

The Adams County Board of Commissioners met December 10, 2019 at 11:00 a.m. in the Adams County Service Complex. Present were Commissioners: Rex Moore, Doug Bauman, and Kim Fruechte; 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 December 3, 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 \$300,595.84 for the pay period ending November 29, 2019. Motion carried.

Clerk of Circuit Court Monthly Report

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept into the record the November 2019 report from the Clerk of the Adams County Circuit Court. Motion carried.

Treasurer's Report

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept into record the November 2019 report from the Treasurer of Adams County. Motion carried.

Election Official's Bond

The public official bond from Western Surety Company for Clerk of Circuit Court, James J. Voglewede, Jr., was submitted for approval, in the amount of \$75,000.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the public official bond from Western Surety Company, in the amount of \$75,000, for Clerk of Circuit Court, James J. Voglewede, Jr. Motion carried.

The public official bond from Western Surety Company for Auditor, Mary Beery, was submitted for approval, in the amount of \$30,000.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the public official bond from Western Surety Company, in the amount of \$30,000, for Auditor, Mary Beery. Motion carried.

The public official bond from Western Surety Company for Recorder, Deb Stimpson, was submitted for approval, in the amount of \$15,000.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the public official bond from Western Surety Company, in the amount of \$15,000, for Recorder, Deb Stimpson. Motion carried.

Health Insurance

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the Allied Health Insurance funding request for December 9, 2019, in the amount of \$68,015.73 (Medical \$42,050.71 & Pharmacy \$25,916.92 & Credit given in error \$48.10). Motion carried.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of increasing the 2020 premiums paid by retirees by 10% which will \$776.80 per month. Motion carried.

Utility Claims

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the utility claims totaling \$32,604.59 for the claims that were paid 12/10/2019. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Annual Bids

County Engineer, Tim Barkey, reminded everyone that the annual bids will be opened next Tuesday. They tried to simplify the grant process by having the vendor fill out forms.

Cumulative Bridge

Cumulative bridge has an old inventory of steel beams and Tim has no use for them. He would like to dispose of the beams by accepting sealed bids. They are in an area where they can be inspected by bidders. Mr. Barkey asked to prepare a notice to bidders to get quotes to purchase county property.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to grant approval to prepare a notice to bidders to get quotes to purchase county property. Motion carried.

South Adams Trails

The trail's project is moving along and Primco is making preparations of moving in and removing the other bridge in January 2020. The pieces in storage have been picked up by the contractor and taken back to their shop for cleaning.

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.

Roads

Mr. Caffee, reported the new trucks were ordered and he had anticipated getting them in November. It looks like it will be January or February 2020 before the trucks are delivered. Wayne Asphalt completed 1,900 feet of stone on 400 S. A new 18" pipe was installed at the culvert on 500 S just east of 200 E. The crew are winter mixing and have been touching up road cuts. Stone was laid on intersections in Jefferson and Wabash Townships. This is being done by the department to try to enhance the ability to stop. The crew began hauling #11 stone as they seem to take the wear pretty good when it comes to buggy tracks.

IN RE: BUILDING MAINTENANCE

Courthouse

Building Maintenance Supervisor, Mike Stimpson, reported January will be a busy month at the Courthouse due to the work on the ladies' bathroom.

On January 20th Sam Smitley of Kiess Electric will replace the Clerks lights with led bulbs. This is Martin Luther King, Jr. day and employees will be off.

Service Complex

Mr. Stimpson spoke with Josh Krueckeberg of Krueckeberg Auction & Realty to sell several glass dome lights that are old and not being used. Mike would like to have them sold at auction and see what he can get out of them.

IN RE: PREPAREDNESS

Preparedness Coordinator, Karla Marbach, requested permission to purchase a trailer through a grant from the State Department of Health. The trailer is needed for the POD exercises as there is no way to haul materials for the exercises. The Board of Health has approved seeking the grant. Mrs. Marbach has received approval from the Sheriff to store the trailer at the Sheriff's Department. The grant must be completed by June 30, 2020.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to pursue the grant to purchase a trailer. Motion carried.

IN RE: COUNTY ATTORNEY REPORT

Attorney, Mark Burry, presented a Conflict of Interest Affidavit of \$10,000 for approval. The affidavit is needed because Mr. Burry owns 1/3 interest in the law firm and they are preparing the deed and settlement statement documents for the sale of the old jail. The jail was purchased by Adams Jail, LLC. Adams County is responsible for the settlement costs such as survey and title fee. Mr. Burry reported his firm has reduced the fees by \$600.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the execution of the documents. Motion carried.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the Conflict of Interest Affidavit. Motion carried.

IN RE: INFORMATION SYSTEMS

Commissioner, Rex Moore, requested approval of a maintenance agreement with Innovative Integration Inc. for \$11,300. The agreement is for the software used in police cars and has a one-year renewal. This is a reoccurring agreement. The purchase must be dated in 2019 but it will be paid out in 2020.

Upon a motion Kim Fruechte, for approval of a maintenance agreement with Innovative Integration Inc. for the software used in police cars totaling \$11,300, seconded by Doug Bauman. Motion carried.

IN RE: ADJOURN

Upon a motion Kim Fruechte, seconded by Rex Moore, the meeting for December 10, 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