

The Adams County Board of Commissioners met January 12, 2021 at 11:00 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.

IN RE: MINUTES

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, for approval of the Adams County Board of Commissioners' Minutes for January 5, 2021. Motion carried.

The Adams County Board of Commissioner's Minutes for December 29, 2020 was presented for approval. They were signed by the prior Commissioners Doug Bauman, Rex Moore & Kim Fruechte.

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

IN RE: AUDITOR REPORT

**Employee Compensation**

Auditor, Tony Mellencamp, submitted for signature the annual report of compensation paid to all officers, deputies and employees of Adams County who worked during the 2020 calendar year.

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, for approval of signing the annual report of compensation paid to all officers, deputies and employees of Adams County who worked during the 2020 calendar year. Motion carried.

**Election Official's Bond**

The public official bond from The Ohio Casualty Insurance Company for Recorder, Thomas Krueckeberg, was submitted for approval, in the amount of \$30,000.

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, for approval of the public official bond from The Ohio Casualty Insurance Company, in the amount of \$30,000, for Recorder, Thomas Krueckeberg. 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 11, 2021, in the amount of \$69,065.64 (Medical \$11,522.06 & Pharmacy \$57,543.58). Motion carried.

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, for approval of payment for the Health Insurance Allied Benefits Administrative Service and claims for January 2021. The breakdown of the claim is as follows: medical premium \$48,849.41; PPO fees \$1,008.25; admin fees \$2,553.43; November RC ID fee \$7.50; Allied annual fee \$7,500.00; annual bank fee \$3,000.00, for a premium total of \$62,918.59. Motion carried.

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, for approval of payment to Adams Memorial Hospital for the 2020 Health Fair in the amount of \$4,345.00. Motion carried.

**Workman's Compensation**

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, for approval of the Eastern Alliance Insurance Company (Workman's Comp) claim, in the amount of \$290.46. Motion carried.

**Request Vacation Waiver**

Auditor, Tony Mellencamp presented a request for vacation policy waiver for William Grimm to rollover-scheduled vacation were submitted by the Sheriff's Department for approval.

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

**Clerk of Circuit Court Monthly Report**

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, to accept into the record the December 2020 report from the Clerk of the Adams County Circuit Court. Motion carried.

**Treasurer's Report**

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, to accept into record the December 2020 report from the Treasurer of Adams County. Motion carried.

**Cares**

Auditor Deputy, Brianna Brodbeck met with the Commissioners to update them on Cares. On January 5<sup>th</sup>, they extended the deadline to January 29<sup>th</sup> to submit claims. There is roughly \$49,000 left. She spoke to the Health Department and they are checking to see if they can use the balance.

IN RE: COUNTY ENGINEER REPORT

County Engineer, Tim Barkey, reported that last week he heard from the governor and was told the state would approve Community Crossing grant projects. The application must be submitted by January 29, 2021. He will be applying for the grant on Bridge B-106.

Mr. Barkey said he would be attending the virtual Land Surveyor's Conference on Wednesday thru Friday of this week.

IN RE: HIGHWAY DEPARTMENT

**Buried Cable Permits**

Highway Superintendent, Brad Yoder, presented a permit from Community Fiber Solutions. This is located on 100 S between 000 Rd & 100 E.

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, to approve the permit from Community Fiber Solutions is located on 100 S between 000 Rd & 100 E. Motion carried.

**Sewer Project Permits**

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, to approve the following three sewer project permits in Root Township from Fleming Excavating, Inc. Motion carried.

750 N between 200 West to North Barrington Rd then to NW Winchester Road.

1000 N between 000 Rd & 100 E

000 Road between 900 N to 1000 N.

**Department**

Mr. Yoder said his department is trimming trees, winter mixing, and filling potholes. They will grate stone roads when they start to thaw. When the stone roads are frozen, they do not put stone on roads because when they plow snow it will be thrown off the road.

Mr. Yoder presented an equipment schedule list of equipment that he would like to replace. He still needs to keep some money in the budget because this list is subject to change if something comes up.

Mr. Yoder said they starting construction on the cold storage building on Thursday of last week.

IN RE: BUILDING MAINTENANCE

**Complex Building**

Building and Grounds Supervisor, Rick Burkhalter, was not present.

IN RE: ADAMS COUNTY ECONOMIC DEVELOPMENT

Economic Development Director, Colton Bickel, met with the Commissioners and did a brief presentation. He already presented this at the Council meeting today & the Commissioners were present.

IN RE: HEALTH CLINIC

Public Health Nurse, Holly Degitz, met with the Commissioner to ask permission to work after hours. They received 200 doses of Moderna Covid-19 vaccines. They started with the first clinic today at the Service Complex and gave 20 doses. Currently the criteria is for 80 years and older only. As they get more vaccines, they may need to do after hours at the Complex Building. She has a concern; the elderly said they had problems finding parking spots. She wondered if we could block off a few parking spaces during the clinics.

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, to block six parking spots located at the North West side of Service Complex for the Health Clinic while they are doing Covid-19 vaccinations clinic only. Motion carried.

Mrs. Degitz said they do have volunteers to help with the clinics. She asked if we would need security after hours. Commissioner Moore said we will address this in the future if it comes to it.

IN RE: CLERK

Clerk, Jim Voglewede, presented a one-year contract with CSI in the amount of \$4,000.00. This will allow them to view the data. There was some data that did not convert over in the conversion from CSI to Odyssey.

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, to approve the 1-year contract with CSI in the amount of \$4,000 and to pay it out of the Perpetuation Fund. Motion carried.

IN RE: BUILDING & PLANNING

**Monthly Report**

Mark Wynn, Building and Plan Commission Director, presented the monthly report for December 2020.

