

The Adams County Board of Commissioners met December 21, 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 December 14, 2021. Motion Carried.

IN RE: AUDITOR REPORT

Weights and Measures

Upon a motion by Stan Stoppenhagen and seconded by Steve Kuhn to approve the monthly report for Nov. 16 to Dec. 15 for Weights and Measures, submitted by Inspector Dan Hackman. 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 \$12,796.21. Motion Carried.

Payroll Claims

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the Payroll Claims to be paid on 12-10-2021 in the amount of \$319,945.96. Motion Carried.

Payroll AP Claims

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Payroll AP Claims for the month ending December, 2021, in the amount of \$284,699.83. Motion Carried.

Eastern Alliance

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve claims in the amount of \$3,684.85 to Eastern Alliance for workers' compensation. Motion Carried.

Accounts Payable Claims

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve monthly accounts payable claims in the amount of \$557,907.81. Motion Carried.

IN RE: BUILDING AND PLANNING

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the David R. Girod Subdivision / Wabash Sec 23 / 2 Lots / Located on CR 150E, south of CR 900S. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve Ehrsam's 1st Subdivision / St. Mary's Sections 16 & 21 / 3 Lots / Located on SR 101, North of Pleasant Mills. Motion Carried.

IN RE: HIGHWAY

Adams County Highway Department Superintendent, Brad Yoder, submitted the MVH and LR&S revenues from the state for the month of December.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve and enter into the record the revenue draws from the state with MVH being \$138,078.89 and LR&S in the amount of \$45,532.92 for December. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve a NIPSCO permit to install a gas line on Lakeside Dr., Decatur. Motion Carried.

IN RE BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, sought approval to change the door lock systems so that the Adams County Service Complex and the court buildings will all be on the same one. Burkhalter and Bob Hakes, IT, informed the Commissioners that either a fob or a card can be used.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the door lock system, including installation and materials, \$95,009.00 to Lakeland Electronics. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the installation of 39 video cameras in the complex and court buildings for added security in the amount of \$62,553.00 to Lakeland Electronics. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve \$5,318.28 to Wired Communication for wiring of the video cameras. Motion Carried.

IN RE: HR COORDINATOR

HR Coordinator, Shannon Greene, asked that the job description for the Administrative Assistant at EMA be approved so the job can be posted. This position is open due to a resignation.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the updated job description. Motion carried.

IN RE: COUNTY ATTORNEY

County Attorney, Julie-Marie Brown, brought the updated redistricting for the Adams County Commissioners Districts.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve Ordinance 2021-18 establishing the Adams County Commissioner Districts. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Treasurer

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to make the lowest bid for the upcoming Commissioners Tax Sale with SRI \$100.00. Motion Carried.

Dyer also noted there will be an upgrade to the county website next year and that he and Ethan Snyder, IT, will be working on the upgrades.

ACED

Colton Bickel, ACEDC Director, requested a time extension for the ACEDC office to be vacated. The Commissioners had requested for ACEDC to be moved by January 1, 2022 as the ACEDC believes the timeline is unrealistic and would like a 6-month extension. ACEDC was offered a space in the lower level of the Adams County Service Complex

The Commissioners offered to extend the timeline to January 10 as the Adams County Regional Sewer District has hired an administrative assistant and there will be more growth for the District so more space is needed and the fact that the office is on the 3rd floor near other departments that the ACRSD interacts with regularly.

Bickel requested a timeline of the end of January since this was sudden. He also asked for six months free since they did not want to move to begin with. He also asked that the county pay movers to move them into the new space. The Commissioners said the county will not pay movers to move them out.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to make the deadline to vacate the office as January 10 and to be given 6 months free rent with a written lease agreement to be drawn up. Motion Carried.

IN RE: ADJOURNMENT

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

ATTEST: Tony Mellencamp
Tony Mellencamp, Auditor of Adams County

Steve Kuhn ^{via Remote}
Steve Kuhn, Commissioner

Stan Stoppenhagen
Stan Stoppenhagen, Commissioners

Rex Moore, Chairman