

The Adams County Board of Commissioners met December 28, 2021 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, and Steve Kuhn (via Remote); HR Coordinator Shannon Greene, Auditor Tony Mellencamp, and County Attorney, Julie-Marie Brown. Commissioner Rex Moore and County Attorney, Mark Burry, were absent. Stan Stoppenhagen was Chairman Pro Tempore.

**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 21, 2021. Motion Carried.

**IN RE:** AUDITOR REPORT

**Clerk's Monthly Report**

Upon a motion by Stan Stoppenhagen and seconded by Steve Kuhn to approve the Clerk of the Circuit Court Monthly report for December submitted by Clerk Jim Voglewede. 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 \$108,365.82. Motion Carried.

**Utilities Paid in Low**

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the utilities paid in Low online for 12/23/2021 in the amount of \$33,509.62. Motion Carried.

**IN RE:** BUILDING AND PLANNING

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the Sharp's 1<sup>st</sup> Subdivision / Blue Creek Sec 21 / 3 Lots / Located on the NE corner of CR 500E and CR 400S. Motion Carried.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the John R. and Barbara L. Barger Homestead / Kirkland Sec 9 / 2 Lots / Located on the SW corner of CR 500N and CR 600W. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the B.P. Thieme Farm Subdivision / Union Sec 32 / 2 Lots / Located on CR 700N, west of CR 500E. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the Ulman Family Farms Subdivision / Union Sec 34 / 2 Lots / Located on US 224, east of CR 600E. Motion Carried.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve Braun Estates Inc Subdivision / Washington Sec 22 / 2 Lots / Located on CR 300N, east of US 27. Motion Carried.

**IN RE:** HIGHWAY

Adams County Highway Department Assistant Superintendent, Paul Zerby, announced the crews are ready for snow removal.

**IN RE** BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, announced he finished up a few items for year end.

**IN RE:** HR COORDINATOR

HR Coordinator, Shannon Greene, noted that a court security officer will be on FMLA for two weeks and asked if the former court security officer can come and replace him for two weeks.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the former court security officer while the current employee is on FMLA. Motion Carried.

**IN RE:** COUNTY ATTORNEY

County Attorney, Julie-Marie Brown, brought Commissioner appointments for the upcoming year as well as those with four-year terms.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the Commissioner appointments for a one-year term in 2022. Motion Carried.

Those appointments were: Mike Brown as IT Director; Trey Likes as Veteran Services Officer; John August as Emergency Management Agency Director and Advisory Board Member; Dan Hackman as Weights and Measures Inspector; Rick Burkhalter as Grounds and Facilities Manager; Rex King as Property Tax Assessment Board of Appeals member; Max Beer as Property Tax Assessment Board of Appeals; Kelly Morningstar as alternate Wabash Heritage River Corridor member; Randy Lehman as Wabash Heritage River Corridor member; John P. Kintz as Alcoholic Beverage Board member; Bill Grimm as District 3 Advisory Board member; Stan Stoppenhagen as Council on Aging Board Member; Rex Moore a Title VI Coordinator; Jacquelyn Searles as Adams County Drainage Board Secretary; Brad Yoder as Highway Superintendent; Paul Zerby as Assistant Highway Superintendent; Mark Burry as Adams County Drainage Board and County Attorney; Mark Wynn as Building Inspector and Plan Commission Director; Mike Werling as County Plat Book Technician; Mark Blankenship as Golden Meadows Home Administrator.

Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to approve the SWCD appointment, Sandy Voglewede, at the pleasure of the SWCD Board. Motion Carried.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the four-year term Commissioner appointments, starting in 2022. Motion Carried.

Those members included Bob Reef as Plan Commission Board Member; Doug Hartman as Plan Commission Board Member; Brent Lehman as Berne Plan Commission Board Member; Dr. Mark Gresla as Adams County Health Board Member; Dr. Emil Meyer as Adams County Health Board Member; Cheryl Hisner as Adams County Public Library Board Member; Scott Bonifas as Park and Recreation Board Member; Blair Brown as Director of Adams County Hospital Association.

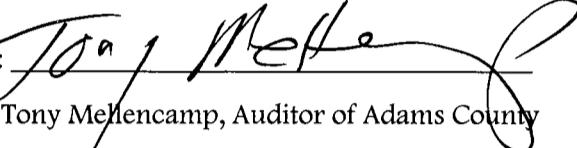
IN RE: OTHER MATTERS PROPERLY PRESENTED

**Treasurer**

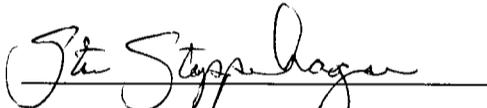
Upon a motion by Stan Stoppenhagen and second by Steve Kuhn to allow Stan Stoppenhagen as acting chairman to sign forms that the banks need (promissory notes) in Rex Moore's absence. Motion Carried.

IN RE: ADJOURNMENT

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

ATTEST:   
Tony Melencamp, Auditor of Adams County

  
Steve Kuhn, Commissioner

  
Stan Stoppenhagen, Commissioners

 VIA remote  
Rex Moore, Chairman