

The Adams County Board of Commissioners met January 11, 2022 at 11:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Kuhn, and Rex Moore (via Remote); HR Coordinator Shannon Greene, Auditor Tony Mellencamp, and County Attorney, Mark Burry.

**IN RE:** MINUTES

Upon a motion by Rex Moore and seconded by Steve Kuhn, for approval by the County Board of Commissioners' Minutes for January 4, 2022. Motion Carried.

**IN RE:** AUDITOR REPORT

**Allied Insurance Claims**

Upon a motion by Steve Kuhn and seconded by Rex Moore to approve the Allied Weekly Insurance claims for in the amount of \$68,002.28. Motion Carried.

**Monthly Treasurer Report**

Upon a motion by Steve Kuhn and second by Rex Moore to approve the County Treasurer's Report submitted by Treasurer, Ed Dyer. Motion Carried.

**Quarterly Comp Time**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the quarterly comp time for the last quarter of 2021. Motion Carried.

**Eastern Alliance**

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Eastern Alliance Worker's Comp claims in the amount of \$13,641.52. Motion Carried

**Allied Weekly Insurance Claims**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the weekly Allied Insurance claims in the amount of \$134,020.37. Motion Carried.

**Legal Notice**

Upon a motion by Steve Kuhn and second by Rex Moore to approve the legal notice and publication of all salaries for the county as is done every year. Motion Carried.

**Golden Meadows**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Monthly Report for December, 2021, for Golden Meadows submitted by Director, Mark Blankenship. Motion Carried.

**Allied Monthly Insurance Claims**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the December Monthly Allied Insurance claims in the amount of \$67,946.97. Motion Carried.

**IN RE:** BUILDING AND PLANNING

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Monthly Report for Building and Planning submitted by Director, Mark Wynn. Motion Carried.

**IN RE:** HIGHWAY

Adams County Highway Department Superintendent, Brad Yoder, noted the loader they had ordered should be here in February. He also noted that snow season is upon us and asked people to be aware and drive safely. He also wanted the public to know to keep piles of snow off the roadway once it is plowed off driveways.

**IN RE** BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, announced that ACEDC has moved into the new space in the Service Complex.

**IN RE:** HR COORDINATOR

HR Coordinator, Shannon Greene informed the Commissioners that they would need to determine how to pay holiday time going forward. Since not all departments have budgets to allow paying monetary overtime, she sought direction on how to proceed.

Upon a motion by Steve Kuhn and second by Rex Moore to approve that holiday time will be paid at one and a half times the normal rate and departments that have the budgets which allow it can pay monetarily but those that don't will pay that amount in comp time. Motion Carried.

**IN RE:** COUNTY ATTORNEY

County Attorney, Mark Burry, presented the renewal of the mental health contract between the Adams Memorial Hospital and the Sheriff's Department which is paid with grant revenues.

Upon a motion by Steve Kuhn and second by Rex Moore to approve the renewal of the mental health agreement between the Adams Memorial Hospital and Adams County Jail. Motion Carried.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

Barry Scherer, ACRSD Superintendent, introduced Jane Kaverman, the new administrative assistant for the District. The Commissioners welcomed her to the District

Upon a motion by Rex Moore and second by Steve Kuhn to approve a reimbursement grant for interpreter services for Adams County Judges. This was presented by Superior Court Judge, Sam Conrad.

Upon a motion by Steve Kuhn and second by Rex Moore to approve keeping the board assignments for the Commissioners the same as it was the previous year. Motion Carried. Those assignments are as follows:

*Stan Stoppenhagen:*

- Economic Development
- Extension Board
- Emergency Management Advisory Board
- Chamber Of Commerce Industrial Division
- Highway
- Adams County Solid Waste
- Maumee-River Basin Commission
- Upper-Wabash River Basin Commission
- Adams County Council on Aging
- Monthly Mayors and Commissioners Caucus in Fort Wayne
- Drainage Board
- Wage Appeal Committee

*Steve Kuhn:*

- Jail
- Bi-County Services
- Plan Commission
- Highway
- Adams County Solid Waste
- Maumee-River Basin Commission
- Upper-Wabash River Basin Commission
- Public Records Commission
- Adams County Public Defender Board
- Monthly Mayors and Commissioners Caucus in Fort Wayne
- Drainage Board

*Rex Moore:*

- Hospital Board
- Non-Voting Member of the Parks and Recreation Board
- Adams County Child Protection Team
- Health Board
- Golden Meadows
- Highway
- Adams County Solid Waste
- Maumee-River Basin Commission
- Upper-Wabash River Basin Commission
- Monthly Mayors and Commissioners Caucus in Fort Wayne
- Drainage Board

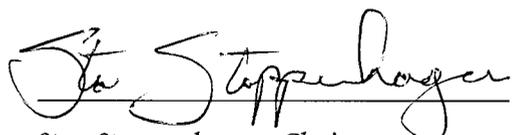
**IN RE:** ADJOURNMENT

Upon a motion by Rex Moore and second by Steve Kuhn to adjourn. Motion Carried.

ATTEST:   
Tony Mellencamp, Auditor of Adams County

  
Steve Kuhn, Commissioner

 MA Ready  
Rex Moore, Commissioners

  
Stan Stoppenhagen, Chairman