

The Adams County Board of Commissioners met November 23, 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 November 16, 2021. Motion Carried.

**IN RE:** AUDITOR REPORT

**Payroll Claims**

Upon a motion by Stan Stoppenhagen and seconded by Steve Kuhn to approve the November 12 Payroll Claims in the amount of \$340,837.77. Motion Carried.

**AP Payroll Claims**

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Payroll AP Claims in the amount of \$291,778.95. Motion Carried.

**Accounts Payable Claims**

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the Accounts Payable claims for 11-24-21 in the amount of \$1,118,446.78. Motion Carried.

**Christmas staff lunch**

Upon a motion by Stan Stoppenhagen and seconded by Steve Kuhn to approve a staff Christmas lunch for the Auditor's office on Thursday, Dec. 23 from 11 a.m. to 12:30 p.m. Motion Carried.

**Allied Weekly 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 \$89,847.43. Motion Carried.

**Utilities paid in Low**

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the utilities paid into Low on November 19, in the amount of \$32,353.95. Motion Carried.

**Bonding**

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the Commissioner Chairman to sign the Public Officials Bonds. Motion Carried. Other bonds will be signed by the Auditor or Clerk, depending on the statute for that particular public official bond.

**IN RE:** BUILDING AND PLANNING

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

**IN RE:** HIGHWAY

Adams County Highway Department Superintendent, Brad Yoder, reported the amount of revenues for LR&S and MVH. There was \$45,218.41 for LR&S and \$142,808.33 into MVH.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the monthly report for LR&S and MVH revenues. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to allow Rex Moore, Commissioner President, to sign a change order for the bridge for South Adams Trails. Motion Carried.

Upon a motion to approve ordering a second tandem axle chassis at same cost they purchased one earlier for \$114,600.00, due to delays in receiving the order by Steve Kuhn and second by Stan Stoppenhagen. Motion Carried. If they can get in line for an order it would still be 2023 or 2024 before they would potentially receive it. This is in order to be proactive.

**IN RE** BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, reported that the Council on Aging has now vacated the complex and gone to the Merit Center. He noted it has been painted and is being readied for a new tenant.

He also noted the lights in the clock tower at the courthouse are now working.

**IN RE:** HR COORDINATOR

HR Coordinator, Shannon Greene, announced a resignation in EMA, a part time position which they will seek to fill. Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve seeking a replacement. Motion Carried.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the County Attorney to write a resolution which would change county operating hours to 8 a.m. to 4 p.m. starting in January 4, 2022. Motion Carried.

**IN RE:** COUNTY ATTORNEY

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to relocate the ACRSD to the space currently occupied by the Adams County Economic Development Corporation and offer the ACEDC to move into the former Council on Aging, room 120. Motion Carried. The reasons behind the move involve the fact that ACRSD interacts with many of the offices on that floor while the ACEDC will be closer to the elevator and entrance on Fourth St. A new lease will be drawn up with ACEDC.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

**Treasurer**

Treasurer, Ed Dyer, reported that the Commissioner Tax Sale has been set up with SRI. This sale is for nine properties that did not sell at the recent tax sale.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Commissioner Tax Sale to be held on Tuesday, March 1, at 1 p.m. in the Commissioner Meeting Room at the Adams County Service Complex. Motion Carried.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve closing the Treasurer’s Office on Tuesday, Dec. 21 from noon to 1:30 p.m. for an office Christmas party. Motion Carried.

Dyer noted that a hold will be put on EvoGov redoing the county website due to the fact that the current company that does the website, Civics Plus, is doing an upgrade to the template and may be able to offer an upgrade at a lesser cost.

**Golden Meadows**

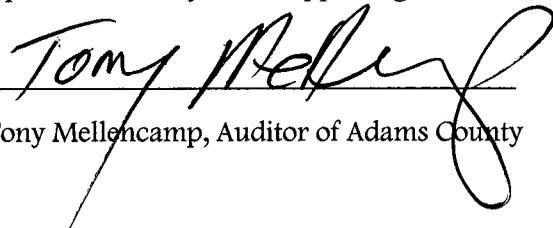
Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the Monthly Golden Meadows Report submitted by Director Mark Blankenship. Motion Carried. Blankenship also introduced the new nurse manager, Marcia Spring.

**No Commissioner Meeting**

It was noted that there will be no Commissioner meeting on Tuesday, November 30, due to a lack of a quorum.

**IN RE:** ADJOURNMENT

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

ATTEST:   
Tony Mellencamp, Auditor of Adams County

  
Steve Kuhn, Commissioner

  
Stan Stoppenhagen, Commissioners

  
Rex Moore, Chairman