

The Adams County Board of Commissioners met September 24, 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 Rex Moore, seconded by Kim Fruechte, for approval of the Adams County Board of Commissioners' Minutes for September 17, 2019 were approved. Motion carried.

IN RE: AUDITOR REPORT

**Weights and Measures Report**

Upon a motion by Kim Fruechte, seconded by Rex Moore, to accept into the record the report by Larry Weaver, Weights and Measures Director, for the period August 16, 2019 to September 15, 2019 stating there had been 143 inspections, with 143 correct and 0 rejected. Motion carried.

**Utility Claims**

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the utility claims totaling \$35,308.68 for the claims that were paid 9/18/2019. Motion carried.

**Workman's Compensation**

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of paying out of the regular claim cycle the claim to Eastern Alliance Insurance Company (Workman's Comp), in the amount of \$821.16. Motion carried.

**Health Insurance**

Upon a motion by Rex Moore, seconded by Kim Fruechte, for Allied Health Insurance funding request for September 23, 2019, in the amount of \$4,223.43 (Medical \$14,297.91 & Pharmacy \$0.00 & Recovered Refunds \$53.93 & Stop Loss Reimbursement \$10,020.55). Motion carried.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of payment for the Health Insurance Allied Benefits Administrative Service and claims for October 2019. The breakdown of the claim is as follows: medical premium \$45,599.70; PPO fees \$1050.50; admin fees \$2,616.96; August RC ID fee \$5.00; for a premium total of \$49,272.16. Motion carried.

There is currently a combined total of \$2,325,942.89 in the checking and reserve accounts.

IN RE: COUNTY FARM LEASE

The Adams County Commissioners received written bids on September 24, 2019 at 10:00 a.m. for the cash rent lease of County property located adjacent to county road 200 E which contains approximately 133 tillable acres of farm ground which is more particularly described as follows:

Commissioner, Kim Fruechte, excused himself due to a family member bidding and that bid might be accepted.

County Attorney, Mark Burry highlighted the specifications and instructions noting the successful bidder must sign a three (3) year lease agreement requiring the lessee to begin paying the real estate taxes for the 2019 pay 2020 tax year. Mr. Burry stated those who submitted bids will be permitted to raise their bid after all bids are opened with the highest bid being the opening bid.

Mr. Burry opened the floor for questions to the person (s) submitting bids. Mr. Burry opened the following bids which were submitted;

Craig Fruechte - 5703 W 500 N, Decatur, IN	\$175.00 per acre
Dan Buchan - 3333 E 600 N, Decatur, IN	\$160.00 per acre
Ethan Hawkins - 3341 N Salem Road, Decatur, IN	\$130.00 per acre
Doug Fosnaugh - 3423 E 150 N, Decatur, IN	\$125.00 per acre

Mr. Burry started the bidding process giving the bidders who submitted a bid a chance to raise the high bid of \$175.00 per acre. Mr. Burry instructed the bidders to say their name and bid amount noting he will call bid out three times and if no bid is raised then the bidding process is done.

Ethan Hawkins raised the bid to \$180.00; Dan Buchan raised the bid to \$190.00; Craig Fruechte raised the bid to \$205.00; Dan Buchan raised the bid to \$215.00; Craig Fruechte raised the bid to \$230.00, Dan Buchan raised the bid to \$235.00, Craig Fruechte raised the bid to \$240.00, Dan Buchan raised the bid to \$250.00, Craig Fruechte raised the bid to \$255.00.

County Attorney, Mark Burry called out the bid from Craig Fruechte for \$255.00 three times and no more bids were submitted. Mr. Burry closed the bidding stating Craig Fruechte will hold the farm lease for three years, in the amount of \$255.00 per acre.

Upon a motion by Rex Moore, seconded by Doug Bauman, to approve Craig Fruechte, in the amount of \$255 per acre. Motion carried.

IN RE: COUNTY ENGINEER REPORT

**Cumulative Bridge**

County Engineer, Tim Barkey, reported Primco will begin replacing bridge B-75, located on County Road 400 W between 100 N and 200 N. on September 30, 2019.

**South Adams Trails**

This week South Adams Trails will be depositing their 20% share of the Phase 1B project costs for construction and inspection into the county fund. Mr. Barkey will ask for preapproval of a claim at next week's meeting. The Northeast Indiana Regional Development Authority-Regional Cities Initiative will submit a check from their commission. Both checks would be sent to INDOT for the 20% match.

IN RE: HIGHWAY DEPARTMENT

**MVH/Local Road & Street**

Highway Superintendent, Lonnie Caffee, presented the September monthly MVH and Local Road & Street report to the Commissioners stating the MVH and the LRS funds have decreased from last year.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to accept the MVH and Local Road & Street report into record. Motion carried.

**Buried Permits & Installation Requirements**

Mr. Caffee submitted the following buried permits and installation agreements for approval;

Company	Location	Township
CenturyLink	616 E 300 N end at 521 E 300 N	Washington Township

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the buried permit and installation agreement for CenturyLink. Motion carried.

**Roads**

Mr. Caffee, reported the department is mowing, patching, and berming.

