

The Adams County Board of Commissioners met September 10, 2019 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Doug Bauman, Kim Fruechte, and Rex Moore; 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 September 10, 2019 were approved. 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 \$298,913.64 for the pay period ending September 6, 2019. Motion carried.

Claims

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the claims totaling \$366,798.50 for the claims to be paid 9/18/2019. Motion carried.

Health Insurance

Upon a motion by Kim Fruechte, seconded by Rex Moore, for Allied Health Insurance funding request for September 16, 2019, in the amount of \$51,662.04 (Medical \$22,971.19 & Pharmacy \$28,739.30 & Recovered Refunds \$48.45). Motion carried.

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

IN RE: COMMISSIONER REPORT

Veteran Service

Commissioner Bauman reported on behalf of Adams County Veteran Service Officer, Ron Bollenbacher, the Veteran Service Office Association will hold the annual service officer training fall meeting for county veteran service officers. The meeting will be held in Brownsburg, Indiana on October 29, 2019.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, reported on bridge B-93 located on Van Buren Street in Monroe which will be replaced in 2020. Attorney, Mark Burry, is working on the necessary paperwork and getting ready to prepare deeds. Mr. Barkey asked for approval of paying the claims to the adjacent landowners for the purchase of right-of-way. Louis Schwaller will be paid \$4,030 and Caryl Schwaller will be paid \$4,340.

Motion by Rex Moore, to approve these claims out of claim cycle, seconded by Kim Fruechte. Motion carried.

A log jam was removed from the Jackson Street bridge in Decatur and the debris was hauled away by Luginbill Excavating.

South Adams Trails

Last Wednesday bids were opened for the South Adams Trails project. Primco was low bidder at \$3,132,173.53. The bid was within the statutory requirements for awardable criteria by INDOT and will begin next spring. Mr. Barkey received an email from INDOT detailing the funding they will provide. South Adams Trails must pay 20% of the project.

IN RE: HIGHWAY DEPARTMENT

Roads

Highway Superintendent, Lonnie Caffee, reported the department has been the recipient of materials at a low price and should be enough to provide a sufficient base for the mud road project.

The department is doing aggressive berming on County Road 300 S at 000 and Salem Road. Letters were mailed to residents explaining the work and make them aware of the project.

Road cut spoils are being done and are almost completed. Last Friday some roads were graded that had not been done in a while. The pipe and road crews are out and some of the department is patching roads. Mr. Caffee ordered oil for the last time in 2019. The department has received no complaints about stone fly offs in 2019. They have tweaked a few things and it seems to be paying off.

IN RE: BUILDING MAINTENANCE

Service Complex

Building Maintenance Supervisor, Mike Stimpson, reported the backflow will be completed this Saturday at 7 a.m. Next week John Whitright will begin painting the bathrooms located in the gym.

He will be attending the AIC conference and his budget will absorb meals only.

IN RE: BUILDING & PLANNING

Monthly Report

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

TYPE OF PERMIT	NUMBER OF PERMITS	DOLLAR VALUE OF PERMITS
Single Family Residence	4	\$1,115,391

Residential Additions	7	\$277,960
Unattached Buildings	21	\$472,500
Addition to Unattached Buildings	8	\$110,500
Agricultural Buildings	9	\$49,900
Pools	2	\$93,500
Decks	3	\$19,000
Commercial Construction	4	\$212,500
Ponds	1	\$15,000
Total Permits	59	Total dollar value \$2,366,251

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

Subdivision

Mr. Wynn presented the following subdivision for approval:

Fred A Lengerich Subdivision/ Washington Twp. Section 33 / 2 Lots / Corner of County Road 100 W & U S Highway 124.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to approve the Fred A Lengerich Subdivision. Motion carried.

IN RE:

GOLDEN MEADOWS HOME

Monthly Report

Golden Meadows Home Administrator, Kris Nichols, presented the August 2019 Golden Meadows monthly report stating that there were currently 29 residents at Golden Meadows. The report shows \$32,025.75 was received in room and board funds. There was one admission and one discharge and currently 19 males and 10 females at the home.

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

Application for Admission

Golden Meadows Home Administrator, Kris Nichols, submitted an application for emergency admission to the home of an Adams County female. This individual is 79 years old and has physical disabilities and deals with depression. Dr. Nussbaum advised she needs a support system and she has no family support system.

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

IN RE:

SHERIFF REPORT

Sheriff, Dan Mawhorr, updated the board of projects at the judicial center. The south tower will be installed along with the meter box and then they will be moving forward. The tower is owned by Tower King and we will rent space only. The yard and sidewalk project has been completed. The jail count is 154 with 19 Federal inmates and 61% of the inmates are being held awaiting trial. The other inmates are serving time per conviction. The pre-trial program is helping but the numbers are up.

Sheriff Mawhorr requested a change in the job description for the job share position. The salary is in his budget but would like to have her full-time as a records person.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval contingent on Council's approval of the 2020 budget in October. Motion carried.

IN RE:

COUNTY ATTORNEY REPORT

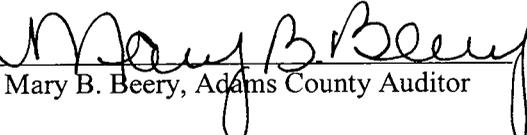
County Attorney, Mark Burry, reported the Odyssey court system is still working out the kinks. CSI agreement has been terminated and a number of cases did not transfer in the conversion process. We will need an agreement with CSI in 2020 for \$4,000 in maintenance for the 4,000 cases. You have to be able to access the cases and still trying to figure out why there were not converted.

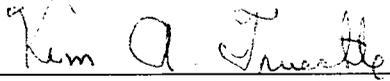
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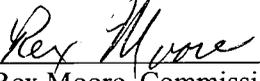
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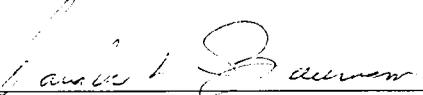
Upon a motion Kim Fruechte, seconded by Rex Moore, the meeting for September 17, 2019 was adjourned. Motion carried.

ATTEST:


Mary B. Beery, Adams County Auditor


Kim A. Fruechte, Commissioner


Rex Moore, Commissioner


Douglas L. Bauman, Chairman