

The Adams County Board of Commissioners met October 19, 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 Steve Kuhn and seconded by Stan Stoppenhagen, for approval by the County Board of Commissioners' Minutes for October 12, 2021. Motion carried.

IN RE: AUDITOR REPORT

Eastern Alliance

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the claims for Eastern Alliance in the amount of \$6,815.09. Motion Carried.

Utilities

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the utilities paid in Low on Oct. 18. In the amount of \$34,627.99. Motion Carried.

Weights and Measures

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

Quarterly Comp Time Report

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to accept the quarterly comp time report into the minutes. Motion Carried.

Allied Insurance Claims

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Allied Weekly Benefit Claims in the amount of \$1,575.55. Motion Carried.

Elaine Shafley

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the claim for Elaine Shafley in the amount of \$2916.67. Motion Carried.

IN RE: HIGHWAY

Adams County Highway Department Superintendent, Brad Yoder, introduced Nate Rumschlag, Wells County Engineer. Adams and Wells have worked together in the past on some bridge structures. He said he would seek Community Crossings Grant to fund the project in its next cycle. He wanted to know if Adams County would join in with the matching grant. The Community crossings Grant would cover 75% of the total cost with the two counties paying the remaining amount. Adams County would go in with Wells County since the structure covers both counties. Wells would submit the grant since it would be considered a Wells County project but both counties would pay into the project. County Attorney Mark Burry stated a Resolution would need to be written and submitted to approve the project at a future meeting.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve Mark Burry to write a resolution to this effect. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve a claim in the amount of \$38,885.00 for a bucket truck for the Highway Department. Motion Carried. The approval for the purchase had been given if they found a bucket truck at auction under \$40,000.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the City of Decatur Water Department to install a water main on CR 000, beginning at SR 218 and ending south of CR 500S. permits. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve Precision Utilities Group a permit to bore for fiber placement at 2373S CR 650E. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve I&M permits on CR 300S, east of US 27 to replace poles and convert a 1-line phase to a 3-phase. Motion Carried.

IN RE: GOLDEN MEADOWS

Mark Blankenship, Golden Meadows Administrator presented the Monthly Report to Commissioners.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the September Monthly Golden Meadows Report. Motion Carried.

He noted that the hog roast held as a fundraiser at Golden Meadows was successful and showed a lot of community support. It raised \$1,800. He said many people donated money or paid extra and told them to keep the change. He said it was very heartwarming and that the prior Administrator, Danielle York, even came back to help out with the fundraiser and several residents came out to say hello to those attending.

IN RE BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, discussed he had met with an engineering firm regarding the chiller project. There will be further discussion regarding this going forward, regarding specifications for the project. The Engineer would help draw up the specs in order to continue moving forward with the chiller.

IN RE: HR COORDINATOR

HR Coordinator, Shannon Greene, had nothing to present.

IN RE: COUNTY ATTORNEY

Adams County Attorney Mark Burry presented Resolution 2021-25 which amends Resolution 2015-16 which establishes the policy for replacement of retiring staff and the hiring of new employees.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve Resolution 2021-26, establishing a fund for special donations to be used for projects related to employment and career training. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve home-ruled fund Resolution 2021-27, which provides the establishment and use of funds for the restoration and maintenance of the Adams County Peace Monument. Motion Carried.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve Resolution 2021-28 under Home-Ruled Fund, which establishes the use of fees for use in providing continuing education programs to law enforcement. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve Resolution 2021-29, which provides for the care and training of police dogs. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve Resolution 2021-30 which establishes the use of donated funds for the Adams County Highway Department. Motion Carried.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve Resolution 2021-31, which establishes the use of donated funds for the Adams County Health Department. Motion Carried.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve Resolution 2021-32, which establishes the use of donated funds for the special needs of residents of Golden Meadows. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve Resolution 2021-33, which establishes the use of funds for drug and alcohol awareness and prevention programs. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve Resolution 2021-34, which establishes the use of donated funds for the payment of medical expenses of residents of Golden Meadows. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

The Commissioners noted that VSO Ron Bollenbacher submitted his resignation effective Oct. 16. He was thanked by them for all of his years of service.

Stan Stoppenhagen and Mark Burry will meet with the Heiser's who received the contract for the new animal shelter and go over finalizing the contract and report back to the Commissioners.

Sandy Vogelwede, SWCD, presented a possible grant opportunity utilizing county property.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve use of county property on the highway department grounds and to pursue a \$35,100 grant by the Soil and Water Conservation District. Motion Carried.

IN RE: ADJOURNMENT

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

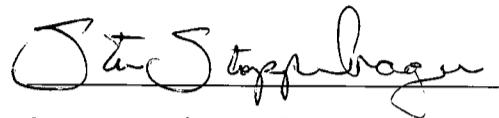
ATTEST:



Tony Mellencamp, Auditor of Adams County

A handwritten signature in cursive script, appearing to read "Steve Kuhn", written over a horizontal line.

Steve Kuhn, Commissioner

A handwritten signature in cursive script, appearing to read "Stan Stoppenhagen", written over a horizontal line.

Stan Stoppenhagen, Commissioners

A handwritten signature in cursive script, appearing to read "Rex Moore", written over a horizontal line.

Rex Moore, Chairman