

The Adams County Board of Commissioners met November 2, 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 26, 2021. Motion carried.

IN RE: AUDITOR REPORT

AP Payroll Claims

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the AP payroll claims for October in the amount of \$426,391.79 Motion Carried.

Findley Davies Claim

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Findley Davies claim in the amount of \$7,000. Motion Carried.

Wheel Tax Report

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Quarterly Wheel Tax report with the county receiving \$174,837.77. Motion Carried.

Quarterly Health Insurance

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the quarterly drop into the Commissioner budget for health insurance, in the amount of \$833,333.31. Motion Carried.

Allied Insurance Claims

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Allied Weekly Health Insurance claims in the amount of \$7,259.14. Motion Carried.

IN RE: HIGHWAY

Adams County Highway Department Assistant Superintendent, Paul Zerby, introduced Dan Watson of Beam, Longest, Neff, the engineering firm hired to do bridge inspections in the county. Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve Watson to sign the four-year contract (not to exceed \$325,217.14) to inspect bridges and have the Commissioners sign the contracts. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve permit for I & M to replace a transformer and pole at CR 200W and CR 100S. Motion Carried.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve a permit for I & M to remove a transformer and service wire from a pole at CR 000 and CR 1050S. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve a permit for Craigville Telephone to run fiber optic cable at CR 300N and CR 400W. Motion Carried.

IN RE: BUILDING AND PLANNING

Mark Wynn, Building and Planning Director, brought several subdivisions for approval to the Commissioners.

Upon a motion by Stan Stoppenhagen and second to Steve Kuhn to approve the Replat Lot 1 DJL Subdivision / Kirkland Sec 1 / 1 Lot / Located on CR 550N, west of CR 300W. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Trent A. Shaffer Subdivision / Jefferson Sec 19 / 3 Lots / Located on CR 1000S, west of CR 350E. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the September Monthly Report submitted by Building and Planning Director, Mark Wynn. Motion Carried.

IN RE BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, noted he is changing out filters and replacing lights in the building to prepare for winter.

IN RE: HR COORDINATOR

HR Coordinator, Shannon Greene, discussed that the timekeeping is moving forward and kinks are being worked out. She also noted that the annual health fair will be held on Thursday, Nov 4th in the Commissioner's room.

IN RE: COUNTY ATTORNEY

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the bid by Doug and Emma Fosnaugh for \$150 per acre of approximately 182 acres of tillable farm ground for lease of the jail farm to cash rent with renewal ability for two more years if the Commissioners desire. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

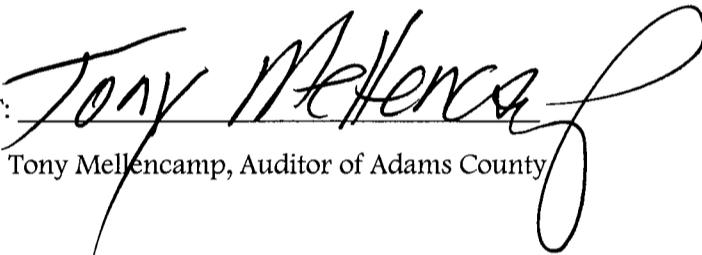
Adams County Treasurer, Ed Dyer, submitted the October Monthly Treasurer's Report. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the October Monthly Treasurer's Report. Motion Carried.

Dyer also noted that 41% of the fall tax sale has been paid thus far. That amount adds up to around \$6,600,000 collected to this point. He noted that the county is fiscally strong.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve a claim from Wired for the wiring of the time clocks for the timekeeping system to be paid by each of the locations in the amount total of \$4,162.00. 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


Steve Kuhn, Commissioner


Stan Stoppenhagen, Commissioners


Rex Moore, Chairman