

The Adams County Board of Commissioners met June 1, 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, and 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 May 25, 2021. Motion carried.

**IN RE:** AUDITOR REPORT

**Allied Claims**

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the monthly claims for Allied Insurance in the amount of \$52,002.41. Motion Carried.

**Health Department Grants**

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve a reimbursement grant from the ISDH for Covid vaccine administrative costs and to approve a grant in the amount of \$72,445.21 from the ISDH for vaccines (not just Covid) at the Adams County Health Clinic; a reimbursement grant for public health emergency preparedness; and a grant request for \$50,000 for the Covid relief fund. Motion Carried.

**IN RE:** HIGHWAY

Bids were opened for the bridge B-106 work. The following bids were submitted: Brumbaugh Construction in the amount of \$881,915.00; Jutte Excavating, \$773,112.90; Miller Brothers Construction, \$1,003,917.10; Pioneer Associates Inc., \$1,181,812.35; Primco Inc., \$976,709.99; R.G. Zachrich Construction, \$967,820.95.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to take bids under advisement. Motion Carried.

Brad Yoder opened bids for the work to be done on the Community Crossing Project with two firms submitting bids. Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to tentatively accept the 1<sup>st</sup> Brooks bid of \$443,566.00. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve AEP to place a utility pole and to bore primary power of 115 feet at CR700 N between CR 500 and CR 600E. 600W between SR124 and CR 100N. Motion carried.

Upon a motion by Steve Kuhn and Stan Stoppenhagen to accept bids for the work on CR 1200S for riverbank stabilization work. Motion carried.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to allow a time extension on culvert 406 by KBL Transport. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to allow the Highway department equipment to be used to jet some storm drains at Yost Woods. Motion Carried.

**IN RE** BUILDING AND GROUNDS

Rick Burkhalter reported that the courthouse sprinkler test was done last Friday and all passed inspection.

He also reported on the issues with the chillers in the complex. There are two compressors out and the control panel will need replaced as well. The estimate to replace the two compressors is \$85,219.23. The chillers are 26 years old and the control panels are around \$30,000 each, which is part of the \$85,000 quote. If new control panels are put into the old chiller and a new chiller was installed at a later date, the control panels would need to be replaced again. The lead time is about a month to get the control panels. A new chiller cost approximately \$150,000. The discussion included the fact that if two control panels are purchased at around \$60,000 they would need replaced again if new chillers ended up being purchased in the future.

**IN RE** TREASURER

Treasurer Ed Dyer presented an updated estimate from L&D Mail Masters to mail out the tax bills in an automated fashion. The cost of doing this is very similar to doing it by hand now when factoring in all aspects of it. The estimated cost of doing this is \$12,623.82. The Treasurer believes the savings will come close to equaling the amount of the cost. He would like to try it for a year and see if it goes well. This would come under the Commissioners budget and if it goes well and they keep it then it could come under the Treasurer's budget. Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to take under advisement. Motion Carried.

**IN RE:** BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Kirk J. Lehman Subdivision-2 Lots Hartford Township-CR 800S, East of SR 116 & Replat Sprunger Subdivision/ 2 Lots/ Monroe Twp. Sec. 29/ on 400S West of 100W. Motion Carried.

**IN RE:** GOLDEN MEADOWS

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve an emergency acceptance into Golden Meadows. Motion Carried.

**IN RE:** COUNTY ATTORNEY

County Attorney Mark Burry presented the Commissioners with the recommendation from the Adams County Plan Commission and asked them to take it under consideration. The options on the solar project is to adopt as presented, amend it, or reject it. They have 90 days to make a decision.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve claims quotes from Mike Brown, IT Director. Motion Carried. Those claims included: Microsoft EA Agreement in the amounts of \$61,765.33 and \$16,142.40 out of fund 35700.000.9600; Mimecast agreement with ESI in the amount of \$42,715.85; VMware

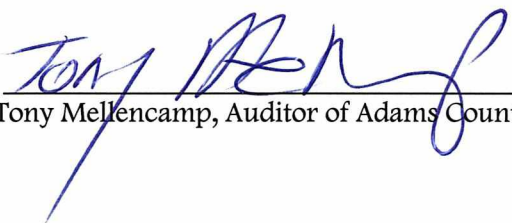
Agreement with the server side annual agreement with Innovative Integration for \$15,928.00 from fund 35700.000.9600; VDI Side Annual Agreement with ESI for \$24,179.54 out of fund 35700.00.9600; Kace Agreement for \$7,389.76 out of fund 35700.000.9600; Consulting hours with Innovative Integration for \$17,500 from fund 38300.009600; CBTS for Webex Change Management for Superior Court in the amount of \$3,017.26 out of fund 1138/42500.000.0000; Insight Global Finance for McAfee annual maintenance fees in the amount of \$38,571.79 out of fund 35700.000.9600.

IN RE:

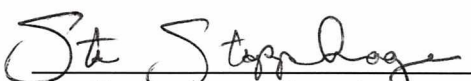
ADJOURNMENT

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to adjourn. Motion Carried.

ATTEST:

  
\_\_\_\_\_  
Tony Mellencamp, Auditor of Adams County

  
\_\_\_\_\_  
Steve Kuhn, Commissioner

  
\_\_\_\_\_  
Stan Stoppenhagen, Commissioners

  
\_\_\_\_\_  
Rex Moore, Chairman