

The Adams County Board of Commissioners met January 19, 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.

IN RE: MINUTES

Upon a motion by Stan Stoppenhagen and seconded by Steve Kuhn, for approval by the County Board of Commissioners' Minutes for January 12, 2021. Motion carried.

IN RE: AUDITOR REPORT

Health Insurance

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, for approval of the Allied Health Insurance funding request for \$13,236.01 for January 19, 2021. Motion carried.

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, for approval of payment for the February 2021 consulting fee with Elaine Shafley Plan in the amount of \$2,916.67. Motion carried.

Payroll Claims

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, for approval of the payroll claims totaling \$319,114.68 for the pay period ending January 8, 2021. Motion carried.

Claim

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, for approval of the claims totaling \$206,176.35 to be paid January 20, 2021. Motion carried.

Utilities

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, for approval of the utility claims totaling \$35,713.96 for the claims that were paid 1/14/2021. Motion carried.

Sheriff

Mr. Mellencamp said the July 2020 – December 2020 Commissary report was submitted to the Commissioners.

IN RE: COUNTY ENGINEER REPORT

County Engineer, Tim Barkey, reported on culvert replacement in the county. He also reported on a leftover project on 500S with a culvert extension. Bids will be opened on Feb. 16 on this joint project. Motion by Steve Kuhn and second by Stan Stoppenhagen to approve. ADA compliance will need to be worked on and a resolution will be worked on by Tim and county attorney.

HIGHWAY

Department

An employee of the highway department is going through an extended illness and Brad Yoder seeks an extension on his pay after his allotted vacation and sick days are used up.

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn to approve an extension to the employees pay. Motion carried.

Updates were given on salt and sanding over the holiday. Cold storage building is going well he said.

IN RE: BUILDING MAINTENANCE

Complex Building

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

IN RE: RECORDER

Recorder, Tom Krueckeberg, met with the Commissioners because he has a policy question. Rina Stuck, the Recorder Chief Deputy, has 17 year's experience so he is seeking 5 extra vacation days for her. This was tabled in order for the county attorney to look at the policy regarding this issue.

IN RE: BUILDING & PLANNING

Subdivisions

Mark Wynn, Building and Plan Commission Director, presented the following subdivisions for approval:

Brune's First Subdivision / Root Sec 19 / 1 Lot / located on CR 300 W, north of 750 N

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, the Lot 1 in the Brune's First Subdivision was approved. Motion carried.

Hartmann Farm Subdivision / Preble Sec 9 / 1 Lot / located on CR 1100 N, west of 650 W

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, the Lot 1 in the Hartmann Farm Subdivision was approved. Motion carried

IN RE: CERTIFICATE OF APPOINTEMENTS

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, to approve the appointment of the following individual., Matt Lose appointed to the Community Corrections Board from 1/1/2021 to 12/31/2024. Motion carried.

Upon a motion by Steve Kuhn and seconded by Stan Stoppenhagen, approval was given for Doug Bauman to finish his term through the end of 2021 on Public Defender Board. Steve Kuhn was removed. Motion Carried.

COUNTY ATTORNEY

Resolution 2021-3

County Attorney, Mark Burry, presented resolution 2021-3 regarding overtime-comp time for law enforcement officers. After approval by Adams County Council the hours dropped from 86 to 80 before comp time is generated.

Upon a motion by Stan Stoppenhagen, second by Steve Kuhn to approve Resolution 2021-3. Motion carried.

Solar Project

County Attorney sought approval to sign engagement letter for the Baker-Tilly survey and study regarding solar energy project.

Upon a motion for approval made by Stan Stoppenhagen and seconded by Steve Kuhn the Motion carried.

County Attorney Mark Burry discussed asking Baker-Tilly if they are still within amount agreed upon if Commissioner and Council would want them to present to both groups. Auditor Mellencamp will get this information and report back.

IN RE: SHERIFF

Sheriff Dan Mawhorr reported there have been no inmate cases of COVID reported at all and thanked staff and nurse for their diligence. He noted that the state had given jail staff access to rapid testing for COVID.

The sheriff reported that the new matron, Cami Schultz, is progressing well and thanked Patsy for her help in training.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Stan Stoppenhagen reported two claims were submitted by IT. The first was for \$1390.22 for additional cabling needed for the Web X project for Circuit Court.

Upon a motion by Steve Kuhn and seconded by Stan Stoppenhagen to approve this claim. Motion carried.

The second was for \$17,115.53 for the server room in the service complex due to more fiber needing run.

Upon motion by Stan Stoppenhagen with a second by Steve Kuhn. Motion carried.

IN RE: ADJOURN

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, the meeting for January 19, 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

IN RE: EXECUTIVE SESSION

Motion by Stan Stoppenhagen, to convene the executive session for January 19, 2021, seconded by Steve Kuhn. Motion carried.

The Adams County Commissioners held an executive session in the Commissioners room of the Adams County Service Complex on Tuesday, January 19, 2021 beginning at 12:00 p.m., following their regular meeting, concerning the following:

To Receive Information About And Interview Prospective Employees: IC Code 5-14-1.5-6.1 (b) (5)

Nothing other than what was advertised was discussed and no decision was made.

Present were Commissioners; Rex Moore, Stan Stoppenhagen, and Steve Kuhn, and Adams County Auditor, Tony Mellencamp.

Upon a motion Stan Stoppenhagen, seconded by Steve Kuhn, to adjourn the executive session for January 19, 2021. Motion carried.

ATTEST: Tony Mellencamp
Tony Mellencamp, Adams County Auditor