

The Adams County Board of Commissioners met May 14, 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.

IN RE: MINUTES

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

IN RE: AUDITOR'S REPORT

Payroll Claims

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the payroll claims totaling \$300,076.71 for the pay period ending May 3, 2019. Motion carried.

Claims

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the claims totaling \$568,209.96 for the claims to be paid 5/15/2019. Motion carried.

Animal Shelter

The Adams County Commissioners accepted into the record, the April 2019 report from Animal Shelter Directors, Charlie and Carol Bowers. This report states that they had sheltered 10 dogs and 8 cats with 3 being claimed and 3 adoptions. Zero animals were euthanized, and the Animal Shelter is currently housing 12 animals. There was \$60 deposited into county general.

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

Health Insurance

Upon a motion by Kim Fruechte, seconded by Rex Moore, for Allied Health Insurance funding request for May 13, 2019, in the amount of \$32,990.39 (Medical \$10,150.25 & Pharmacy \$22,840.14). 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 \$1,326.93. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, presented the certificate of insurance, e-verify affidavit, performance bond, and submitted the contract with VTF Excavation for signature. This is for the replacement of culvert C-112, in the amount of \$48,802.25. The project is located on County road 550 E between 900 S and 1000 S.

Upon a motion by Rex Moore, for approval of signing the contract, seconded by Kim Fruechte. Motion carried.

Mark Burry has not had time to look over the contract with Butler, Fairman & Seufert for bridge B-106. Mr. Barkey met with Council this morning and will submit the additional in June. This will be an 8 ton load limit which will eliminate all big trucks. The board mentioned putting up a sign for no truck traffic and pass an ordinance so the local sheriff can enforce the area. He will try to get Community Crossing Grant monies which will cover 75% of the project if approved.

He will look at the Cumulative Bridge fund and likely ask for additional monies for structures for 2019.

The bids for bridge B-75 will be opened on May 28, 2019. He is working with Primco on the concrete barrier wall to reduce traffic.

Signs have been ordered for emergency vehicle postings on the six bridges that need changes per the report completed by Butler, Fairman & Seufert, Inc. These bridges will have a 35-ton vehicle limit.

IN RE: HIGHWAY DEPARTMENT

Buried Cable Permits

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

Company	Location	Township
NIPSCO/NISOURCE	100 E between 850 N and 900 N	Root

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the buried cable permit and installation agreement from Century Link. Motion carried.

Indiana Michigan Power Co.	200 W between 250 S and 300 S	Monroe
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Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the buried cable permit and installation agreement from Indiana Michigan Power. Motion carried.

Annual Report

Mr. Caffee presented the Annual Operational Highway Report for 2018.

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

Roads

The contractor will be working on County road 200 E between 800 N and 900 N once weather permits. He was told that Dick Beard and he need to be there before work begins.

Today is the first day of patching with the distributor. They are laying gravel and limestone and will continue until the rain begins. The department must complete the patching before the chip and seal can be applied.

Wayne Asphalt is paving on County road 400 W by Preble today, tomorrow, and Thursday. They are widening County road 400 E between 600 N and 500 N. They are doing one side and will come back to complete the other side.

Buggy Plates

To date, 2,200 plus buggy plates/stickers have been purchased.

Northeast Indiana Regional Coordinating Council

Mr. Caffee invited NIRCC to come to the department due to concerns with a road and they are coming next week. NIRCC oversees roads and makes safety recommendations. They offer advice on highway situations as an arm of the local program out of Purdue. Mr. Caffee also asked that they come talk to the Commissioners and share their ideas and concerns.

IN RE:

BUILDING MAINTENANCE**Service Complex**

Building Maintenance Supervisor, Mike Stimpson, reported the IT room project downstairs is moving along good.

He will mulch next week and be outside during the month of May to complete yard work at the facilities.

The Washington Township Trustee and Poor Relief will be moving into the room currently housed by IT by the breakroom.

Superior Court

Mr. Stimpson requested approval to purchase a new air conditioning unit for the Superior Court building. Myers Plumbing and Heating have submitted a quote for \$6,747.09 and he has the funds already in his budget.

Upon a motion by Kim Fruechte, to approve purchasing the air conditioning unit from Myers Plumbing and Heating for \$6,747.09, seconded by Rex Moore. Motion carried.

IN RE:

SUPERIOR COURT

Superior Court Judge, Pat Miller; Court Manager, Carrie Freeman; and IT Manager, Mike Brown, met to discuss the computer updates in the courtroom.

