

The Adams County Board of Commissioners met January 25, 2022 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Kuhn, and Rex Moore (via remote), 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 18, 2022. Motion Carried.

**IN RE:** AUDITOR REPORT

**Payroll AP Claims**

Upon a motion by Steve Kuhn and seconded by Rex Moore to approve the AP payroll claims for January, in the amount of \$289,800.00. Motion Carried.

**Weights and Measures**

Upon a motion by Steve Kuhn and second by Rex Moore to approve the weights and measures Dec. 16 through January 15 report. Motion Carried.

**Allied Weekly Claims**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Allied Benefit Systems insurance claims in the amount of \$11,785.37. Motion Carried.

**IN RE:** BUILDING AND PLANNING

Mark Wynn, Building and Planning Director, had nothing to report.

**IN RE:** HIGHWAY

Adams County Highway Department Superintendent, Brad Yoder, presented two permits from I&M Power.

Upon a motion by Steve Kuhn and second by Rex Moore to approve the permits sought by I&M to remove a pole and transformer at CR650W and CR950S., and to replace a damaged utility pole at CR 500E and CR 200S. Motion Carried.

**IN RE** BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, reported that the ACRSD drop box is now installed. Burkhalter noted the cost for the service complex, courthouse, and superior court, for paper products is over \$6,000 per year now. This isn't including chemicals, soap, etc. He just wanted to make the Commissioners aware that if funds run low he may need to seek an additional before the end of the year.

**IN RE:** HR COORDINATOR

HR Coordinator, Shannon Greene, had nothing to report.

**IN RE:** COUNTY ATTORNEY

County Attorney, Mark Burry, reported that a company had been found to provide the scope of work and the bid specifications for the chiller replacement project.

Upon a motion by Rex Moore and second by Steve Kuhn to approve payment of \$22,800.00 to Core Facilities for these services. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to pay Core Facilities an amount not to exceed \$5,000 for the control bid specifications to operate the chillers. Motion Carried.

The Title VI policy regarding Americans with Disabilities Act is being updated, which helps, in part, to receive federal funding and grants. An ADA Compliance Officer needs to be appointed to the Title VI.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to appoint Rex Moore as ADA Compliance Officer for Adams County for 2022. Motion Carried.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

Treasurer Ed Dyer, presented Value Payment Systems, to replace EGov system in regards with credit card usage in his office. This comes at no cost to the county. They make their money with the charges for plastic usage or echecks when people pay property taxes.

Upon a motion by Rex Moore and second by Steve Kuhn to have the Commissioners sign the contract with Value Payment Systems. Motion Carried.

Treasurer Dyer reported that as of this date there is a 99.445 percent tax collections percentage for Adams County. He said this is at or near the top in the state.

**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

A handwritten signature in cursive script, appearing to read "Steve Kuhn", written over a horizontal line.

Steve Kuhn, Commissioner

A handwritten signature in cursive script, appearing to read "Rex Moore", written over a horizontal line.

Rex Moore, Commissioners

A handwritten signature in cursive script, appearing to read "Stan Stoppenhagen", written over a horizontal line.

Stan Stoppenhagen, Chairman