

The Adams County Board of Commissioners met March 15, 2022 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Steve Kuhn, and Rex Moore, Commissioner Stan Stoppenhagen was not present, 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 8, 2022. Motion Carried.

IN RE: AUDITOR REPORT

Elaine Shafley

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

Payroll Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Payroll Claims for March 4 in the amount of \$334,305.34. Motion Carried.

Animal Control Report

Upon a motion by Rex Moore and second by Steve Kuhn to approve the animal control report for January and February submitted by Chad and Jenny Sprunger. Motion Carried.

Clerk's Monthly Report

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Monthly Clerk of the Circuit Court's Report for February, submitted by Clerk, Jim Voglewede. Motion Carried.

Eastern Alliance

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Eastern Alliance claims for worker's compensation in the amount of \$1,927.72. Motion Carried.

Accounts Payable Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Accounts Payable Claims for the pay cycle of March 16, in the amount of \$757,900.61. Motion Carried.

IN RE: BUILDING AND PLANNING

Director, Mark Wynn, had nothing to report.

IN RE: HIGHWAY

Adams County Highway Department Superintendent, Brad Yoder, was not present as a conference was being held and he was in attendance there.

IN RE: BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, reported that after hours recently, someone kicked a ball and it hit a smoke detector that has since been repaired in the gym of the wellness center.

IN RE: HR COORDINATOR

HR Coordinator, Shannon Greene, had nothing to report.

IN RE: COUNTY ATTORNEY

Commissioner attorney, Mark Burry, presented Resolution 2022-10 for adoption. This resolution regards the overtime compensation policy for employees of the Adams County Clerk's Office during elections.

Upon a motion by Rex Moore and second by Steve Kuhn to approve Resolution 2022-10. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve the dates for election overtime pay regarding Resolution 2022-10 for the Adams County Clerk's office during the time period from March 19 through May 13. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Adams County Treasurer's Monthly Report for February. Motion Carried.

Treasurer, Ed Dyer, also noted his department has hired a replacement for Deb Gibson and provided an update to the Commissioners regarding the updating of the county website as well as updates on new software being installed. This includes the X-Soft tax software which has gone live and replaces MVP.

Upon a motion by Rex Moore and second by Steve Kuhn to approve the annual Pinwheels on the Courthouse lawn on Wednesday, April 6, at noon. Motion Carried.

The Commissioners accepted a copy of the Adams County Sheriff's Office and Detention Center report submitted by Sheriff Dan Mawhorr.

Auditor Mellencamp confirmed with the Adams County Commissioners that they had received budget information that had also been sent to the Adams County Council for preparation of budget discussions. He noted that included in the information was a report showing that 6.4% of the county general budget was left unspent at the end of 2021, which included the unspent revenues that were budgeted as well as additional appropriations. Without the additional appropriations the amount of revenues unspent in the 2021 County General budget was 2.4 percent. Mellencamp further noted that outside of county general there were revenues unspent which included monies for ongoing road projects and bridge projects. The funds outside of County General include grant revenues, user fees, and

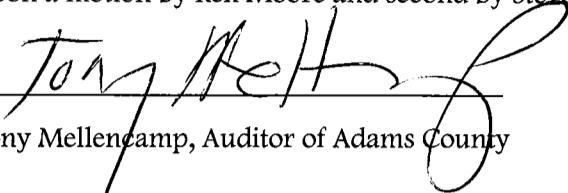
funds which have their own tax rates, such as cumulative funds and reassessment funds which are populated after tax settlement twice a year.

IN RE:

ADJOURNMENT

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

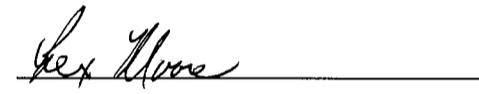
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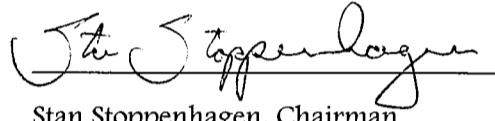
Tony Mellencamp, Auditor of Adams County



Steve Kuhn, Commissioner



Rex Moore, Commissioners



Stan Stoppenhagen, Chairman