

The Adams County Board of Commissioners met August 6, 2019 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Doug Bauman, Kim Fruechte, and Rex Moore; and County Auditor, Mary Beery. County Attorney, Mark Burry, was absent.

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 30, 2019. Motion carried.

IN RE: AUDITOR REPORT

Payroll Claims

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the payroll claims totaling \$297,088.16 for the pay period ending July 26, 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 July 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 July 2019 report from the Treasurer of Adams County. Motion carried.

Department Head Meeting

The Auditor presented the board with the list of attendees who were present at the department head meeting on August 1, 2019. The only topic of discussion was cyber risk which was presented by Travelers and Star Insurance's.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept the list of attendees present at the department head meeting on August 1, 2019. Motion carried.

Health Insurance

Upon a motion by Kim Fruechte, seconded by Rex Moore, for Allied Health Insurance funding request for August 5, 2019, in the amount of \$28,076.96 (Medical \$28,076.96 & Pharmacy \$0.00). Motion carried.

IN RE: COMMISSIONERS REPORT

IT

Commissioner, Rex Moore, presented a quote from Larry's Lock and Safe Service. The quote for \$17,154.64 is for base software and licensing at \$8,955 and cameras for \$7,599.64. The cameras at Superior Court and the Probation Department are not working. Commissioner Moore suggested the quote be paid out of the hardware and software accounts in the Cumulative Capital Development budget.

Upon a motion by Rex Moore, to approve the monies to come from the Cumulative Capital Development budget, seconded by Kim Fruechte. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, reported culvert C-089 located on 400 E south of Piqua Road on a dead end segment was opened to traffic yesterday. The contractor is tearing out the temporary drive that was installed.

He received a request from the United States Geological Survey to relocate a stream gauge on State Road 218. They would like to remove the gauge from this bridge and put it on the bridge on Linn Grove road. They are concerned with working on State Road 218 when repairs are needed. They are requesting to relocate to County road 700 S and attach a stream gauge to bridge B-136 on the Wabash River.

Upon a motion by Kim Fruechte, for approval of relocating the stream gauge to bridge B-136 located on County road 700 S, seconded by Rex Moore. Motion carried.

Mr. Barkey will be in Indianapolis this Friday for the quarterly meeting with the bridge inspection committee. They discuss the bridge re-inspection process with INDOT, consulting engineers, and other agencies. Mr. Barkey and two other county engineers give their perspective on the county.

IN RE: HIGHWAY DEPARTMENT

Buried Permits & Installation Requirements

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

Company	Application/Permit #	Road	Road Section	Township
Jacob Rutchilling	Row 2019-A-0061	650 W	1000 S – 1100 S	Hartford

Upon a motion by Kim Fruechte, seconded by Rex Moore, to approve the new electrical upgrade to the new home of Jacob Rutchilling. Motion carried.

United Telephone/CenturyLink	Row 2019-A-0061	400 W	100 N – 200 N	Monroe
------------------------------	-----------------	-------	---------------	--------

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the permit from United Telephone/CenturyLink. Motion carried.

Roads

Highway Superintendent, Lonnie Caffee, reported the crew is chip and sealing in Preble Twp. They are laying stone on 450 W to 224, then 300 W and after will be headed to 750 S, then 400 W down to 124. There are approximately 20 miles left to chip and seal. The pipe crew is out, some employees are mowing for second time, and chip and sealing.

Taxpayer Request

Taxpayer, Randy Plummer, met to request assistance from the Highway Department on installing a new tile at the Bears tile. The project includes 16 landowners with each giving money for the project costing \$154,000. Landowners contributed \$200 per acre and will be refunded if there are monies leftover. Mr. Plummer feels the Highway Department should pay a portion of the money as the right-of-way amounts to 22 acres. The labor and pipe costs for 4 road crossings was quoted at \$7,440 from the contractor. Wells County agreed to pay what the landowners' final assessment is. They have agreed to pay the exact amount paid by the landowners.

Mr. Caffee stated it has always been that the Highway Department does not pay for private projects. If they do road cuts for one landowner, they will have to do for all. The department maintains the catch basin if they go down. The department will put in the catch basin and purchase the materials if needed. Mr. Caffee strongly stated we cannot waive county policies that are currently in place. We have to stick to the same policies and procedures. Mr. Caffee recommended not doing anything as they have done in the past.

Upon a motion by Kim Fruechte, for approval to stick with current policy and not approve the help, seconded by Rex Moore. Motion carried.

IN RE: BUILDING MAINTENANCE

Superior Court Building

Building Maintenance Supervisor, Mike Stimpson, reported the air conditioning units are working. Myers did a great job of getting it hooked up quickly.

Courthouse

Wired.net is setting up the wiring for the new Odyssey program. Mr. Stimpson mentioned that he and Rex handled an issue on scheduling a room at the Service Complex. He further stated no one had to move and everyone has a space for what they need.

IN RE: SOIL & WATER

Soil & Water Conservation Director, Sandy Voglewede, updated the board on the Soil & Water District.

- This issue has details about our upcoming trip to Stone Lab on Lake Erie. During the trip, an OSU professor addresses our group with some of their findings concerning the WLEB. The trip also includes us going out on research boats to conduct water and marine life tests on Lake Erie. The trip is August 7th.
- Bluhm Field Day: Monday, Sept. 16th, 4:00-7:30. We will be studying cover crops and safety. There will be plots and a root pit. Dan Kaminsky, CCA will be our featured speaker. This is thru a CWI grant with Adams & Wells Counties' SWCD.
- Pond Clinic: Wednesday, September 18th.
- Cost-share for cover crops in Upper Wabash watershed of Adams & Wells Counties.
- Prevented planting
- FSA updates
- Soil & Manure testing discounts

IN RE: BUILDING & PLANNING

Subdivision

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

Replat of the Replat Lot 2 Jefferson Acres Subdivision / Jefferson Twp. Section 18 / 2 Lots / quarter of a mile south of the corner of County Roads 800 South and 300 East.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the Replat of the Replat Lot 2 Jefferson Acres Subdivision. Motion carried.

IN RE: ADJOURN

Upon a motion by Rex Moore, seconded by Kim Fruechte, the meeting for August 6, 2019 was adjourned. Motion carried.

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

Kim A. Fruechte
Kim A. Fruechte, Commissioner

Rex Moore
Rex Moore, Commissioner

Douglas L. Bauman
Douglas L. Bauman, Chairman