

The Adams County Board of Commissioners met December 3, 2019 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Rex Moore, Doug Bauman, and Kim Fruechte; Auditor Deputy, Angie Brite and County Attorney, Mark Burry. County Auditor, Mary Beery, was absent.

IN RE: MINUTES

Upon a motion by Rex Moore, seconded by, for approval of the Adams County Board of Commissioners' Minutes for November 26, 2019 were approved. Motion carried.

IN RE: AUDITOR REPORT

Health Insurance

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the Allied Health Insurance funding request for December 2, 2019, in the amount of \$35,854.05 for all medical. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, was absent.

IN RE: HIGHWAY DEPARTMENT

Roads

Highway Superintendent, Lonnie Caffee, reported hauling of the riprap on the US Hwy 27 bridge is done. There were approximately 48 loads hauled. Most of the riprap went to the south landfill. Ten loads went to the north landfill for the Surveyors' to use on an upcoming project. The riprap will work well for Surveyor projects but the Highway Department will not get much use out of it.

A crew is close to finishing the hauling of stone on 200 W between Hwy 116 and 900 S. The big 50 feet booms used to work on the road had to be lowered because of high winds last Wednesday causing a delay for the crew. The crew will start grading county roads when county road 200 W is done. There are still three townships that need roads graded.

Another crew is trenching on a landowner's property on 450 N in St. Mary's Township due to standing water.

The sign truck is down for a couple weeks due to transmission going out. They pulled the equipment they needed off the truck and are trying to make do without it for a while. This truck was heavily used. A great deal of signs is damaged on a daily basis. There was discussion about stop signs having flashing lights on them. Mr. Caffee said these signs run about \$2,500.00 to purchase. If we start putting them in the county, everyone will think that their area needs one. These flashing signs are simply too expensive to buy when signs get ran over all the time.

On 500 S and 200 E, East of 200 E there is a great deal of muck ground in this area where a pipe under a county road has collapsed and simply ran its course. Luginbill Excavation is replacing this pipe and should be done today or tomorrow.

Mr. Caffee reported that he has been working on employee evaluations and performances. With the amount of employees at the Highway Department he has to start in late November to get everyone completed.

IN RE: BUILDING MAINTENANCE

Building Maintenance Supervisor, Mike Stimpson, reported he has hired Yolanda Baker to replace a retired person's position. Yolanda has 20 years of experience and will be starting December 16th.

Mr. Stimpson is wanting to change all lighting over to LED. This is a costly project and will need to be done over time. They are starting with the Probation Department and hoping to do their conversion on Martin Luther King Holiday next year. Mike and Sam Smitley will work together that day converting to LED.

The Clerk's Office will be next after the Probation Office.

Superior Court

Building Maintenance Supervisor, Mike Stimpson, reported the wall at Superior Court is back in place. It costs \$600.00 for replacing the pipe.

Courthouse

The oil leaking from the boilers was not really oil last week, it was antifreeze. Myers Plumbing capped it off and are ordering parts. They will be back to finish fixing it when the parts come in.

Service Complex

The flag pole at the Service Complex is in need of being replaced. A new 35' flag pole with a 5x8' flag would cost around \$3,000. The company installing the pole would pour new concrete and set it up. The County would be responsible for removing the old concrete and getting rid of the old pole and concrete. Commissioner Bauman suggested we buy a couple extra flags at the same time.

Upon a motion by Rex Moore, seconded by Kim Fruechte to approve the purchase of a new flag pole and flags out of Cum. Court Fund. Motion carried.

IN RE: SWISS VILLAGE 5th ANNUAL 5K RUN/WALK

Michelle McIntosh, met with the Commissioners to request approval of closing the following roads on April 11, 2020 for the annual Swiss Village 5K run/walk from 8:45 a.m. to 10:30 a.m. or upon completion.

- Emmental Drive
- County road 150 W between Clark Street and county road 500 S

Upon a motion by Rex Moore, seconded by Kim Fruechte, the Commissioners approved the request to close the above sections of county roads on April 11, 2020. Motion carried.

