

The Adams County Council met December 14, 2021, 8:30 a.m., in the Adams County Service Complex. Those present were Council Members, Yvette Weiland, Dennis Bluhm, John Summers, Cory Sprunger, Keith Blythe, and Fred Velez, Cathy Mitchel, Adams County Auditor, Tony Mellencamp, County Council Attorney, Julie-Marie Brown; Chief Deputy Auditor, Brianna Brodbeck, and HR Coordinator Shannon Greene. Commissioners, Steve Kuhn, and Rex Moore (via Web Ex), and Stan Stoppenhagen, were in attendance also.

IN RE: MINUTES

Upon a motion by John Summers and second by Keith Blythe, the November 9, 2021 Adams County Council Minutes were approved. Motion carried.

IN RE: WEB EX

Sheriff Dan Mawhorr, along with Ian Gilbert, Community Corrections Supervisor, Jack Odle, Probation Director, IT Director Mike Brown, Circuit Court Judge, Chad Kukelhan, Superior Court Judge, Sam Conrad, Prosecuting Attorney, Jeremy Brown, discussed the merits of completing the Web Ex Project at an approximate cost of \$315,000. They noted it is important, particularly with COVID when people will not be able to conduct business without being there in person. County Council, Cory Sprunger expressed, as he did the previous month, that he would rather search for funds to take from with the county to pay this instead of using ARPA revenues.

Upon a motion by John Summers and second by Fred Velez, to approve \$315,000 from ARPA Funds. Motion Carried.

IN RE: HOSPITAL

Adams Memorial Hospital Attorney, Adam Miller, came back to Council as instructed for any items Council wished to discuss, including having a council member assigned to attend Adams Memorial Hospital Board meetings. Miller noted the board felt that since the Adams County Commissioners are in charge of appointing hospital board members they should meet with them before deciding on having a council member attend an executive meeting.

IN RE: COUNCIL ATTORNEY

County Attorney, Julie-Marie Brown, presented several items to Council.

Upon a motion by Fred Velez and second by Cathy Mitchel to approve council appointments to boards for the coming year. Motion Carried.

Upon a motion by Fred Velez and second by Cathy Mitchel to leave interest amount in fund 1173 (MVH) with the Highway Department rather than sending it to County General and to transfer the amount in question back to the correct highway fund via Resolution 2021-30. Motion Carried.

Upon a motion by Dennis Bluhm and second by Fred Velez to approve Resolution 2021-31, regarding setting meeting dates for 2022.

Council Attorney Brown also reported the updates she had made to the Adams County Council Policy Manual. These were made with suggestions and input from various council members. She will make changes to the manual discussed today to bring back next month.

IN RE: AUDITOR

Auditor Mellencamp submitted the following additional, salary ordinances and transfers:

SALARY ORDINANCE

	<u>Requested</u>	<u>Approved</u>
<b>Sheriff (1170)</b> Court Security – Andrew Wolf (retro 12/4/2021)	\$1,360.71	\$1,360.71
<b>Prosecuting Attorney (1000.0009)</b> Victim’s Advocate Alexa Reed (retro 10-25-21)	\$19.89/hr	\$19.89/hr
<b>93.268 Imm. Vac. Children (8108)</b> Part-time nurse Kathi Tate (retro 10/16/21)	\$20.91/hr	\$20.91/hr

Upon a motion by Dennis Bluhm, seconded by Fred Velez, the above Salary Ordinances were approved by Council. Motion Carried.

IN RE: ADDITIONAL APPROPRIATIONS

	Amount Requested	Amount Approved
<b>County General (1000)</b> <b>Veteran Services (0012)</b> 1000.36100.000.0012	Soldier Burial \$5,000.00	\$5,000.00

<b>Total County General</b>		<b>\$5,000.00</b>	<b>\$5,000.00</b>
<b>LIT Economic Development (1112)</b>			
1112.35206.000.0000	ACEDC	\$5,768.00	\$5,768.00
<b>American Rescue Plan Act (8950)</b>			
8950.21300.000.0000	Personal Health	\$5,000.00	\$5,000.00
<b>Total All Funds</b>		<b>\$291,714.00</b>	<b>\$291,714.00</b>

Upon a motion by Fred Velez and second by John Summers to approve the additional appropriations. Motion Carried.

