

The Adams County Board of Commissioners met July 6, 2021 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Rex Moore, Stan Stoppenhagen, and Steve Kuhn; 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 29, 2021. Motion carried.

**IN RE:** AUDITOR REPORT

**Health Insurance Claims**

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve Allied Weekly Health Insurance Claims in the amount of \$8,578.25. Motion Carried.

**Health Insurance**

A transfer in the amount of \$666,666.68 was transferred from the Commissioners County General budget to the health insurance fund. This is done quarterly.

**Accounts Payable Claims**

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Accounts Payable Claims for July 7, 2021 in the amount of \$496,597.65. Motion Carried.

**IN RE:** HIGHWAY

Adams County Highway Superintendent Brad Yoder, sought approval for a connection by Comcast to a residence. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to allow Comcast to run service to 785 Winchester St. in southern Adams County. Motion Carried.

**IN RE** BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Supervisor, informed Commissioners that a paper shredding company would be here at some point in the next few months if there are enough boxes to be shred. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve Burkhalter obtaining this information and scheduling a date for shredding. Motion Carried.

**IN RE:** TREASURER REPORT

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the Monthly Treasurer Report submitted by Adams County Treasurer, Ed Dyer. Motion Carried. Treasurer Dyer also discussed the fact there are 40 parcels that taxpayers failed to pay taxes on and will enter tax sale. There is still opportunity for them to get caught up before the tax sale, which is held in October. Treasurer Dyer also told the Commissioners he would seek proposals as is done annually for the primary operating cash management checking accounts. This is a method of seeking the proposals from the banking institutions to see who has the best interest rate for the accounts. The Adams County Board of Finance will meet at 9 a.m. on Tuesday, August 31, prior to the Commissioner meeting to discuss this and open the sealed proposals.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

Sheriff Dan Mawhorr and IT Director Mike Brown discussed with Commissioners whether or not they could obtain broadband cabling and fiber for communication for the county out of ARPA revenues.

Upon a Motion by Stan Stoppenhagen and second by Steve Kuhn to approve \$73,396.01 with \$33,348.29 out of cumulative court fund and the remaining out of the E911 fund to approve the work to be completed by Innovative Integration at the north tower, south tower, jail, and Service Complex. At some point, the Commissioners may see if any of this work can be paid with American Relief Plan Act but the work needs done now and they do not have time to wait on the government to figure out whether or not it can be used for that purpose.

Multi factor authentication for all employees and vendors needs to be put into place to satisfy the Aug. 4 extension for cybersecurity renewable insurance with Travelers Insurance Company. If the first part is satisfied by the Aug. 4 deadline, then another extension can be sought. An initial quote to do this was around \$12,000. The IT Director will investigate this further and will be aided in some of this work by HR Coordinator, Shannon Greene.

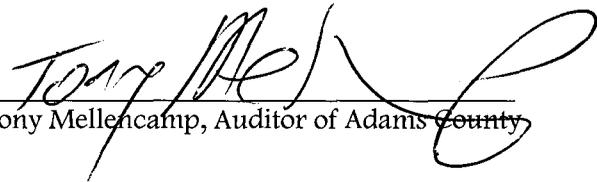
**IN RE:** COUNTY ATTORNEY

Auditor Mellencamp brought an agreement on behalf of County Attorney Mark Burry between Charlie and Carol Bowers for the animal shelter and the Commissioners on a month by month basis until the new animal shelter is completed. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the agreement at \$5,000 per month. Motion Carried.

The potential contract between Chad and Jennifer Sprunger for \$3,000 per month to catch animals for the shelter on a month by month basis was tabled so more information can be obtained.

**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

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Stan Stoppenhagen, Commissioners

  
Rex Moore, Chairman