendent, Lonnie Caffee, submitted the following buried permits and installation agreements for approval;

Company	Road	Road Section	Township
BSM Groups for QC Communications	400 W	US 224 to 550 N	Kirkland

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the buried cable permit and installation agreement from BSM Groups for QC Communications. Motion carried.

Precision Utilities Group, Inc CenturyLink	200 W	SR116 to 950 S	Wabash
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Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the buried cable permit and installation agreement from Precision Utilities Group, Inc/CenturyLink. Motion carried.

NIPSCO	100 S	Salem Road to 500 E	Blue Creek
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Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the buried permit and installation agreement from NIPSCO. Motion carried.

Roads

The department is running 6 tandem trucks, 2 flaggers, roller, broom, and distributor. There are 2 employees mowing and 2 out on the pipe crew. Mr. Caffee reported chip and sealing takes 100 tons of stone per mile.

Community Crossings

Everything is up to speed but they are waiting on contract from INDOT. Contractors Brooks have been notified and will fit the work into their schedule upon contract approval.

IN RE: BUILDING MAINTENANCE

Service Complex Building

Building Maintenance Supervisor, Mike Stimpson, reported John Whitright will repaint the yellow on the sidewalks and steps this Saturday.

Washington Township will move to the old IT office by the cafeteria on Friday. The township assistant will move in the future.

Superior Court

The toilet is changed and the urinal on the wall was removed in the unisex bathroom. The wall will be painted to cover the removal.

Shredding

Mr. Stimpson said the shredding was completed last Friday. Last year 284 boxes at 7,868 lbs. were shredded and this year 135 boxes at 3,789 lbs. were shredded. The amount of shredded paper is expected to lessen each year.

IN RE:

ATTORNEY**Ordinance 2019-6**

County Attorney, Mark Burry, introduced Ordinance 2019-6, an amendatory ordinance of the Board of Commissioners, County of Adams, State of Indiana, amending Ordinance 2009-11 and increasing the fees the Auditor for the County of Adams is required to collect for the endorsement of real estate transfers.

The Indiana General Assembly amended the code to raise the fee from \$5 to \$10 effective July 1, 2019.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to adopt Ordinance 2019-6 and raise the transfer fee from \$5 to \$10. Motion carried.

Old Jail Facility

Commissioner Bauman reported a verbal offer for the old jail and property was received. This person needs to be contacted to put the offer in writing and submit to Mark Burry. Then it needs to be advertised to allow others to make a higher offer. A hearing will be scheduled to consider any offers to be approved by Council.

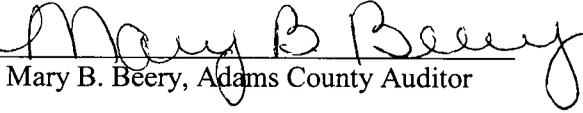
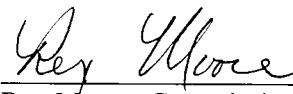
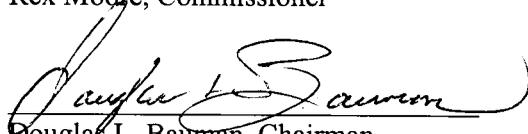
Consensus of the Commissioners is to make this a matter of record.

IN RE:

ADJOURN

Upon a motion by Kim Fruechte, seconded by Rex Moore, the meeting for June 25, 2019 was adjourned. Motion carried.

ATTEST:


Mary B. Beery, Adams County Auditor
Kim A. Fruechte, Commissioner
Rex Moore, Commissioner
Douglas L. Bauman, Chairman