## IN RE:

TRANSFERS

<u>FUND #</u>	<u>ACCOUNT NAME</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>APPROVED</u>
<b>Prosecuting Attorney</b>				
1000.11300.000.0009	part time	\$2000.00		\$2000.00
1000.11801.000.0009	Victim Advocate		\$2000.00	\$2000.00
<b>Veteran Services</b>				
1000.21100.000.0012	Office Supplies	\$100.00		\$100.00
1000.31700.000.0012	Travel		\$100.00	\$100.00
<b>Commissioners</b>				
1000.12900.000.0068	Emp. Supp. Retire.	\$3,000.00		\$3,000.00
1000.12803.000.0068	other emp. insurance		\$3,000.00	\$3,000.00
<b>Superior Court</b>				
1000.21100.000.0201	Office Supplies	\$50.00		\$50.00
1000.32200.000.0201	Printing		\$50.00	\$50.00
<b>Golden Meadows</b>				
1000.11500.000.0622	Overtime	\$7,000.00		\$7,000.00
1000.11400.000.0622	CNA Full Time		\$7,000.00	\$7,000.00
<b>Sales Disclosures</b>				
1131.12402.000.0000	PERF	\$300.00		\$300.00
1131.30100.000.0000	Contractual Services		\$300.00	\$300.00
<b>Health Department</b>				
1159.11404.000.0000	Pub. Health Nurse	\$4,091.35		\$4,091.35
1159.11608.000.0000	Env. Director	\$5,068.60		\$5,068.60
1159.11503.000.0000	Part Time Nurse		\$9,159.95	\$9,159.95
<b>Park &amp; Rec.</b>				
1219.22000.000.0000	Gas, Oil, Lube	\$600.00		\$600.00
1219.12402.000.0000	PERF	\$700.00		\$700.00
1219.43100.000.0000	Other Capital Outlays		\$1,300.00	\$1,300.00
<b>E911</b>				
122.12301.000.0000	Social Security	\$2,600.00		\$2,600.00
1222.12402.000.0000	PERF	\$1,800.00		\$1,800.00
1222.11500.000.0000	Overtime		\$4,400.00	\$4,400.00
<b>Drainage Maintenance</b>				
2700.12402.000.0000	PERF	\$600.00		\$600.00
2700.12301.000.0000	Social Security		\$600.00	\$600.00
<b>Prosecuting Attorney IV-D</b>				
8897.11412.000.0000	IVD Caseworker (4)	\$1.00		\$1.00
8897.11812.000.0000	IVD Caseworker (5)	\$325.00		\$325.00
8897.12402.000.0000	PERF		\$326.00	\$326.00

Upon a motion by Cory Sprunger and second by Fred Velez to approve the transfers. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

HR Coordinator, Shannon Greene, reported on a wage appeals that was held prior to the Council meeting with the Wage Appeals Board. The appeal was to move an NE 3 to an NE 4 in the Assessor's Office.

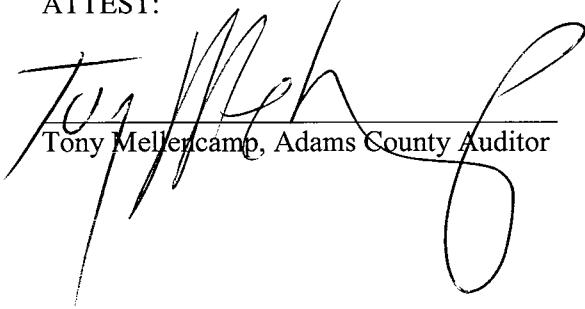
Upon a motion by Fred Velez and second by Keith Blythe to approve moving the NE 3 to NE 4 retroactive to October 12. Motion Carried.

Upon a motion by Fred Velez and second by Dennis Bluhm to move an NE 4 to an NE 5 retro to October 12. Motion Carried.

IN RE: ADJOURN

Upon a motion by Dennis Bluhm, seconded by John Summers to adjourn. Motion carried.

ATTEST:

  
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Tony Melencamp, Adams County Auditor

  
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~~Yvette Weiland, Council Chairman~~  
Dennis Bluhm