

The Adams County Board of Commissioners met February 15, 2022 at 10:00 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, Chief Deputy Auditor, Brianna Brodbeck, and Attorney, Nathan Reinking

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 8, 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 2/4/2022 in the amount of \$330,260.44. Motion Carried.

Accounts Payable Claims

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Accounts Payable claims for 2-16-22 in the amount of \$312,401.46. Motion Carried.

Elaine Shafley

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

Eastern Alliance Claim

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Eastern Alliance claim for Workers Comp in the amount of \$89,694.00. Motion Carried.

Eastern Alliance Monthly

Upon a motion by Rex Moore and second by Steve Kuhn to approve the monthly Eastern Alliance claims in the amount of \$2,656.02. Motion Carried.

Allied Weekly Claims

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Allied Benefits System Weekly Claims in the amount of \$14,069.86. Motion Carried.

Worker's Comp Transfer

Upon a motion by Rex Moore and second Steve Kuhn to approve a claim to move \$100,000.00 into the Workers Comp Fund 4701. Motion Carried.

IN RE: BUILDING AND PLANNING

Upon a motion by Rex Moore and second by Steve Kuhn to approve Annie L. Fleming Subdivision / Union Sec. 33 / 3 Lots / Located on E US 224, east on CR 500E. Motion Carried.

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

IN RE: HIGHWAY

Adams County Highway Department Superintendent, Brad Yoder, presented a detour from INDOT to use while replacing a tile on SR 124, at CR 400W. The state will pay for any damages incurred on roads. It will begin on April 4.

Upon a motion by Rex Moore and second by Steve Kuhn to approve the detour established by INDOT while replacing the tile. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve Resolution 2022-6 to allow the signing and execution of contracts by the Chairman of the Board of Commissioners. Motion Carried.

IN RE: BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, reported that the 5 Star Roofing Company will re-issue a quote on replacing the roof. This can't be done until the chillers are installed and that timeline is not known yet.

Upon a motion by Rex Moore and second by Steve Kuhn to approve a claim from Myers Plumbing and Heating to repair a refrigerant coil in the courthouse out of fund 1138. Motion Carried.

IN RE: HR COORDINATOR

HR Coordinator, Shannon Greene, brought the new employee policy manual before the Adams County Commissioners. The effective date for the new policy would be February 19. This has been a months-long process with the HR Coordinator, Commissioners, County Attorney, Mark Burry, and the Auditor's Office.

Upon a motion by Steve Kuhn and second by Rex Moore to approve the timekeeping policy for the county. Motion carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve the new personnel policy and procedures Adams County Policy Manual effective February 19. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve the sick bank portion of the PTO policy. It allows sick days to be carried over and used only for illness and once the day is used it is gone. It also allowed the option to carry over sick days and convert them to Personal days at 66% rate. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve the travel and reimbursement exhibit of the Adams County Policy Manual. Motion Carried.

IN RE: COUNTY ATTORNEY

Upon a motion by Rex Moore and second by Steve Kuhn to approve Resolution 2022-7, establishing the implementation of the Adams County Title VI plan. Motion Carried.

This is an annual update to the plan, enacted under the Civil Rights Act of 1964.

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Adams County Farm Lease through November 30, 2022. Motion Carried. The lease is between the county and Doug Fosnaugh.

Upon a motion by Steve Kuhn and second by Rex Moore to approve Ordinance 2022-2, rezoning two tracts of land from R1 to Agricultural for Tyler Bluhm. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Kuhn and second by Rex Moore to approve the January Monthly Report for Golden Meadows. Motion Carried.

Administrator of Golden Meadows, Mark Blankenship and maintenance Director, Josh Tankersley, reported a water issue at the home and sought guidance from the Commissioners on this issue. There may need to be a new well pump installed, among possibly other things. They will research and come up with some bids on the work to be done to repair the system.


Upon a motion by Rex Moore and second by Steve Kuhn to approve the purchase of the Motorola Solutions Flex Software program for the Adams County Sheriff's Department with ARPA revenues at a cost of \$697,046.47. Motion Carried. This is contingent upon the Adams County Council also approving the funding. This would replace Central Square and it was approved through the Technology Committee.

Treasurer, Ed Dyer, reported that he purchased a bond at a great rate and he hopes to increase bond investments up to around \$4 million for the county. He also noted that the X-Soft training is this week in the Auditor's office and the hope is to be live by the end of this month.

IN RE: ADJOURNMENT

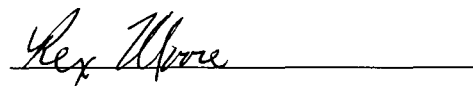
Upon a motion by Steve Kuhn and second by Rex Moore to adjourn. Motion Carried.

ATTEST:

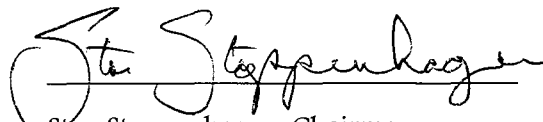

Tony Mellencamp, Auditor of Adams County



Steve Kuhn, Commissioner



Rex Moore, Commissioners


Stan Stoppenhagen, Chairman