

The Adams County Board of Commissioners met June 29, 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, HR Coordinator Shannon Greene, and Auditor, Tony Mellencamp.

IN RE: MINUTES

Upon a motion by Steve Kuhn and seconded by Stan Stoppenhagen, for approval by the County Board of Commissioners' Minutes for June 22, 2021. Motion carried.

IN RE: AUDITOR REPORT

Allied Insurance Claims

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve monthly Allied Insurance claims in the amount of \$53,135.04 Motion Carried.

Covered Bridge Certification

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the Annual Covered Bridge Certification required by the State of Indiana. Motion Carried.

Allied Insurance Claims

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve weekly insurance claims from Allied in the amount of \$19,638.75. Motion Carried.

IN RE: HIGHWAY

Adams County Highway Superintendent Brad Yoder, wanted to clear cut property between 918 and 916 High St. in Decatur. It is a 16- foot wide parcel nobody realized the county owned until last year. The Highway Department will go in and clear it off so there is less upkeep and will approach homeowners surrounding it to see if there is an interest in purchasing the property. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to perform these actions on the property. Motion Carried.

IN RE BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Supervisor, sought permission for Purdue Extension to use a room to prepare for the 4-H Fair. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn for Claire Anderson of Purdue Extension to use the Commissioner room at 5:30 p.m. on July 6. Motion Carried.

IN RE: BUILDING AND PLANNING

Megan Fawbush, Building and Planning, submitted the following subdivisions for approval. Lila Lee Roe Subdivision/Blue Creek Sec. 19/ 2 Lots/ Located on CR 300S, east of 300E. And Abe I. Schwartz Subdivision/Blue Creek Sec. 30 / 2 Lots / Located on CR 300E, south of 400S. Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the subdivisions as presented, Motion Carried.

IN RE: 2022 DOC GRANT

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the year 2022 Department of Correction Grant in amount of \$537,660.00 submitted by Ian Gilbert, Jeremy Wetter, Jack Odle, Judge Samuel Conrad, Baldemar Silva, Sheriff Dan Mawhorr. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

A discussion was held regarding the animal shelter proposals. Stan Stoppenhagen said the county is working with entities to continue animal control and providing a shelter.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve IT claims in amount of \$10,137.00 to Anatum GeoMobile Solutions out of fund 1138/42901.000.0000 Motion Carried.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve a claim of \$57,544.00 to Innovative Integration for server and storage for jail video out of Cumulative Jail fund 1142/37501.000.000. Motion Carried.

IT Director Mike Brown discussed the Travelers insurance renewal for cybersecurity. He spoke with the insurance company regarding a more stringent approach to cybersecurity after discussing with Homeland Security to be sure the computer system is secure. He presented a quote from RSA Licensing to attempt to become compliant in order to be renewed for cybersecurity insurance.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the claim in the amount of \$34,067.01 to Innovative Integration out of fund 1138/42702.000.0000 to become compliant for the insurance renewal as well as providing more security for the computer system. Motion Carried.

The IT Director described to the Commissioners a policy that needs to be put into place for compliance for cybersecurity issues regarding county employees and their own personal devices. They were given a copy of the policy so they could look at it for consideration of a vote in the future.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve a claim to Quest in the amount of \$2,559.95 out of fund 1000/37500.000.9600 for software maintenance. Motion carried.

Mike Brown discussed a potential agreement with Innovative Integration Inc. in amount of \$73,396.01 as a one-time fee as opposed to continue paying CBTS a monthly fee of \$5,000 to connect all the servers and hardware at the jail, north tower, south tower, and the service complex. This would allow the county to own the equipment rather than rent it monthly at a cost of \$60,000 per year.

IN RE: COUNTY ATTORNEY

County Attorney Mark Burry brought a resolution regarding members of the public to be redacted from a public records request, such as Probation Officers, police, etc. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve Resolution 2021-13. Motion Carried.

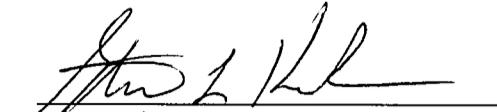
IN RE:

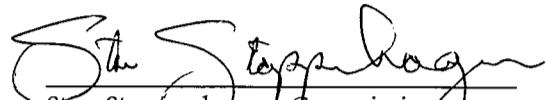
ADJOURNMENT

Upon a motion by Steve Kuhn and second by Rex Moore to adjourn. Motion Carried.

ATTEST:


Tony Melencamp, Auditor of Adams County


Steve Kuhn, Commissioner


Stan Stoppenhagen, Commissioners


Rex Moore, Chairman