

The Adams County Board of Commissioners met January 5, 2021 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Rex Moore, Stan Stoppenhagen and Steve Kuhn; County Attorney, Mark Burry; Auditor, Tony Mellencamp and Chief Deputy Auditor, Kristy Stuckey.

Reorganize

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, to approve Rex Moore as Chairman of the Board of Commissioners for 2021. Motion carried.

Upon a motion by Rex Moore, seconded by Steve Kuhn, to approve Stan Stoppenhagen as Vice-Chairman of the Board of Commissioners for 2021. Motion carried.

Upon a motion by Stan Stoppenhagen, seconded by Rex Moore, to approve Auditor, Tony Mellencamp as Secretary and Chief Deputy Auditor, Kristy Stuckey and Auditor Deputy, Brianna Brodbeck to be the Secretary in the absence of the Auditor. Motion carried.

Upon a motion by Stan Stoppenhagen, seconded by Rex Moore, to approve Mark Burry as County Attorney of the Commissioners. Motion carried.

Board of Commissioners Appointments for 2021

Following is a listing of Commissioners responsibilities on the following board assignments for 2021.

Stan Stoppenhagen:

- Economic Development
- Extension Board
- Emergency Management Advisory Board
- Chamber Of Commerce Industrial Division
- Highway
- Adams County Solid Waste
- Maumee-River Basin Commission
- Upper-Wabash River Basin Commission
- Adams County Council on Aging
- Monthly Mayors and Commissioners Caucus in Fort Wayne
- Drainage Board
- Wage Appeal Committee

Upon a motion by Steve Kuhn, seconded by Rex Moore, to approve Stan Stoppenhagen's Commissioner responsibilities on the above listed board assignments for 2021. Motion carried.

Steve Kuhn:

- Jail
- Bi-County Services
- Plan Commission
- Highway
- Adams County Solid Waste
- Maumee-River Basin Commission
- Upper-Wabash River Basin Commission
- Public Records Commission
- Adams County Public Defender Board
- Monthly Mayors and Commissioners Caucus in Fort Wayne
- Drainage Board

Upon a motion by Stan Stoppenhagen, seconded by Rex Moore, to approve Steve Kuhn's Commissioner responsibilities on the above listed board assignments for 2021. Motion carried.

Rex Moore:

- Hospital Board
- Non-Voting Member of the Parks and Recreation Board
- Adams County Child Protection Team
- Health Board
- Golden Meadows
- Highway
- Adams County Solid Waste
- Maumee-River Basin Commission
- Upper-Wabash River Basin Commission
- Monthly Mayors and Commissioners Caucus in Fort Wayne
- Drainage Board

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, to approve Rex Moore's Commissioner responsibilities on the above listed board assignments for 2021. Motion carried.

IN RE:

MINUTES

Auditor, Tony Mellencamp, said the two previous Commissioners need to sign last week's minutes so we cannot approve them yet.

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, to take the Adams County Board of Commissioners' Minutes for December 29, 2020 under advisement. Motion carried.

IN RE: AUDITOR REPORT

Payroll Claims

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, for approval of the payroll claims totaling \$308,301.88 for the pay period ending December 25, 2020. Motion carried.

Claims

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, for approval of the claims totaling \$169,018.15 to be paid January 6, 2021. Motion carried.

Health Insurance

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, for approval of the Allied Health Insurance funding request for January 4, 2021, in the amount of \$23,468.24 (Medical \$23,468.24 & Pharmacy \$0.00). Motion carried.

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, for approval of the Findely Davies claim in the amount of \$28,000.00. Motion carried.

Request Vacation Waiver

Auditor, Tony Mellencamp presented requests for vacation policy waivers for ReJena Bluhm & Kelly Miller to rollover-scheduled vaction were submitted by the Sheriff's Department for approval.

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, for approval of the submitted policy waiver's as submitted to rollover scheduled vacations as the criteria was met. Motion carried.

Safety Awareness Coronavirus Relief Fund (CRF)

Auditor Deputy, Brianna Brodbeck, gave an update to the Safety Awareness Coronavirus Relief Fund Grant. She submitted two requests last week for the Decatur Chamber of Commerce in the amount of \$9,791.00 & Health Department in the amount of \$56,154.31. There is a balance of \$49,671.69 but we needed to request to use the funds by 12/31/2020.

IN RE: COUNTY ENGINEER REPORT

County Engineer, Tim Barkey, provided a list of projects that he would like to complete in 2021. For Bridge B-106 he will be applying for the Community Crossings grant when it comes available to apply to help for this project.

Mr. Barkey asked permission to attend the virtual Land Surveyor's Conference on January 13-15.

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, for Mr. Barkey to attend the virtual Land Surveyors conference. Motion carried.

IN RE: HIGHWAY DEPARTMENT

Buried Cable Permits

Highway Superintendent, Brad Yoder, presented a permit from BSM Group for Mediacom. This is located 100 W to Creek Road in Country Acres.

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, to approve the permit from BSM Group that is located on 100 W to Creek Road in County Acres. Motion carried.

Department

Mr. Yoder had his crew out on Thursday & Friday due to the snow & ice. They only had to remove three trees that were down due to the ice.

IN RE: BUILDING MAINTENANCE

Complex Building

Building and Grounds Supervisor, Rick Burkhalter, reported that at last week's meeting it was decided that we were not going to renew our contract with Havel. Havel contacted him back and proposed that we could block a certain amount of service hours in a contract. They went into discussion and asked Rick to speak with Havel.

IN RE: COUNTY ATTORNEY

County Attorney, Mark Burry, had nothing to present.

IN RE: ADJOURN

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, the meeting for January 5, 2021 was adjourned. Motion carried.

ATTEST: Tony Mellencamp
Tony Mellencamp, Adams County Auditor

Steve Kuhn
Steve Kuhn, Commissioner

Stan Stoppenhagen
Stan Stoppenhagen, Commissioner

Rex Moore
Rex Moore, Chairman