

The Adams County Board of Commissioners met December 30, 2019 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Rex Moore, Doug Bauman, and Kim Fruechte; and County Auditor, Mary Beery County Attorney, Mark Burry, was absent.

IN RE: MINUTES

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the Adams County Board of Commissioners' Minutes for December 23, 2019 were approved. Motion carried.

IN RE: AUDITOR REPORT

Health Insurance

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval for the actuarial projections and completion for health insurance claim to Findley, in the amount of \$6,000.00. Motion carried.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the Allied Health Insurance funding renewal request for December 23, 2019, in the amount of \$109,611.01 (Medical \$82,089.93 & Pharmacy \$27,521.08). Motion carried.

The total in the health insurance accounts is \$2,378,153.29.

Election Official's Bond

The public official bond from the Cincinnati Insurance Company for County Assessor, Donald Kuhn, 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 the Cincinnati Insurance Company, in the amount of \$15,000, for County Assessor, Donald Kuhn. Motion carried.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, presented his encumber request for projects forwarded to be completed in 2020 as stated as follows:

Butler Fairman & Seufert

Contract on inspecting bridges over 20' is continuing and will not be completed until April 2021. These bridges must be looked at every two years.

Providing inspection services on B-75, located on county road 400 W between 100 N and 200 N. The invoice did not get turned in this month and will be paid in 2020.

They are working on the design for complete replacement of bridge B-106 over the Blue Creek, located on county road 300 W between 100 S and 200 S.

Jutte Excavating

They did not have time to begin the bridge B-100 project, located on county road 300 W between 100 S and 200 S, due to the wet spring weather. They are replacing the box beam and widening the bridge. Commissioners granted approval to complete this project in 2020 with not additional charges due to the delay.

Fleming Excavating

The culvert project to rehabilitate C-100 was completed and culvert C-199 will not likely be completed before 2020.

Primco

Contract amount that remains for replacement of Bridge B-75 on CR 400 West between CR 100 North and CR 200 North

Motion by Rex Moore, seconded by Kim Fruechte, to accept the recommendation to encumber the above amounts. Motion carried.

IN RE: HIGHWAY DEPARTMENT

Roads

Highway Superintendent, Lonnie Caffee, reported he is working with a small crew today and they are hauling stone on the soft spots of problematic roads. The Wabash River is almost out of the bank and flood lights and flags will need to be installed.

Two individuals of his crew are restructuring the exhaust system on truck #14.

Mr. Caffee will be encumbering between \$700,000 and \$800,000 for several projects that are not completed.

IN RE: BUILDING MAINTENANCE

Courthouse

Building Maintenance Supervisor, Mike Stimpson, reported workers are keeping up with things. Projects in 2020 included the Courthouse bathroom and boilers; roof at Superior Court along with a new bench and new carpet in the courtroom.

IN RE: CERTIFICATE OF APPOINTMENTS

There were discrepancies in some of the dates to the appointments approved last week.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to amend the appointments of the following individuals. Motion carried.

Adams County Hospital Association, Susan Zurcher for term of 1/1/20 to 12/31/23

Public Defender Board Member, Doug Bauman for term of 1/1/19 to 12/31/2022.

IN RE: SHERIFF

Sheriff, Dan Mawhorr, requested permission to hire a full-time maintenance person. The position is not a new position and has been budgeted. He will remain on part-time until a replacement has been found.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to accept the recommendation and give permission to replace the position. Motion carried.

IN RE: COUNTY ATTORNEY REPORT

Attorney, Mark Burry, was absent.

IN RE: ADJOURN

Upon a motion Kim Fruechte, seconded by Rex Moore, the meeting for December 30, 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