IN RE: SOUTH ADAMS TRAIL LETTER REQUEST

Commissioner Rex Moore, presented a request from Adams County Community Foundation to write a letter on the Commissioners letterhead paper confirming that the \$10,000 Impact Grant given to South Adams Trails by the ACCF in year 2016 is being used to help pay for the restoration and construction of two 1890's railroad bridges, providing a pedestrian bridge across the Wabash River for all those using the hiking/biking trail connecting Geneva to Berne.

Upon a motion by Rex Moor, seconded by Kim Fruechte to write a letter to this regard. Motion carried.

IN RE: SUBSTANCE ABUSE AWARENESS COUNCIL

Substance Abuse Awareness Coordinator, Kelly Sickafoose, and Superior Court Judge Pat Miller, submitted the following award agreement for approval:

Drug Free Adams County FY 2020

Total Amount Available:	\$67,716.34
25% minimum in Justice, Prevention, and Intervention:	\$16,929.08
Amount that can be moved from Administrative into other categories:	\$5,349.08

PREVENTION:			
AGENCY	PROJECT TITLE	AMOUNT REQUESTED	AMOUNT APPROVED
North Adams Community Schools	Random Drug Testing and Drug Education Program 2020	\$4,000.00	\$3,000.00
Adams Memorial Hospital	Alive & Well Education Program	\$5,867.49	\$5,867.49
Adams Medical Group Counseling Connections	Adams Memorial Jail Treatment Program	\$398.81	\$0.00
South Adams Community Schools	Too Good for Drugs Program	\$1,126.59	\$1,126.59
South Adams Community Schools	Project Success	\$1,180.00	\$0.00
McMillen Health	Drug & Alcohol Prevention/Education	\$3,927.00	\$3,784.08
Park Center	Substance Use Education at the Adams County Jail	\$2,500.00	\$2,000.00
Bowers Center	Skills Education	\$5,000.00	\$2,000.00
TOTAL		\$34,399.89	\$27,278.16

CRIMINAL JUSTICE:			
AGENCY	PROJECT TITLE	AMOUNT REQUESTED	AMOUNT APPROVED
Adams Superior Court	Drug Court	\$12,034.50	\$7,290.00
Adams Superior Court	High/Moderate Risk Offender Drug Testing	\$0,500.00	\$0.00
Geneva Police Department	Dash Video System Upgrade	\$10,150.00	\$2,585.00
Adams County Sheriff's Office	Adams County K9	\$6,000.00	\$0.00
Adams/Wells Drug Task Force	Adams/Wells Drug Task Force	\$6,733.00	\$3,400.00
Decatur Police Department	Equipment	\$6,123.70	\$3,433.75
TOTAL		\$47,501.20	\$16,929.08

INTERVENTION:			
AGENCY	PROJECT TITLE	AMOUNT REQUESTED	AMOUNT APPROVED
Drug Free Adams County	Treatment Scholarships	\$16,929.08	\$16,929.08
TOTAL		\$16,929.08	\$16,929.08

ADMINISTRATIVE:			
AGENCY	PROJECT TITLE	AMOUNT REQUESTED	AMOUNT APPROVED
Drug Free Adams County	Executive Director Compensation	\$6,825.00	\$6,825.00
	Directors and Officers Insurance	\$982.00	\$982.00
	Rotary	\$600.00	\$600.00
	Regional Annual Meeting	\$100.00	\$100.00
	Administrative Support	\$1,080.00	\$1,080.00
	Website Updates	\$540.00	\$540.00
	Highway 200 Sign Survey	\$500.00	\$500.00
	Office Supplies/Int	\$200.00	\$200.00
	Community Outreach	\$500.00	\$400.00
	Community & Public Safety Meetings	\$250.00	\$150.00
TOTAL		\$11,580.00	\$11,580.00

Grand Total Requested	\$110,510.17
Grand Total Awarded	\$67,716.34
Remaining	\$0.00

Upon a motion by Kim Fruechte, seconded by Rex Moore, to accept the Drug Free Adams County 2020 budget. Motion carried.

IN RE: COUNTY ATTORNEY REPORT

Attorney, Mark Burry, nothing at this time.

IN RE: ADJOURN

Upon a motion Kim Fruechte, seconded by Rex Moore, the meeting for December 3, 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