Judge Miller stated they are in the process of updating systems to go live August 19th. They have the new computers and equipment to switch over to Odyssey. The current system is out of date and does not work with the State's system. It is old equipment which requires Windows 7 and 8 which Microsoft is terminating. They can purchase something that will work but it will cost the county. The court reporting equipment is used to record hearings, log notes, transcribe, etc. The following quotes were received for court reporting equipment for Superior Court only:

FTR/Esco Communications - \$5,675.00 does not include support. Mike Brown is having trouble finding support. Older version does not work with Windows 10 and does not communicate with Odyssey or the State. If we remain with FTR it would require things to be done manually.

BIS - \$6,411.25 - Integrates with the system that the State is using. They can learn how to use this equipment at the same time as learning the Odyssey system. They have no choice as they will have to upgrade. Includes annual support for \$500 which will cover computers and everything. Their supporting system is compatible with Odyssey.

The entire department will be involved in the training. Circuit court will be in the same situation and both courts need to be the same. Attorney Burry advised they put both courts together and try to get a better quote. The board was informed both quotes need to be compatible. CSI is going away and Odyssey will be up and running August 19th.

IN RE:

GOLDEN MEADOWS**Monthly Report**

Golden Meadows Home Administrator, Kris Nichols, presented the April 2019 Golden Meadows monthly report stating that there were currently 31 residents at Golden Meadows. The report shows \$32,241.95 was received in room and board funds. There were no admissions or discharges and there are currently 19 males and 12 females at the home.

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

Application for Admission

Mrs. Nichols submitted an application for admission of an Adams County resident to the Golden Meadows Home.

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

Facility

The home has received 100 donations for the auction to be held on June 8th.

Sheriff, Dan Mawhorr, joined Kris Nichols to discuss securing the facility. In the past, the doors have never been locked. The facility is wide open and needs to be closed down. Residents have keys to their room which allows family

members to gain access when they shouldn't be able to. They suggested getting new locks on the interior and exterior of the building. Sheriff Mawhorr stated all doors should be locked except a couple which should be monitored for open access. He suggested installing a camera at the door ramp location and the doors that are open for access. He also stated the outside exterior locks are first priority for him. The home took part in the active shooter training which brought this to attention.

Mrs. Nichols will look over the quotes and see what needs to be done.

IN RE: BUILDING & PLANNING

Subdivision

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

- Bear Creek #2 Subdivision / 1 lot / French Township Sec 22 / West of County Road 300 south and 500 west.
- Replat of Lot #1 Lambright #2 Subdivision / 2 lots / French Township Sec 22 / south of County Road 300 south and 500 west.

Upon a motion by Kim Fruechte, seconded by Rex Moore, the Replat of Lot #1 Lambright #2 Subdivision was approved. Motion carried.

- Gerry F. Frey Subdivision / 2 lots / St. Mary's Sec 10 / east of the corner of County Road 600 east and 450 north.
- Upon a motion by Rex Moore, seconded by Kim Fruechte, the Gerry F. Frey Subdivision was approved. Motion carried.

IN RE: SHERIFF

Annual Sheriff & Detention Report

Sheriff, Dan Mawhorr, presented the 2018 annual Adams County Sheriff's Office and Detention Center Report.

Upon a motion by Rex Moore, to accept the 2018 annual Adams County Sheriff's Office and Detention Center Report into the record, seconded by Kim Fruechte. Motion carried.

IN RE: INFORMATION SYSTEMS

IT Manager, Mike Brown, addressed the board on two initiatives that are going on, cameras and door locks. He presented a quote from Lakeview for \$29,000 to purchase the cameras. The Camera system is to be used throughout the county to be networked together. Cable lines have been ran in anticipation of installing. Due to lack of storage they could not complete this in the past. Now we have sufficient storage and it integrates with active directory which employees leaving can be disabled. The integration piece is needed but expensive (\$13,000). The software quote does not include door locks. Currently, each building is on their own system for door locks. Golden Meadows is going to have to be looked at due to the amount of doors. It will be expensive to have a card for admission and keys can easily be copied.

Sheriff Mawhorr added access at Golden Meadows needs to be restricted. All doors should not be opened for entry and exit due to safety.

Upon a motion by Rex Moore, seconded by Kim Fruechte, approval to purchase the camera software for \$29,000 from Lakeview for the Courthouse, Superior Court building, and Service Complex. Motion carried.

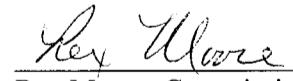
IN RE: ADJOURN

Upon a motion by Rex Moore, seconded by Kim Fruechte, the meeting for May 14, 2019 was adjourned. Motion carried.

ATTEST: _____
Mary B. Beery, Adams County Auditor



Kim A. Fruechte, Commissioner



Rex Moore, Commissioner



Douglas L. Bauman, Chairman

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