

The Adams County Board of Commissioners met June 16, 2020 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 Kim Fruechte, seconded by Rex Moore, for approval of the Adams County Board of Commissioners' Minutes for June 9, 2020. Motion carried.

IN RE: AUDITOR REPORT

Health Insurance

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the Allied Health Insurance funding renewal request for June 15, 2020, in the amount of \$30,071.67 (Medical \$8,001.46 & Pharmacy \$22,070.21). Motion carried.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the \$375,000 that was transferred from County General into the health insurance fund for May through July 2020. Motion carried.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of payment for the July 2020 consulting fee with Shafley Plan Management in the amount of \$2,916.67. Motion carried.

There is currently a combined total of \$2,243,471.62 in the checking and reserve accounts.

Covered Bridge Certification

The 2020 Covered Bridge Certification was submitted for signature showing that Adams County has one (1) covered bridge per I.C. 8-14-1-10.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of signing the 2020 Covered Bridge Certification certifying Adams County has one (1) covered Bridge. Motion carried.

Utilities

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of the utility claims totaling \$32,998.76 for the claims that were paid 6/16/2020. 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 \$177.84. Motion carried.

Animal Shelter

The Adams County Commissioners accepted into the record, the following reports from Animal Shelter Directors, Charlie and Carol Bowers. The March 2020 report states that they had sheltered 9 dogs and 1 cat with 2 being claimed and 3 adoptions. Zero animals were euthanized, and the Animal Shelter is currently housing 5 animals. There was \$40.00 receipted into the County General fund.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept the Animal Shelter report for March 2020 into the record. Motion carried.

The April 2020 report states that they had sheltered 34 dogs and 2 cats with 1 being claimed and 29 adoptions. Zero animals were euthanized, and the Animal Shelter is currently housing 6 animals. There was \$20.00 receipted into the County General fund.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept the Animal Shelter report for April 2020 into the record. Motion carried.

The May 2020 report states that they had sheltered 5 dogs and 6 cats with 4 being claimed and 7 adoptions. Zero animals were euthanized, and the Animal Shelter is currently housing 0 animals. There was \$80.00 receipted into the County General fund.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to accept the Animal Shelter report for May 2020 into the record. Motion carried.

IN RE: VETERAN SERVICE OFFICER

Commissioner Bauman reported the veteran numbers on behalf of VSO, Ron Bollenbacher. In 2019, there were 1,438 disabled veterans and approximately \$4,654,000 came back to Adams County. In 2018, there were 1,487 disabled veterans.

IN RE: COUNTY ENGINEER REPORT

Cumulative Bridge

County Engineer, Tim Barkey, reported the bridge inspection report showed scour and erosion problems on bridges. The structures need riprap placed around the footings. He asked permission to take bids on 3 bridges; B-23, B-51, and B-93. He would like to open the bids on July 7th and the contract will be a combination of the 3 structures. There is a dozen in all that need to be completed.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the bridge opening request. Motion carried.

IN RE: HIGHWAY DEPARTMENT

Department

Highway Superintendent, Brad Yoder, reported there are approximately 1800 buggy plates sold. The deadline to purchase without penalty is June 30th. The crew should finish chip and sealing roads on the 29th. They will have completed 75 miles of road at a cost of \$10,000 a mile. Mr. Yoder made a request to the public to not blow grass on the roads when mowing. The hicken bottom solid pipe is in and the other is out.

IN RE: BUILDING MAINTENANCE

Building and Grounds Supervisor, Rick Burkhalter, reported the shredding of confidential documents is June 25, 2020. Departments can stack their boxes in the Commissioners room on Tuesday afternoon of the same week.

IN RE: HEALTH DEPARTMENT

Public Health Nurse, Holly Degitz, requested permission to hire a replacement for a part-time nurse due to the Brenda Alexander leaving.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve hiring a part-time nurse. Motion carried.

IN RE: BUILDING & PLANNING

Subdivision

Mark Wynn, Building & Plan Commission Director, presented the following subdivision for approval:

One lot subdivision known as the Matthew Miller Subdivision, located 300 S east of 200 E and in Section 14 of Monroe Township.

Upon a motion by Kim Fruechte, seconded by Rex Moore, the Matthew Miller Subdivision was approved. Motion carried.

Monthly Report

Mr. Wynn presented the monthly report for May 2020 showing that there had been:

TYPE OF PERMIT	NUMBER OF PERMITS	DOLLAR VALUE OF PERMITS
Single Family Residence	6	\$1,793,200
Residential Additions	12	\$106,600
Unattached Buildings	25	\$836,000
Addition to Unattached Buildings	9	\$184,000
Decks	5	\$24,700
New Electrical Service	2	\$500
Electrical Upgrade	2	\$3,000
Remodels	4	\$318,000
Ponds	2	\$21,000
Total Permits	67	Total dollar value \$3,287,000

Upon a motion by Rex Moore, seconded by Kim Fruechte, to approve the monthly report for May 2020 as presented. Motion carried.

IN RE: COUNTY ATTORNEY

County Attorney, Mark Burry, reported the draft evaluation form will be discussed at the meeting tonight. The form needs to address discharge, performance and wage. Mark Scudder of Barnes and Thornburg reviewed the form.

Request Vacation Waiver

The following request for a policy waiver to rollover scheduled vacation was submitted for approval; Community Corrections, Stephanie Beaver.

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of Stephanie Beaver’s 3-day request as the criteria was met and as long as the time is used by the end of the year. Motion carried.

RE: ADJOURN

Upon a motion Kim Fruechte, seconded by Rex Moore, the meeting for June 16, 2020 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