

The Adams County Board of Commissioners met October 22, 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 October 15, 2019 were approved. Motion carried.

IN RE: AUDITOR REPORT

**Health Insurance**

Upon a motion by Kim Fruechte, seconded by Rex Moore, for Allied Health Insurance funding request for October 14, 2019, in the amount of \$14,907.90 (Medical \$14,907.90 & Pharmacy \$0.00). Motion carried.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of transferring \$166,666.67 for September and October 2019 totaling \$333,333.34. Motion carried.

**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 September 16, 2019 to October 15, 2019 stating there had been 109 inspections, with 106 correct and 3 rejected which were corrected the next day. 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 \$2,300.51. Motion carried.

**Wheel Tax Quarterly Report**

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept into the record the quarterly report for 3rd quarter 2019 for wheel tax & surtax. Motion carried.

**Comp Time Report for 3rd Quarter 2019**

The comp time report for 2nd quarter period ending 9/30/2019 was presented with a report detailing comp time for all departments. There is a separate listing with employees over 80 hours of accrued time.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for acknowledgment of the reports which were submitted by the Adams County Auditor showing the acquired hours of compensating time for the period ending 9/30/2019. Motion carried.

**IT**

The following invoices were submitted at last week's meeting and were resubmitted to be acted on this week for approval.

ESRI renewal for contract for GIS	\$35,000
CXtec re-cabling of the Courthouse	\$5,831.87

Motion by Rex Moore, to approve the above claims to be submitted for payment, seconded by Kim Fruechte. Motion carried.

IN RE: COUNTY ENGINEER REPORT

**Cumulative Bridge**

County Engineer, Tim Barkey, reported on the following:

Bridge B-75 - located on 400 W between 100 N and 200 N – the beams were delivered yesterday and hopefully the deck and approaches will be poured by the end of the week. They cannot pave and put up guardrail until the week of November 4, 2019.

Culvert C-112 - located on 550 E between 900 S and 1000 S - VTF Excavating, Celina, Ohio, completed the project last week and it went quickly.

He will not be here next Tuesday and Wednesday as he is attending the County Bridge Conference at Purdue.

Community Crossings funds can be used for bridge projects but they have to be completed timely and everything has to be ready to go. He will try to get funding for the bridge B-106 project as it will be an expensive bridge.

**South Adams Trails**

Mr. Barkey reported the pre-construction meeting for the trail project was held last week. The notice to proceed was issued to Primco, Fort Wayne, Indiana, on October 16<sup>th</sup> and the project is underway. The contractor will pave a portion of the trail up to 850 S and will include brush removal. Fleming Excavating is a sub-contractor on the project.

IN RE: HIGHWAY DEPARTMENT

**MVH/Local Road & Street**

Highway Superintendent, Lonnie Caffee, presented the 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 Rex Moore, seconded by Kim Fruechte, to accept the MVH and Local Road & Street report into record. Motion carried.

**Buried Cable and Installation Requirements**

*Caffee* Mr. ~~Barkey~~ submitted a boring permit and installation requirements from Community Fiber Solutions to bore fiber at 7217 S 000 Road in Wabash Township. They will begin at 700 S and go to the 7217 S 000 Road and stop.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the boring permit from Community Fiber Solutions. Motion carried.

**Roads**

Mr. Caffee received a call yesterday from Brooks Paving. They have contracts with us on 900 S and 350 E. They will be wedge and leveling the road at these locations. They will begin wedge and leveling on 350 E on November 4<sup>th</sup> which could possibly be widened 2 feet on each side. When this is finished they will begin wedge and leveling 900 S between 000 and 450 E.

The projects at the locations of 750 E and 600 E will not need to be completed until 2020. Brooks will wedge, level, and apply a topcoat and start the projects in 2019 if they have time.

The department is nearing the end of berming roads and have completed 50 miles. They will continue berming as long as they can and he projects another 2 weeks for completion.

The crew will then move to 200 W from 950 S to State Road 116 and berm the area. This area will remain narrow as a courtesy to the cemetery. This section will be paved due to traffic from the cemetery. This will create a nice way of exiting and entering the cemetery.

