

The Adams County Board of Commissioners met August 17, 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, Auditor, Tony Mellencamp, and County Attorney, Mark Burry.

IN RE: MINUTES

Upon a motion by Stan Stoppenhagen and seconded by Steve Kuhn, for approval by the County Board of Commissioners' Minutes for August 10, 2021. Motion carried.

IN RE: AUDITOR REPORT

Payroll Claims

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the Payroll Claims for August 6, 2021, in the amount of \$319,732.77. Motion Carried.

Accounts Payable Claims

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve claims to be paid on August 18, 2021, in the amount of \$315,082.12. Motion Carried.

Monthly Utilities Claims

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the payment of utilities in the amount of \$34,659.28. Motion Carried.

Eastern Alliance Claims

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the Monthly Eastern Alliance claims for worker's compensation in the amount of \$11,354.88. Motion Carried.

Clerk's Monthly Report

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the July Monthly Clerk of the Court Report submitted by Adams County Clerk, Jim Voglewede. Motion Carried.

Weights and Measures Monthly Report

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the July 16 to August 15 Monthly Report submitted by Weights and Measures Inspector, Dan Hackman. Motion Carried.

Allied Weekly Claims

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the weekly Allied Insurance Claims in the amount of \$21,387.03. Motion Carried.

Allied Monthly Claims

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Allied Monthly Insurance Claims in the amount of \$51,607.73. Motion Carried.

Elaine Shafley

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the monthly claim for Elaine Shafley in the amount of \$2,916.67. Motion Carried.

IN RE: HIGHWAY

Adams County Highway Department Superintendent, discussed the 2023 Tandem Axle truck chassis bids. The bid submitted by Stoops Freightliner was \$113,065.00 with a trade-in of the county's 2013 at \$26,000. The bid from Selking International was \$120,899.00 for a 2023 International with a trade-in given of \$13,500. Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to resend bids as none of those met the specifications of the Highway Department. Motion Carried.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve Rex Moore to sign the approval of work to be done on CR 1200 S at the Wabash River Bank Stabilization Project by Primco, Inc. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve NIPSCO to install a new 4" plastic gas main at CR 6241N CR 400W. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve I&M to replace a pole and bore under the road to replace electric service at CR 5250E and CR 100S in Blue Creek Township. Motion Carried.

IN RE BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Supervisor noted shredding of documents that have gone through the public record protocol will be done Friday, August 20, between 8:30 a.m. and 9:00 am.

He discussed the chillers in the Service Complex, noting he had met with a firm in Fort Wayne and asked that he send a proposal from SCO to properly bid out for sealed bids to replace both of the chillers, including air filtration. The fee for this service is \$25,000 out of fund 1138. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve hiring SCO to prepare a study and provide documents, including addition of the air filtration and seek sealed bids to replace two chillers. Motion Carried.

IN RE: TREASURER

Treasurer, Ed Dyer, reported that he and his Deputy Treasurer, Kathy LaFontaine, attended the annual Treasurer's Conference. He also noted that SRI met with the Treasurer and Auditor regarding parcels that will be going into tax sale in October. He further mentioned that the X Soft software will be installed soon and will be used in tandem with the Aumentum system it is replacing so that personnel can be used to it by the time it is totally transitioned.

IN RE: BUILDING AND PLANNING

Building and Planning Director Mark Wynn sought approval for three subdivisions. They include: Ernest S. Isch Subdivision/French Sec 16/2 Lots/Located on CR 700W, south of CR 200S.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Ernest S. Isch Subdivision. Motion Carried.

Monroe Meadows Section 1 / Washington Sec 33/16 Lots/Located on Bahner Drive in the Town of Monroe.
Monroe Meadows Section 2 / Washington Sec 33 / 1 Lot/Located on Bahner Drive in the Town of Monroe.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Monroe Meadows Section 1 and 2 subdivisions. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve CBTS claim for licensing for web X users in the amount of \$6,458.85 out of fund 1000/35700.000.9600. Motion Carried.

IN RE: HR COORDINATOR

HR Coordinator, Shannon Greene, had no reports to present.

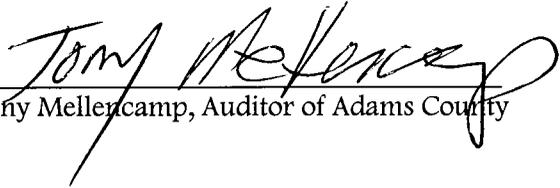
IN RE: COUNTY ATTORNEY

Adams County Attorney Mark Burry submitted an interlocal agreement between the Adams Memorial Hospital and Adams County for EMS ambulance service provided to the county. The monthly amount paid to the hospital is \$31,321.25. There is also a fee annually of \$55,000 to aid in purchasing new ambulances as it becomes necessary. This agreement actually dates back many years but this interlocal agreement is necessary so that the State Board of Accounts has what it needs for any audits of the county.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the interlocal agreement. Motion Carried.

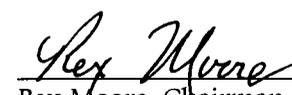
IN RE: ADJOURNMENT

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

ATTEST: 
Tony Mellenkamp, Auditor of Adams County


Steve Kuhn, Commissioner


Stan Stoppenhagen, Commissioners


Rex Moore, Chairman