TYPE OF PERMIT	NUMBER OF PERMITS	DOLLAR VALUE OF PERMITS
Single Family Residence	3	\$810,000
Residential Additions	5	\$259,000
Unattached Buildings	11	\$349,110
Addition to Unattached Buildings	2	\$72,500
Agricultural Buildings	4	\$450,000
New Electrical Service	3	\$15,666
Remodels	1	\$80,000
Total Permits	29	Total dollar value \$2,036,276

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, to approve the monthly report for December 2020 as presented. Motion carried.

IN RE: GOLDEN MEADOWS

**Monthly Report**

Golden Meadows Home Administrator, Kris Nichols, presented the December 2020 Golden Meadows monthly report stating that there were currently 24 residents at the home. The report shows \$42,802.78 was received in room and board funds.

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, for approval of the Golden Meadows report for December 2020 as presented. Motion carried.

#### Permission to Hire

Mrs. Nichols asked for permission to hire an office manager. The current office manger gave her notice and her last day is March 5, 2021. She may be able to help part-time in the future, if they would need help.

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, for approval to fill the full-time position. Motion carried.

Mrs. Nichols will post the job and will accept applications until January 26<sup>th</sup>.

Commissioner Moore said they received three applications for the Golden Meadows Administrator position. He reached out and only two of the applicants have responded. They will hold an Executive Session for interviews next Tuesday after the Commissioner meeting.

IN RE:

#### CERTIFICATE OF APPOINTEMENTS

A list of annual appointments was presented by County Attorney, Mark Burry, to the Board of Commissioners for consideration:

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, to approve the appointments of the following individuals. Motion carried.

Commissioners	Community Corrections	1/1/21	12/31/2024	Dr. Scott Smith
Commissioners	Community Corrections	1/1/21	12/31/2024	Adam Eguia
Commissioners	Community Corrections	1/1/21	12/31/2024	Pastor Steve Austin
Commissioners	Community Corrections	1/1/21	12/31/2024	Matt Dyer
Commissioners	Community Corrections	1/1/21	12/31/2024	Fred Velez

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, to approve the appointments of the following individuals. Motion carried.

Commissioners	Drainage Board	1/1/21	12/31/2021	Jacquelyn Searles
Commissioners	Adams County Highway Engineer	1/1/21	12/31/2021	Tim Barkey
Commissioners	Highway Superintendent	1/1/21	12/31/2021	Brad Yoder
Commissioners	Assistant Highway Superintendent	1/1/21	12/31/2021	Paul Zerby
Commissioners	Adams County & Drainage Board Attor	1/1/21	12/31/2021	Mark Burry
Commissioners	Building Inspector & Plan Commission	1/1/21	12/31/2021	Mark Wynn
Commissioners	Golden Meadows Home Administrator	1/1/21	12/31/2021	Kris Nichols
Commissioners	County Plat Book Technician	1/1/21	12/31/2021	Mike Werling
Commissioners	Soil and Water Director	1/1/21	12/31/2021	Sandra Voglewede
Commissioners	Information Technology Director	1/1/21	12/31/2021	Mike Brown
Commissioners	County Veteran Service Officer	1/1/21	12/31/2021	Ron Bollenbacher
Commissioners	EMA Director & Advisory Board	1/1/21	12/31/2021	John August
Commissioners	Grounds & Facility Manager	1/1/21	12/31/2021	Rick Burkhalter
Commissioners	ADA Compliance Officer	1/1/21	12/31/2021	Tim Barkey
Commissioners	Property Tax Assessment Board of App	1/1/21	12/31/2021	Max Beer
Commissioners	Property Tax Assessment Board of App	1/1/21	12/31/2021	Rex King
Commissioners	Alcoholic Beverage Board	1/1/21	12/31/2021	John P. Kintz
Commissioners	District 3 Advisory Board	1/1/21	12/31/2021	John August
Commissioners	District 3 Advisory Board	1/1/21	12/31/2021	Bill Grimm
Commissioners	Title VI Coordinator	1/1/21	12/31/2021	Rex Moore

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, to approve the appointment of the following individual. Motion carried.

Commissioners	Hospital Board Trustee	1/1/21	12/31/2024	Russ Flueckiger
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Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, to approve the appointment of the following individual. Motion carried.

Commissioners	Berne Plan Commisssion Board Membt	1/1/20	12/31/2023	Ted Beitler
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Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, to approve the appointments of the following individuals. Motion carried.

Commissioners	Health Board Member	1/1/21	12/31/2024	Donna Barger
Commissioners	Health Board Member	1/1/21	12/31/2024	Brad Boyle

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, to approve the appointments of the following individuals. Motion carried.

Commissioners	Regional Sewer Board	1/1/21	12/31/2023	John Carroll
Commissioners	Regional Sewer Board	1/1/21	12/31/2023	Richard Lambert
Commissioners	Regional Sewer Board	1/1/21	12/31/2023	Nate Rumschlag

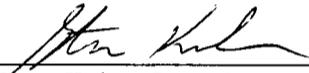
Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, to approve the appointment of the following individual. Motion carried.

Commissioners	Adams County Hospital Association	1/1/21	12/31/2021	Louise M. Ray
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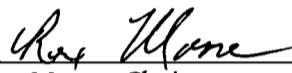
IN RE: COUNTY ATTORNEY  
 County Attorney, Mark Burry, had nothing to present.

IN RE: ADJOURN  
 Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, the meeting for January 12, 2021 was adjourned. Motion carried.

ATTEST: \_\_\_\_\_  
 Tony Mellencamp, Adams County Auditor

  
 Steve Kuhn, Commissioner

  
 Stan Stoppenhagen, Commissioner

  
 Rex Moore, Chairman