The north side of 750 S has been seeded and he would like to seed on the rest of the side ditches this week or early next week.

The road is uneven and extremely unlevelled at 350 W between Highway 27 and the river bridge. The location needs excavating work on the side ditches and this is not going to be a cheap project. The project has been surveyed and could go next year if it is bid out.

County Engineer, Tim Barkey, reported the project on 700 S between Highway 27 and 150 W will have to be bid out in the off season in order to complete it in the next summer. They are working on acquiring right-of-way and the legal description are being written.

IN RE: BUILDING MAINTENANCE

**Courthouse**

Building Maintenance Supervisor, Mike Stimpson, reported the soil pipe problems at the Courthouse are better. The water was coming from the second floor in the back of Circuit Court then into the basement in the custodian's office.

A portion of the sidewalk on the southeast side of the Courthouse was completed yesterday as it was unlevelled.

The Peace Monument is in need of a good cleaning and needs to be sandblasted. He has spoken with a few contractors and would like to have it completed before the 2020 Memorial Day Service.

IN RE: BUILDING & PLANNING

**Monthly Report**

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

TYPE OF PERMIT	NUMBER OF PERMITS	DOLLAR VALUE OF PERMITS
Single Family Residence	3	\$531,402
Residential Additions	6	\$127,500
Unattached Buildings	17	\$425,500
Addition to Unattached Buildings	4	\$105,000
Agricultural Buildings	2	\$3,000
Decks	1	\$30,000
Additions to Church	1	\$215,000
Commercial Construction	5	\$222,000
Signs	1	\$2,000
New Electrical Service	2	\$11,000
Remodels	3	\$126,400
Ponds	4	\$66,000
<b>Total Permits</b>	<b>49</b>	<b>Total dollar value \$1,864,802</b>

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

**Subdivision**

Mr. Wynn presented the following subdivision for approval:

Steven M Reier Subdivision / 3 lot / Wabash Township Sec 25/ 1/4-mile south of 1000 S on 275 E

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the Steven M Reier Subdivision. Motion carried.

Enos L Schwartz Subdivision / 3 lot/ Monroe Township Sec 14/ corner of 200 S and 200 E

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the Enos L Schwartz Subdivision. Motion carried.

Bulmahn Subdivision / 1 lot / Preble Township Sec 24 / south of 900 N on 300W

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

**IN RE:** ELECTION PRECINCTS

Adams County Clerk, Jim Voglewede, requested approval of the polling places for the General Election on November 5, 2019.

Bridge Community Church: 1403 Winchester Road, Decatur

K of C Hall: 1703 High Street, Decatur

First Missionary Church: 950 US Hwy 27 S, Berne

Swiss Village (Auditorium): 1350 W. Main Street, Berne

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the above polling places for the 2019 General Election. Motion carried.

**IN RE:** TREASURER

County Treasurer, Tom Krueckeberg requested permission to replace the shared/floater employee who will be moving to the Sheriff's Department. This position has been approved by Council as a part-time position in 2020.

Motion by Rex Moore, to grant permission to replace the shared/floater employee, seconded by Kim Fruechte. Motion carried.

Mr. Krueckeberg reported the 2019 tax sale will be held tomorrow at 10 a.m.

**IN RE:** COUNTY ATTORNEY REPORT

County Attorney, Mark Burry, presented for signature the lease for Craig Fruechte as tenant farmer for the county home farm ground.

Motion by Rex Moore, to approve signing the lease for Craig Fruechte as tenant farmer for the county home location, seconded by Doug Bauman. Motion carried. Kim Fruechte abstained due to a conflict of interest.

Mr. Burry mentioned amending Resolution 2015-16 by adding Indiana Career Connect to receive and publish a notice of job openings for Adams County Government. The board instructed Mr. Burry to research Indiana Career Connect before a decision is made.

**IN RE:** ADJOURN

Upon a motion Kim Fruechte, seconded by Rex Moore, the meeting for October 22, 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