

The Adams County Board of Commissioners met February 19, 2019 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Rex Moore, Kim Fruechte, and Doug Bauman; 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 February 12, 2019 with the following verbiage added, the grant application must be turned into the State by the 15<sup>th</sup> therefore the letter had to be to Randy Lehman on or before that date. Motion carried.

IN RE: AUDITOR'S REPORT

**Payroll Claims**

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the payroll claims totaling \$289,254.16 for the pay period ending February 8, 2019. Motion carried.

**Claims**

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of the claims totaling \$224,875.58 for the period 1/24/2018 to 2/6/2019. Motion carried.

**Health Insurance**

Upon a motion by Kim Fruechte, seconded by Rex Moore, for approval of payment for the March 2019 consulting fee with Shafley Plan Management in the amount of \$2,916.67. Motion carried.

**Town of Monroe Planning Assistance Agreement**

The 2019 planning assistance agreement between Adams County and the Town of Monroe, in the amount of \$400, was submitted for approval.

Upon a motion by Rex Moore, seconded by Kim Fruechte, for approval of signing the 2019 planning assistance agreement between Adams County and the Town of Monroe. Motion carried.

IN RE: COUNTY ENGINEER REPORT

**Cumulative Bridge**

County Engineer, Tim Barkey, opened the following bids for the replacement of small structure culvert C-089, located on county road 400 E just south of Piqua Road.

<b>Contractor</b>	<b>Amount</b>	<b>Representative</b>
Jutte Excavating, Fort Recovery, OH	\$131,165.00	
Luginbill Excavating, Berne, IN	\$128,688.00	Brent Luginbill
A. Landon Excavating, Portland, IN	\$114,598.00	
Fleming Excavating, Decatur, IN	\$ 84,999.70	

Upon a motion by Rex Moore, seconded by Kim Fruechte, to take the bids under advisement. Motion carried.

IN RE: HIGHWAY DEPARTMENT

Highway Superintendent, Lonnie Caffee, reported the crew began work at 6 a.m. yesterday due to the freezing drizzle and rain from Sunday afternoon. One truck went into the side ditch trying to get out of the way of a vehicle.

The department has been salting and sanding several places (Polk Street to 27, Minnich Road, and 33 and Salem Road) along Highway 27 within the State of Indiana right-of-way. Mr. Caffee understands that it is the state's job to salt and sand the areas but it does not get done if Adams County does not do it. Several accidents have occurred at the Polk street location. Mr. Caffee asked if we are assuming liability and should a letter be sent to the state notifying them it is their responsibility to take care of the locations.

Attorney, Mark Burry, stated if we are doing something that is not our responsibility as long as we are doing it correctly we cannot be liable. He added as a matter of caution a letter should be sent that they should check the location.

IN RE: BUILDING MAINTENANCE

**Service Complex**

Building Maintenance Supervisor, Mike Stimpson, reported last week, Wire.net completed all of the wiring according to the IT Department. The installation of plugs and outlets will be completed today.

**Superior Court**

The key pads for securing the doors at Superior Court will be installed today.

**General Information**

Mr. Stimpson's father in law passed away last week and he will be out Thursday through Monday. He will notify all departments of his absence.

**Courthouse**

In the spring, Mike will begin working with a contractor on the heating situation at the Clerk's office.

IN RE: DRUG COURT

Superior Court Judge, Pat Miller; and Drug Court Coordinator, Kelly Sickafoose, presented the December 2018 report (on file in the Auditor's Office) of the Drug Court.

Upon a motion by Rex Moore, seconded by Kim Fruechte, to accept the December 2018 report of the Drug Court.

They also presented the 2018 calendar year report (on file in the Auditor's Office) for the Drug Court.

Upon a motion by Kim Fruechte, seconded by Rex Moore, to accept the 2018 calendar year report with the correction of the date to 2015 instead of 2105 as listed in the report. Motion carried.

IN RE: BUILDING & PLANNING**Subdivision**

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

Two lot subdivision known as the Replat of Lot 1A of the Replat of Lot 1 Daniel J. Pyle's Subdivision, located half-mile west of the corner of County Roads 200 East and 200 North and in Section 26 of Washington Township.

Upon a motion by Rex Moore, seconded by Kim Fruechte, the Replat of Lot 1A of the Replat of Lot 1 Daniel J. Pyle's Subdivision was approved. Motion carried.

IN RE: ASSESSOR REPORT

County Auditor, Mary Beery, reported on behalf of County Assessor, Don Kuhn, that they are taking pictures for reassessment in the Geneva, Berne, and Monroe areas for the next few weeks. The contractor has vests and a picture ID. They have also been instructed to contact the Sheriff's Department as to their whereabouts.

IN RE: COUNTY ATTORNEY**Ordinance 2019-4 - Public Records Request Policy**

Ordinance 2019-4, an ordinance of the Adams County Board of Commissioners, State of Indiana, establishing the policy and procedures for Adams County's governmental entities to respond to requests made for public records submitted to Adams County, State of Indiana.

Upon a motion by Rex Moore, to adopt Ordinance 2019-4, seconded by Kim Fruechte. Motion carried.

IN RE: COMMISSIONER'S REPORT

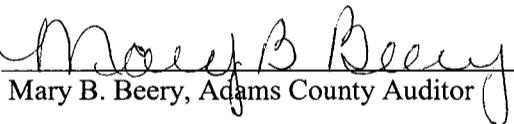
Commissioner Bauman informed the board a letter was received from Council on Aging Director, Michelle Lengerich. Her organization is submitting a grant application to receive federal funds for the acquisition of equipment. They are requesting assistance to obtain a mini-van equipped with a ramp to accommodate riders who must travel in a wheel chair. This will replace the existing 2013 Ford lift van which has accumulated over 100,000 miles. If the Commissioners wishes to comment on the application, Council on Aging must receive a written request no later than February 28, 2019.

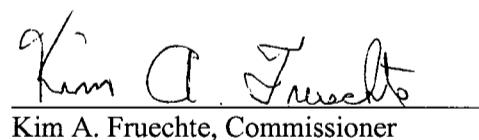
The board discussed the request of renting out the gym at the Service Complex for a private party. The insurance for the county stated this would be a liability to Adams County. Renters may acquire an insurance policy for minimal expenses. Attorney Burry suggested renting out to other public entities and not a private party. The board made no decision.

IN RE: ADJOURN

Upon a motion by Rex Moore, seconded by Kim Fruechte, the meeting for February 19, 2019 was adjourned. Motion carried.

ATTEST:

  
Mary B. Beery, Adams County Auditor

  
Kim A. Fruechte, Commissioner

  
Rex Moore, Commissioner

  
Douglas L. Bauman, Chairman