IN RE: BUILDING MAINTENANCE

**Service Complex**

Building Maintenance Supervisor, Mike Stimpson, was not in attendance.

IN RE: DEPARTMENT OF CORRECTIONS

Community Corrections Director, Ian Gilbert; Drug Court Coordinator, Kelly Sickafoose; Chief Probation Officer, Jack Odle; and Sheriff, Dan Mawhorr, met to seek approval of the DOC Grant annual reports. The DOC annual reports are due by the end of the month. The agreement and statute requires the annual report be approved before submission of the grant. The grant covers Community Corrections, Jail Treatment, Probation, and Drug Court.

Ian Gilbert explained the portion of the grant geared towards Community Corrections. The cases are from the courts, probation, and drug court. The RISQ Program includes all three schools and the participants are not charged. The schools pay their portion and Community Corrections does not have to contribute to RISQ. A child can be expelled if the child does not complete the program. The RISQ Program is made up of middle and high school students. Most of the participants are paying their fees and if not the Commissioners budget has indigent funding to defer costs.

Mr. Gilbert also explained the portion of the grant geared towards the Sheriff's Jail Treatment Program. Sheriff Mawhorr counselors develop relationships with their clients. When an inmate gets out of jail, they have someone to help them seek help and stay in treatment.

Commissioner Fruechte questioned if jail offers a GED Program. Sheriff Mawhorr responded inmates do not desire and/or demand a GED program at the jail. Mr. Gilbert added they do not get time cut from their sentence if they acquire their GED.

Jack Odle shared the grant portion of \$61,500 is for moderate and high risk offenders and the rest is covered by Probation User Fees. Danelle Taylor is the moderate/high risk probation officer. The inmates are rated as they are looking at whether they are high or low on the risk scale.

Kelly Sickafoose did not expend all of their money and have been approved to carry it forward. Drug screens are done for each person 2 to 3 times per week, 365 days per year.

Motion by Rex Moore, to accept all reports, seconded by Kim Fruechte. Motion carried.

IN RE: COMMISSIONER REPORT

Commissioner, Rex Moore, reported on behalf of the IT Department. The last payment on the IT hardware lease will be in the fall of 2019. The maintenance has expired and Mike Brown got three quotes for hardware only.

Cincinnati Bell Telephone System - 6 Cisco servers in racks with hard drives, 2 chassis, and there will be 9 pieces of equipment. The quote is for three years for \$8,152.60. The agreement covers if any of the pieces fail. The cost to replace is \$28,000 per server. Cincinnati Bell Telephone System is at least 50% less than the other quotes. Mike Brown felt they would last and if anything goes wrong they will repair or replace the hardware.

Innovative Integration Incorporated - 1 year - \$3,681.18; 2 years - not quoted; 3 year - \$10,270.59

ESI Electronic Strategies - quoted a single year at \$5,934.42

Motion by Rex Moore, to accept the recommendation of the IT Committee and to approve Cincinnati Bell Telephone System for \$8,152.60, seconded by Kim Fruechte. Motion carried.

Mr. Moore requested approval of the following claims.

Sans Nimble Storage Redesign Innovative Integration Incorporated - \$21,520 - Nimble Maintenance renewal. These are the storage area network devices that sit behind the servers that store the county's data. They are better to maintain than replace per Mike Brown.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept the one-year maintenance program with Innovative Integration Incorporated for \$21,520. Motion carried.

Iron Mountain – Adams County has tapes that we are storing something on and they are just sitting there. The City of Decatur has safes but would not want to put the climate control in. Iron Mountain is located in Fort Wayne and would pick the tapes up and store them at their site. They have security measures in place and no one can take the tapes out, Iron Mountain will deliver them back to the county. Their fee is \$262.50 per month based on one trip. This quote is good for 75 to 100 stored tapes.

Motion by Rex Moore, to approve the quote from Iron Mountain for \$262.50, seconded by Kim Fruechte. Motion carried.

Electronic Strategies – Offers additional security to prevent intruders or ransom abusers break into our system. This would be one more system to guard and protect our tapes. The cost would be \$23,285.94 for additional security on our system. This is for information purposes only and will coming down the pike in 2020.

Innovative Integration Incorporated - VMWare for \$6,350.00 for labor and an additional \$0.50 cents per mile. This claim is a part of the original project and needs to be completed. VMWare is the software that runs the virtual environment. It allows tasks to be completed in mass instead of going to each computer.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the contract with Innovative Integration Incorporated for VMWare. Motion carried.

IN RE: COUNTY ATTORNEY REPORT

**Resolution 2019-7**

County Attorney, Mark Burry, presented Resolution 2019-7, a resolution of the Adams County Board of Commissioners establishing the Adams County asset management plan for approval. Resolution 2019-7 establishes the policy of purchasing and disposing of assets. The resolution further supplements the Adams County policy manual.

Upon a motion Kim Fruechte, seconded by Rex Moore, to approve Resolution 2019-7. Motion carried.

IN RE: ADJOURN

Upon a motion Kim Fruechte, seconded by Rex Moore, the meeting for September 24, 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