

The Adams County Board of Commissioners met March 1, 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, 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 22, 2022. Motion Carried.

IN RE: AUDITOR REPORT

Payroll Claims

Upon a motion by Steve Kuhn and seconded by Rex Moore to approve payroll claims for payroll ending on 2-18-2022 in the amount of \$336,266.27. Motion Carried.

Utilities Paid in Low

Upon a motion by Steve Kuhn and second by Rex Moore to approve the utilities paid in Low on 2-25-2022 in the amount of \$42,404.13. Motion Carried.

Monthly Allied Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the monthly Allied Claims in the amount of \$58,274.10. Motion Carried.

Accounts Payable Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the accounts payable for March 2 in the amount of \$207,825.74, contingent upon meeting with a department head on one claim. Motion Carried.

IN RE: BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Adler subdivision / 2 Lots / Kirkland Sec. 26 / Located on CR 100N, east of CR 500W. Motion Carried.

IN RE: HIGHWAY

Adams County Highway Department Superintendent, Brad Yoder, presented several row permits sought by Miller Contracting Group, Inc. and Fleming Excavating, Inc.

Upon a motion by Rex Moore and second by Steve Kuhn to approve the right of way permits submitted by Superintendent Brad Yoder. Motion Carried.

The permits issues to Miller Contracting Group, Inc. include Main St., from 200W to Brookside Dr; Brookside Dr., from Indiana St. to Main St.; Indiana St., from 200W to Brookside Dr; 200W, from Indiana St. to 1100N; 900N, from US 27 to Roe Rd; 1000N, from US 27 to 000 Rd; 1000N, from 000 Rd to 100W; 1000N, from 100W to 200 W; 100W, from 1000N to 1100N; 100W, from 1000N to US 27.

The permits issues to Fleming Excavating included Shady Ln, from Division Way to Beech Dr.; Shady Ln, from Maple Dr. to Division Way; Hickory Rd., from Division Way to Beech Dr.; Hickory Rd., from Maple Dr. to Division Way; Beech Dr., from Hickory Rd to Shady Ln; Division Way, from Hickory Rd to Shady Ln; Maple Dr, from Shady Dr. to US 27; and Maple Dr, from Hickory Rd to Shady Ln.

Yoder noted that today was the first day of buggy plate sales and it will run until May 13, 2022.

Upon a motion by Rex Moore and second by Steve Kuhn to enter the 2020-2021 comparison summary for the Adams County Highway Department. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve the MVH, \$143,508.09, and LRS, \$44,265.70, revenues from state. Motion Carried.

IN RE BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, reported that he had a few updates to provide. He reported that he had replaced some batteries in the courthouse panic buttons. He also replaced several light bulbs in Superior Court. A mirror was installed in Circuit Court so that the bailiff could see the entire courtroom from where they sit.

IN RE: HR COORDINATOR

HR Coordinator, Shannon Greene, reported that Deb Gibson is resigning from the Treasurer's office. The Commissioners thanked her for her years of service. Treasurer Dyer also thanked her for her service and stated she would be greatly missed.

Upon a motion by Rex Moore and second by Steve Kuhn to approve posting the open job in the Treasurer's office. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve the amendment adding sick leave as hours worked to the Adams County Policy manual. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to place a moratorium on the county vehicle policy in the county policy manual for 60 days. Motion carried.

IN RE: COUNTY ATTORNEY

Upon a motion by Rex Moore and second by Steve Kuhn to approve Resolution 2022-8, which allows the use of up to \$1.5 million from the ARPA Revenues to the Adams County Regional Sewer District. Motion Carried. This will be contingent upon Adams County Council also giving its approval.

Upon a motion by Steve Kuhn and second by Rex Moore to approve the plan assistance agreement with the Town of Geneva for Mark Wynn to serve as director for \$1200.00 per year. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

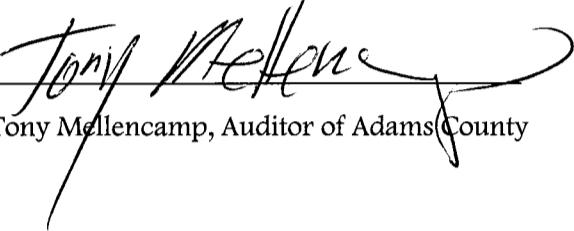
Upon a motion by Steve Kuhn and second by Rex Moore to approve the insurance reimbursement grant presented by Karla Marbach, Preparedness Coordinator. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Health Department to seek quotes to utilize grant money for painting and flooring in that department. Motion Carried. The Health Department had already received permission from the Indiana State Department of Health to pursue this.

Treasurer, Ed Dyer, reported that the X-Soft tax software has gone live in the Treasurer and Auditor's offices. He also noted that tax bills will be mailed out on April 9.

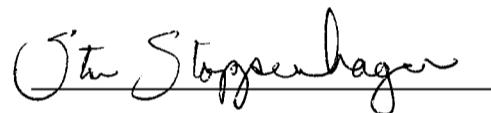
IN RE: ADJOURNMENT

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


Rex Moore, Commissioners


Stan Stoppenhagen, Chairman