

The Adams County Board of Commissioners met January 26, 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 19, 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 \$49,194.86 dated January 19, 2021. Motion carried.

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn, for approval of Marilyn Andrews to get a rollover of 3 days of vacation added due to Covid related travel issues. Also Michelle Miller for a rollover of 5 days due to National Bowling Tournament being postponed due to COVID until further notice. Motion Carried.

IN RE: COUNTY ENGINEER REPORT

County Engineer, Tim Barkey, reported on bridge 106 replacement and asked Commissioners to sign off on Community Crossings Grant as required by State due to county being the entity paying 25% of cost, which is \$238,193.98. Motion by Steve Kuhn and second by Stan Stoppenhagen to approve. Motion carried. The County Attorney has been negotiating for a right of way for the bridge replacement. The total is \$13,388 for the 3 properties which are involved. Motion by Stan Stoppenhagen, second by Steve Kuhn to enter this into the minutes. Motion Carried.

IN RE:

RESOLUTION 2021-4

County Attorney to present ADA Compliance Updates Resolution 2021-4. Tim Barkey was appointed as ADA Coordinator. This establishes the policy regarding the American Disabilities Act, grievance policy and the appointment of a ADA Coordinator. Upon a motion by Steve Kuhn and second by Stan Stoppenhagen Motion Carried.

HIGHWAY

IN RE:

Department

Brad Yoder brought up 3 projects he is applying for with the Community Crossings Grant. The total for those 3 projects is \$380,183.30. The 25% would be \$95,045.83 for the county portion.

- 1) CR 100E between US 33 and Decatur City limits on the right, .4 mile
- 2) CR 400W between SR 116 and CR 950S, 1 mile
- 3) CR 750N between CR 600W and CR700W, 1 mile.

Upon a motion by Stan Stoppenhagen, seconded by Steve Kuhn to approve. Motion Carried.

Brad Yoder gave a report on Local Road and Streets and the MVH draws from the state. The MVH amount was \$121,392.54 – a decrease of \$13,135.52. The LR & S amount was \$39,457.79, a decrease of \$1600.70. Motion by Stan Stoppenhagen and second by Steve Kuhn to approve being entered into records. Motion Carried.

IN RE:

BUILDING MAINTENANCE

Complex Building

Building and Grounds Supervisor, Rick Burkhalter, did not have anything to report.

IN RE:

RECORDER

Recorder, Tom Krueckeberg, met with the Commissioners last week because he had a policy question. Rina Stuck, the Recorder Chief Deputy, has 17 year's experience so he is seeking five extra vacation days for her. This was tabled again in order for the county attorney to look at the policy regarding this issue. An ordinance will have to be adopted on the matter.

IN RE:

BUILDING & PLANNING

Subdivisions

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

Dick's First Subdivision / St. Mary's Section 31 / 1 Lot / Located on 100 N, East of 300 E

Upon a motion by Steve Kuhn, second by Stan Stoppenhagen Motion Carried.

Faurote's First Subdivision / St. Mary's Section 31 / 1 Lot / Located on 100 N, West of Salem Rd

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen Motion Carried.

John L. Schwartz's Subdivision / Blue Creek Section 7 / 1 Lot / Located on 400 E, North of 200 S

Upon a motion by Steve Kuhn, second by Stan Stoppenhagen Motion Carried.

Joe M. Schwartz Subdivision / Monroe Section 35 / 4 Lots / Located on 100 E, North of Hwy 218

Upon a motion by Steve Kuhn, second by Stan Stoppenhagen Motion Carried.

Schwartz Family Subdivision / Monroe Section 11 / 5 Lots / Located on the SW corner of 100 S & 200 E

Upon a motion by Stan Stoppenhagen, second by Steve Kuhn, Motion Carried.

Jerome B. Shetler Subdivision / Monroe Section 16 / 3 Lots / Located on Hwy 27, South of 200 S

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen, Motion Carried.

Replat Lot 2 Schwartz-Maben Subdivision / French Section 36 / 2 Lots / Located on Hwy 218, West of 300 W

Upon a motion by Steve Kuhn and seconded by Stan Stoppenhagen, 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., brought up appointment of Dan Hackman as Weights and Measures appointment. Motion Carried

The appointment of Paul Rumble to planning commission was sought by the County Attorney and Upon a motion by Steve Kuhn and seconded by Stan Stoppenhagen., Motion Carried.

COUNTY ATTORNEY

In Re:

County Attorney, Mark Burry, had nothing to present.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Stan Stoppenhagen then presented those claims – one from Joe H. Schwartz for \$2040.03 for the Service Complex door 4 entry door revamp to be paid out of fund 1138-33700. IT room had \$3600.44 claim for painting and upgrade out of the same fund. GIS Invoices for Schneider Geospatial for \$3,550.00 will come out of the same fund. ESRI fee for software maintenance will be paid out of fund 1000/37500.0009.9600. Also amount of \$2650.00 for County Website out of that same fund. Server maintenance at the jail was in the amount of \$1148.00 out of the fund 1000/37500.000.9600. Jail Innovative Integration had a claim for the jail video server drive enclosure annual maintenance in amount of \$961.00 out of fund 1000/37500.000.9600. RSA fobs in amount of \$1,170.12 out of fund 1138/42500.000.000. Firewall maintenance at the Service Complex is \$8640.00 out of fund 1000/35700. CBTS – change order for Superior Court amount of \$3017.26 out of fund 1138/48300. ESI for \$2259.39 out of fund 35700.000.9600. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn that these be put into minutes as presented by IT Committee. Motion Carried

IN RE: ADJOURNMENT

Upon a motion by Steve Kuhn, seconded by Stan Stoppenhagen to adjourn, motion carried.

ATTEST: Tony Mellencamp
Tony Mellencamp, Auditor of Adams County

Steve Kuhn
Steve Kuhn, Commissioner

Stan Stoppenhagen
Stan Stoppenhagen, Commissioner

Rex Moore
Rex Moore, Chairman