

The Adams County Board of Commissioners met February 8, 2022 at 11:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Kuhn, and Rex Moore, Auditor Tony Mellencamp, HR Coordinator, Shannon Greene, 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 February 1, 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 for 1-21-2022 in the amount of \$336,670.28. Motion Carried.

Wheel Tax Report

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Wheel Tax Report for the year 2021. The total amount to the county for the year was \$787,380.14. Motion Carried.

Utilities paid in Low

Upon a motion by Rex Moore and second by Steve Kuhn to approve the utilities paid in Low in the amount of \$38,734.25. Motion Carried.

Allied Monthly Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the monthly Allied Benefits System Monthly claims in the amount of \$58,227.53. Motion Carried.

Elaine Shafley

Upon a motion by Steve Kuhn and second by Rex Moore to approve Elaine Shafley Monthly claim in the amount of \$2,916.67. Motion Carried.

Accounts Payable claims

Upon a motion by Steve Kuhn and second by Rex Moore to approve accounts payable claims in the amount of \$445,877.26. 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 a utility permit request from I&M to remove 5 utility poles on CR000 between CR 200S and CR 300S. Motion Carried.

Yoder presented the first revenue draw on the MVH and LR&S to the county from the state.

Upon a motion by Rex Moore and second by Steve Kuhn to approve the revenues in the amount of \$292,705.42 into MVH and \$45,452.62 into LR&S. Motion Carried.

IN RE: BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, reported that the elevators were given a routine inspection last week and given routine maintenance.

IN RE: HR COORDINATOR

HR Coordinator, Shannon Greene, asked to extend the time to go live with AOD and to allow both paper and electronic payroll both to be done as several departments are not yet ready to go.

Upon a motion by Rex Moore and second by Steve Kuhn to extend the amount of time to allow paper vouchers and AOD vouchers for timekeeping until all departments are ready to go live with timekeeping. Motion Carried.

IN RE: COUNTY ATTORNEY

County Attorney, Mark Burry, presented an agreement made and entered into by and between the Chief Local Elected Officials (CEO's) from the counties of Adams, Allen, DeKalb, Grant, Huntington, LaGrange, Noble, Steuben, Wabash, Wells, Whitley, and the City of Fort Wayne comprising Region 3, to set forth procedures that shall govern the Regional Local Elected Officials and their responsibilities and actions pursuant to the provisions of the Workforce Innovation and Opportunity Act (WIOA), and all federal and state statutes, rules, and regulations therein.

Upon a motion by Rex Moore and second by Steve Kuhn to approve the agreement between CEO's and Regional 3 as written. Motion Carried.

It was noted that when inclement weather occurs it is John August, EMA Director, who confers with the Sheriff and the Highway Department and then reports to the Commissioners on road conditions and it is the commissioner who issue the color coded travel restrictions and advisories.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Commissioner Rex Moore reported that he had spoken to Randy Lehman, South Adams Trails, regarding obtaining quotes on painting the Ceylon Covered Bridge.

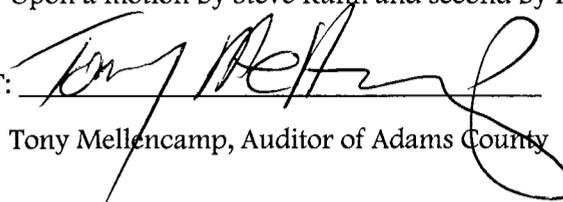
The Commissioners discussed the fact that the animal shelter is still not ready and they will decide at the next meeting what to do until they are.

IN RE:

ADJOURNMENT

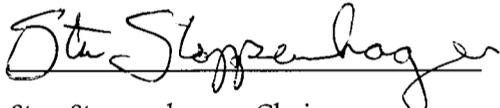
Upon a motion by Steve Kuhn and second by Rex Moore to adjourn. Motion Carried.

ATTEST:


Tony Mellencamp, Auditor of Adams County


Steve Kuhn, Commissioner


Rex Moore, Commissioners


Stan Stoppenhagen, Chairman