

The Adams County Board of Commissioners met November 5, 2019 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Doug Bauman, and Kim Fruechte; County Attorney, Mark Burry; and County Auditor, Mary Beery. Commissioner, Rex Moore, was absent

IN RE: MINUTES

Upon a motion by Kim Fruechte, seconded by Doug Bauman, for approval of the Adams County Board of Commissioners' Minutes for October 29, 2019 were approved. Motion carried.

IN RE: AUDITOR REPORT

Health Insurance

Upon a motion by Kim Fruechte, seconded by Doug Bauman, for approval of the Allied Health Insurance funding request for October 28, 2019, in the amount of \$19,488.02 (Medical \$9,770.50 & Pharmacy \$35,519.45 & Stop Reimbursement \$25,801.93). Motion carried.

Utility Claims

Upon a motion by Kim Fruechte, seconded by Doug Bauman, for approval of the utility claims totaling \$194,081.01 for the claims that were paid 11/4/2019. Motion carried.

IN RE: RESOLUTION 2019-8

SHORT TITLE: ADAMS COUNTY COMMISSIONERS DECLARATORY RESOLUTION FOR THE DESIGNATION OF REGULAR MEETINGS OF THE ADAMS COUNTY COMMISSIONERS, COUNTY OF ADAMS, STATE OF INDIANA.

Upon a motion by Kim Fruechte, seconded by Doug Bauman, for approval of Resolution 2019-8 for the designation of regular meetings of the Adams County Commissioners for calendar year 2020. Motion carried.

IN RE: RESOLUTION 2019-9

SHORT TITLE: A RESOLUTION OF THE BOARD OF COMMISSIONERS, COUNTY OF ADAMS, STATE OF INDIANA, WHICH DESIGNATES LEGAL HOLIDAYS TO BE OBSERVED BY COUNTY OFFICES DURING CALENDAR YEAR 2020.

Upon a motion by Kim Fruechte, seconded by Doug Bauman, for approval of Resolution 2019-9 for the designation of regular meetings of the Adams County Commissioners for calendar year 2020. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, updated the board on events.

Bridge B-75 located on 400 W is still closed and waiting on pavement approaches which should be completed on Friday. The guardrail will be delivered next Tuesday or Wednesday and he hopes to open the middle of next week.

Culvert C-100 located on 750 N between 300 and 400 W – Rehabilitation will begin today with Fleming Excavating doing the work.

Culvert C-191 located on 750 S between 300 and 400 W - Fleming Excavating will rehabilitate before the road segment is chip and sealed by the Highway Department.

IN RE: HIGHWAY DEPARTMENT

Highway Superintendent, Lonnie Caffee, was not in attendance.

Roads

County Engineer, Tim Barkey, on behalf of Highway Superintendent, Lonnie Caffee, reported the department continues to berm on the roads.

Brooks Construction is looking to begin the 350 E widening project between State road 218 and 700 S. They will pave one mile of road after the widening is completed. Brooks Construction will then move to 900 S between 000 and 400 E to be completed next week if there are no interruptions.

IN RE: BUILDING MAINTENANCE

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

IN RE: PROBATION

Chief Probation Officer, Jack Odle, presented the quarterly report of the department. The numbers have dropped a little over the last quarter. The report shows the employment rates of probation clients as requested by the Commissioners.

Mr. Odle addressed the pretrial release statute I.C. 11-13-1-3(2) which states to assist the courts in making pretrial release decisions. He is working with the sheriff and prosecutors on coming up with a plan for completing assessments. He informed the board he would like to hire a part-time employee who would work no more than 27.5 hours per week. This employee would help with pretrial supervision, monitoring, and those who cannot pay bond. The Probation Department currently employees 8 full-time Probation Officers with 6 paid through the county and 2 through

grants. The Commissioners did not make a decision as they are waiting to see what happens at the start of the pretrial release in January 2020.

Mr. Odle reported six Narcan shots have been received with the Probation Department housing two and each of the courts receiving two. If the shots need to be replenished the grant with the State Department of Health will supply the shots indefinitely after they have been used. The department must explain why they were used and they will be replaced.

IN RE: HEALTH DEPARTMENT

Sanitarian, Jessica Bergdall, and Public Health Nurse, Holly Degitz, asked for permission to close the Health Department and Health Clinic during the POD exercise scheduled on November 14, 2019 from 9 to 11 a.m.

Upon a motion by Kim Fruechte, seconded by Doug Bauman, for approval of closing the two offices for the POD exercise, Motion carried.

They asked to close the Health Department and Health Clinic on November 12, 2019 from 1 to 3 p.m. for CPR and tuberculous (TB) training on dispensing mantous.

Upon a motion by Kim Fruechte, seconded by Doug Bauman, for approval of closing the two offices for the training. Motion carried.

IN RE: COUNTY ATTORNEY REPORT

Nothing reported.

IN RE: ADJOURN

Upon a motion Kim Fruechte, seconded by Doug Bauman, the meeting for November 5, 2019 was adjourned. Motion carried.

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

Kim A. Fruechte
Kim A. Fruechte, Commissioner

Rex Moore, Commissioner

Douglas L. Bauman
Douglas L. Bauman, Chairman