

The Adams County Board of Commissioners met July 13, 2021 at 11:00 a.m. in the Adams County Service Complex. Present were Commissioners: Rex Moore, and Steve Kuhn; HR Coordinator Shannon Greene, and Auditor, Tony Mellencamp. Commissioner Stan Stoppenhagen was not present

IN RE: MINUTES

Upon a motion by Steve Kuhn and seconded by Rex Moore, for approval by the County Board of Commissioners' Minutes for July 6, 2021. Motion carried.

IN RE: AUDITOR REPORT

Allied Weekly Insurance Claims

Upon a motion by Steve Kuhn and second by Rex Moore to approve Allied Weekly Insurance claims for in the amount of \$8,578.25. Motion Carried.

Animal Shelter Report

Upon a motion by Steve Kuhn and second by Rex Moore to approve the June Monthly Animal Shelter Report. Motion Carried.

Quarterly Comp Time

Upon a motion by Steve Kuhn and second by Rex Moore to approve the quarterly comp time report submitted by Auditor Mellencamp. Motion Carried.

Allied Insurance Claims

Upon a motion by Steve Kuhn and second by Rex Moore to approve weekly Allied Insurance Claims in the amount of \$29,622.78. Motion Carried.

Eastern Alliance

Upon a motion by Steve Kuhn and second by Rex Moore to approve Eastern Alliance Worker's Compensation claims in the amount of \$6,753.91. Motion Carried.

Probation Grant

Upon a motion by Steve Kuhn and second by Rex Moore to approve a pre-trial services grant in the amount of \$32,080.00. Motion Carried.

IN RE: HIGHWAY

Adams County Highway Superintendent Brad Yoder, held a bid opening for the work to be done on CR 1200S along the Wabash River. Two bids were submitted. One was in the amount of \$316,920.95 from Primco, Inc. and the other as from Precise Pile Driving in the amount of \$347,739.00. Upon a motion by Steve Kuhn and second by Rex Moore to take the bids under advisement. Motion Carried.

The Superintendent also sought pre-approval to purchase equipment (bucket truck) not to exceed \$40,000 at an upcoming auction to be paid out of cycle if they do indeed buy it. Upon a motion by Steve Kuhn and second by Rex Moore to approve. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to allow Commissioner Moore to sign an amendment to the INDOT Local Public Agency Project Coordination Project. Motion Carried.

IN RE BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Supervisor, informed Commissioners that he is still seeking departments who have documents to be shredded so he can set an appointment to have the company to come to perform this service.

IN RE: BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Monthly Building and Planning report for June. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Kuhn and second by Rex Moore to approve allowing Wells County to utilize a food inspector from Adams County to do some inspections there as they have lost their environmentalist and food inspector. They will be charged all of our costs for this service. Motion carried

IT Director, Mike Brown, came to Commissioners seeking approval of several claims for his department.

Upon a motion by Steve Kuhn and second by Rex Moore to approve a claim of \$40,250.00 to be paid out of fund 1000/38300.000.9600 to Innovative Integration, Inc. for SD Wan Infrastructure Labor. Motion carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve a claim in the amount of \$36,815.12 to ERS Construction for the jail for secondary Circuit work out of fund 1000/38302.000.9600. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve several invoices to Wired Communications for a total amount of \$11,319.25. Motion Carried

Upon a motion by Steve Kuhn and second by Rex Moore to approve claims for repairs to the server room in the amount of \$8,059.57 to CXTech. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve a claim in the amount of \$1,488.00 for annual licensing for camera/video user licenses to Lake Land Electronics. Motion Carried.

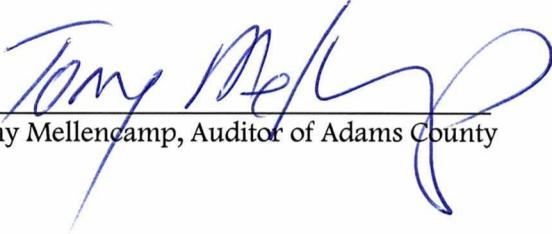
IN RE: HR COORDINATOR

Shannon Greene, HR Coordinator, informed Commissioners that the Golden Meadows Administrator has resigned and she is seeking applications for that position. She also noted that Adams County is still seeking a County Engineer as well.

IN RE: ADJOURNMENT

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

ATTEST:


Tony Mellencamp, Auditor of Adams County


Steve Kuhn, Commissioner

Stan Stoppenhagen, Commissioners


Rex Moore, Chairman