

The Adams County Board of Commissioners met January 18, 2022 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Kuhn, and Rex Moore (via Web X); 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 11, 2022. Motion Carried.

**IN RE:** AUDITOR REPORT

**Payroll Claims**

Upon a motion by Steve Kuhn and seconded by Rex Moore to approve the payroll claims paid 01/07/2022 in the amount of \$332,194.92. Motion Carried.

**Monthly Clerk Report**

Upon a motion by Steve Kuhn and second by Rex Moore to approve the County Clerk's December Monthly Report submitted by Clerk, Jim Voglewede. Motion Carried.

**Health Fair Claim**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Health Fair claim to be paid to Adams Memorial Hospital in the amount of \$3,900. Motion Carried.

**Accounts Payable Claims**

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Accounts Payable Claims in the amount of \$334,791.35. Motion Carried

**IN RE:** BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Chad D. Hirschy Subdivision / Wabash Sections 27 & 34 / 3 Lots / Located on the NE corner of CR1150S and CRO00. submitted by Building and Planning Director, Mark Wynn. Motion Carried.

**IN RE:** HIGHWAY

Adams County Highway Department Superintendent, Brad Yoder, presented a permit request from Jay County REMC.

Upon a motion by Steve Kuhn and second by Rex Moore to approve the permit for Jay County REMC to place a utility pole at CR 450S and CR 150E. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve a supplemental agreement with Beam, Longest, and Neff on the HL 93 load rating for bridges. Motion Carried.

**IN RE** BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, had nothing to report.

**IN RE:** HR COORDINATOR

HR Coordinator, Shannon Greene informed the Commissioners that she had nothing to report.

**IN RE:** COUNTY ATTORNEY

County Attorney, Mark Burry, introduced Resolution 2022-3 to the Commissioners. It establishes the Adams County Asset Management Plan and coincides with the current county purchasing policy.

Upon a motion by Rex Moore and second by Steve Kuhn to approve Resolution 2022-3, establishing the Adams County Asset Management Plan. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve Resolution 2022-4, a resolution vacating Resolution 2022-1, the federal vaccine mandate. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve resolution 2022-5, which changes the setback for a school from a confined feeding operation to 800 feet from 3,000 feet. Motion Carried.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

Treasurer Ed Dyer noted the finance meeting will be coming up next week as well as the Commissioner Tax Sale coming soon. He also noted X-Soft Tax Software training will begin next week in the Treasurer's office and in the Auditor's office the first week or two in February.

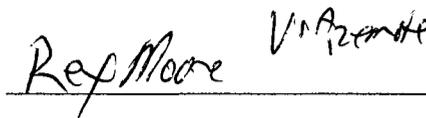
**IN RE:** ADJOURNMENT

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

ATTEST:   
Tony Mellencamp, Auditor of Adams County



Steve Kuhn, Commissioner



Rex Moore, Commissioners



Stan Stoppenhagen, Chairman