

The Adams County Board of Commissioners met August 24, 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 17, 2021. Motion carried.

IN RE: AUDITOR REPORT

Payroll AP Claims

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the Payroll AP Claims for August, 2021, in the amount of \$283,326.19. Motion Carried. This is an order by the SBOA to show payroll taxes, insurances and retirements after examining the check registers. Chief /Finance Deputy Brianna Brodbeck explained to the Commissioners what this report contains and why it will now be coming to the Commissioners monthly for approval.

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. The Superintendent noted the new bids will be opened at a future meeting.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the MVH and LR&S amounts sent by the state. Motion Carried. The August amount for MVH was \$162,170.92. The amount of revenues received via LR&S for August is \$22,598.23.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve to allow a change order \$3,424.00 from \$2,500 on the guardrail on the CR 1200S project along the Wabash River being done by Primco, Inc. Motion Carried.

IN RE BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, was not present as he was working on an issue with the Courthouse air conditioning.

IN RE: TREASURER

Treasurer, Ed Dyer, opened sealed bid proposals from all five banks in the county to handle the operating accounts for the County in the Treasurer's Office. Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve Treasurer Dyer to take the bids under advisement. Motion Carried. The Board of Finance Committee will meet at 9 a.m. Tuesday, August 31 to discuss and vote on the bids following the assessment and recommendation of Treasurer Dyer.

IN RE: BUILDING AND PLANNING

Building and Planning Director Mark Wynn sought approval for four subdivisions. They include: Herman J. Fiechter Subdivision / French Sec 14/2 Lots/Located on 300S, West of 400S.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Herman J. Fiechter Subdivision. Motion Carried.

Weston W. Worth Subdivision / Preble Sec 3/ 2 Lots / Located on the corner of NW Winchester Rd. and CR 550W.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the Weston W. Worth Subdivision. Motion Carried.

PGL Subdivision / St. Mary's Sec. 28 / 2 Lots / Located on the corner of SR 101 and CR 150N.

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

Andrew's 1st Subdivision / Washington Sec. 30 / 2 Lots / Located on the Southwest Corner of CR 200N and CR 200 W.

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

IN RE: OTHER MATTERS PROPERLY PRESENTED

Commissioner Rex Moore discussed a recommendation from Dr. Ainsworth, Public Health Officer, who recommended indoor masking due to the orange status of Adams County regarding Covid 19. Dr. Ainsworth has communicated his recommendations to all school superintendents and to the county and city officials. The State Legislature voted last session to take the final decision out of the hands of the public health officials and give it to the local county officials. The Adams County Commissioners took this decision under advisement and at this time will leave masking at the discretion of the individual. They reserve the right to change that decision based on factors at the time.

IN RE: HR COORDINATOR

HR Coordinator, Shannon Greene, reported that Mark Blankenship accepted the Golden Meadows Administrator position. Lori Hakes accepted the open position of Secretary in the Public Defender's office. She presented the PTO policy as it stands now and asked for input from Commissioners. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the preliminary PTO transition plan presented by HR Coordinator Shannon Greene. Motion Carried.

IN RE: COUNTY ATTORNEY

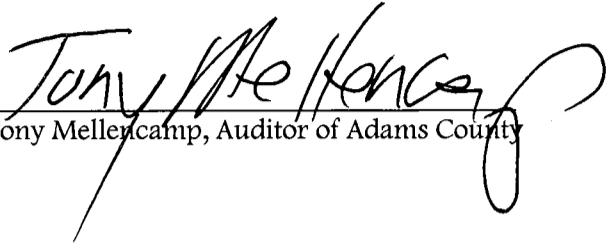
Adams County Attorney Mark Burry sought guidance as to whether Commissioners wishes to extend the lease on farmland on jail property to Doug Fosnaugh. There are 82.03 tillable acres on this property. This was extended last year through the end of harvest this year. They will take this under advisement.

IN RE:

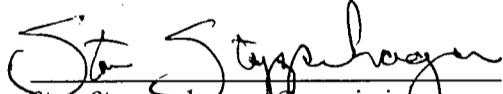
ADJOURNMENT

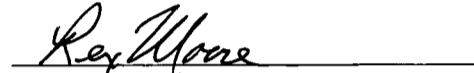
Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to adjourn. Motion Carried.

ATTEST:


Tony Melencamp, Auditor of Adams County


Steve Kuhn, Commissioner


Stan Stoppenhagen, Commissioner


Rex Moore, Chairman