

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

IN RE: AUDITOR REPORT

Allied Weekly Claims

Upon a motion by Steve Kuhn and seconded by Rex Moore to approve the Allied Weekly claims in the amount of \$53,341.89. Motion Carried.

Geneva Chamber of Commerce

Upon a motion by Steve Kuhn and second by Rex Moore to approve the claim for \$75.00 to join the Geneva Chamber of Commerce. Motion Carried.

IN RE: BUILDING AND PLANNING

Upon a motion by Rex Moore and second by Steve Kuhn to accept the annual report for 2021 and the monthly report for February for the Building and Planning Department, submitted by the Director, Mark Wynn.

IN RE: HIGHWAY

Adams County Highway Department Superintendent, Brad Yoder, opened bids for bituminous materials.

Upon a motion by Rex Moore and second by Steve Kuhn to approve accepting all bids and ordering from the lowest price submitted. Motion Carried.

The bids submitted included: Klink Group, Ashley, IN, AE 90, \$1.90 a gallon, AE-90s at \$2.20 a gallon, Dust Control at \$1.50 a gallon, Post chip seal sealant (penetration under 50 at \$1.60 a gallon, and post chip seal sealant greater than 50, no bid. The bids from Asphalt Materials out of Warsaw included: AE-90 at \$1.97 a gallon, AE 90S at \$2.39 a gallon, Dust Control at \$1.90 a gallon, Post Chip Seal Sealant less than 50 at \$1.82 a gallon and Post Chip Seal Sealant greater than 50 at \$1.82 a gallon.

Upon a motion by Steve Kuhn and second by Rex Moore to accept utility requests to replace poles at three locations: W300N in Kirkland Township; E200N in St. Mary's Township, and N100W in Washington Township. Motion Carried.

IN RE BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, was not present as he was busy elsewhere.

IN RE: HR COORDINATOR

HR Coordinator, Shannon Greene, sought approval for an assistant chief probation officer to be made non-exempt.

Upon a motion by Steve Kuhn and second by Rex Moore to make this position in the Probation Department non-exempt. Motion carried.

IN RE: COUNTY ATTORNEY

Commissioner attorney, Mark Burry, discussed with the Commissioners the LIT Economic Development revenue breakdown. Rex Moore proposed giving \$100,000 of that to Council on Aging with the remaining amount after revenues are distributed going to the Highway Department Transportation Fund. The County Attorney will bring an ordinance back at the next meeting

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Golden Meadows Monthly Report for February, submitted by Director, Mark Blankenship. Motion Carried.

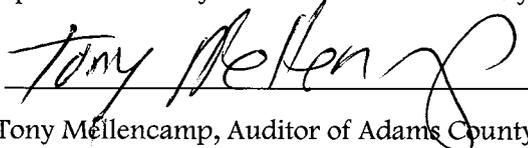
Upon a motion by Rex Moore and second by Steve Kuhn to approve a new resident being admitted to Golden Meadows. Motion Carried.

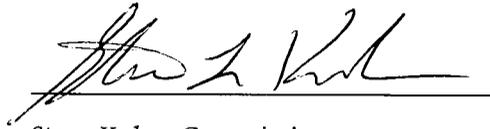
The Adams County Commissioners accepted the IDOC annual grant report submitted by Ian Gilbert, Community Corrections Director.

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

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

Steve Kuhn, Commissioner

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

Rex Moore, Commissioners

Stan Stoppenhagen, Chairman