

The Adams County Board of Commissioners met October 1, 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 24, 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 \$297,388.20 for the pay period ending September 20, 2019. Motion carried.

Claims

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the claims totaling \$358,344.69 for the claims to be paid 10/2/2019. Motion carried.

Health Insurance

Upon a motion by Rex Moore, seconded by Kim Fruechte, for Allied Health Insurance funding request for September 30, 2019, in the amount of \$44,353.97 (Medical \$13,211.30 & Pharmacy \$31,142.67). Motion carried.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, reported he will be out of town the week of October 7th. He has a bridge project in progress and he would like to hire someone from Butler Fairman & Seufert to be the inspector in his absence. An agreement was submitted from Butler Fairman & Seufert to act as inspector in his absence. The payment for services ranges between \$87 to \$175 per hour contingent on the classification of the engineer. The payment for services will be paid out of Cumulative Bridge. Mr. Barkey does not have a time limit to know when they will be needed.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the agreement with Butler Fairman & Seufert. Motion carried.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of Tim Barkey to attend the bridge conference on October 29 thru 30. Motion carried.

South Adams Trails

Mr. Barkey reported that INDOT needs South Adams Trails to pay their 20% (\$128,434.71) share of the Phase 1B project. The Northeast Indiana Regional Development Authority-Regional Cities Initiative will submit a check for \$498,000.00 from their commission. The total for both payments equals \$626,434.71. Once INDOT receives the money they will issue a notice to proceed.

Upon a motion by Kim Fruechte, approval to submit the claim for \$128,434.71 from the South Adams Trails Fund, seconded by Rex Moore. Motion carried.

IN RE: HIGHWAY DEPARTMENT

Roads

Highway Superintendent, Lonnie Caffee, reported the department completed 85.19 miles of chip and sealing roads in 2019 using 14,910.05 ton of gravel. The crew is patching and hopes to finish today. The crew is also working on brush, fences, fixing ditch banks, and hauling dirt. There are four more pipes to install due to water issues. The department will begin berming tomorrow if possible.

IN RE: BUILDING MAINTENANCE

Service Complex

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

IN RE: BUILDING & PLANNING

Subdivision

Mark Wynn, Building Inspector & Plan Commission Director, presented the following subdivision for approval: Replat Joe & Levi Wickey Subdivision, 2 Lots, Section 25, Hartford Township, located one quarter of a mile east of the corner of County Roads 400 W and 1100 S.

Upon a motion Rex Moore, seconded by Kim Fruechte, to approve the Replat Joe & Levi Wickey Subdivision. Motion carried.

IN RE: COUNTY ATTORNEY REPORT

County Attorney, Mark Burry, reported the survey has been requested for the old jail and they will try to close on it next week.

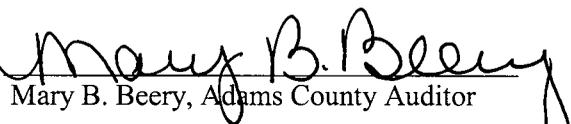
They are in the process of setting up a meeting with the State Department of Health on proposed changes to the sewer changes.

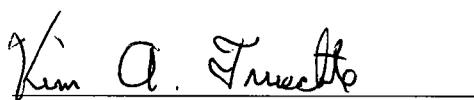
IN RE:

ADJOURN

Upon a motion Rex Moore, seconded by Kim Fruechte, the meeting for October 1, 2019 was adjourned. Motion carried.

ATTEST:


Mary B. Beery, Adams County Auditor


Kim A. Fruechte, Commissioner


Rex Moore, Commissioner

Douglas L. Bauman, Chairman