

The Adams County Board of Commissioners met April 26, 2022 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, and Rex Moore, Auditor Tony Mellencamp, HR Coordinator, Shannon Greene, and County Attorney, Mark Burry. Not present was Steve Kuhn.

IN RE: MINUTES

Upon a motion by Rex Moore and seconded by Stan Stoppenhagen, for approval by the County Board of Commissioners' Minutes for April 19, 2022. Motion Carried.

IN RE: BID OPENINGS

Bids were opened for two chillers for the Adams County Service Complex. CoreFacilities sent the specifications to companies and four were submitted. The bids were opened by a CoreFacilities representative, Matt Steckley, and Commissioner Attorney, Mark Burry.

Upon a motion by Rex Moore and second by Stan Stoppenhagen to take the four chiller bids under advisement. Motion Carried.

Bid number one was from Harrell Fish, Bloomington, at a cost of \$348,255.00. Bid number 2 was from Current Mechanical, Fort Wayne, at a cost of \$464,000. BTS, Fort Wayne, at \$303,258.00, and AMS Mechanical, Indianapolis, at a cost of \$533,571.00.

IN RE: AUDITOR REPORT

Payroll Claims

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve the 4-15-22 payroll claims in the amount of \$337,042.71. Motion Carried.

Allied Weekly Claims

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve the weekly Allied Benefits System insurance claims in the amount of \$58,315.16. Motion Carried.

Payroll AP Claims

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve the Payroll AP Claims in the amount of \$448,881.75. Motion Carried.

Allied Monthly Claims

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve the Allied Benefits Insurance monthly claims in the amount of \$56,678.38 Motion Carried.

Monthly Claims Payable

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve the Accounts Payable Claims to be paid April 27, 2022 in the amount of \$1,773,014.66 Motion Carried.

IN RE: BUILDING AND PLANNING

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve Philip D. Isch Subdivision/French Sec 27 / 3 lots / located on the NW corner of 550W and 500S. Motion Carried.

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve Sammy L Baumann Subdivision / Preble Sec 13/3 Lots/Located on NW Winchester Rd., west of 300W. Motion Carried.

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve Eli W. Schwartz Subdivision / Monroe Sec 6/2 Lots/ Located on NE corner of 300W and 100S. Motion Carried.

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve Carl Edwin Hoffman Subdivision / Root Sec 3 / 2 Lots / Located on the SW corner of 1200N & 100E. Motion Carried.

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve Elwer Subdivision / Preble Sec 23 / 2 Lots / Located on 400W south of 900N. Motion Carried.

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve B&L Subdivision / St. Mary's Sec 3/2Lots/Located on 550N west of 700E. Motion Carried.

IN RE: HIGHWAY

Adams County Highway Department Superintendent, and acting Engineer, Brad Yoder, reported some right of way requests.

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve I&M utilities right of way request, to replace 3 utility poles in the northern part of the county. Motion Carried.

IN RE BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, reported to the Commissioners an update on quotes for the roof but it will have to wait until the chiller project is completed. He noted there will be a test of the fire system at the courthouse on Monday, May 2, from 7 a.m. to noon.

IN RE: HR COORDINATOR

HR Coordinator, Shannon Greene reported that Ryan Green, park and rec manager, resigned. She will post that position to get it filled.

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve posting the position for park and rec manager. Motion Carried.

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve part time employees with at least 20 hours be allowed to purchase life Insurance through Cincinnati Life. Motion Carried.

IN RE: COUNTY ATTORNEY

Commissioner Attorney, Mark Burry, had the contract to be signed with DocPops, a firm that provides access to court records and so forth.

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve the cost of \$.015 per copy for bulk copies of documents when necessary. Motion Carried.

IN RE: TREASURER

Treasurer Dyer noted that the office is very busy with people paying their taxes. L&D Mail Masters cost \$67 less than what it would cost to send out tax statements the way it was done prior to this system being implemented and saves a lot of hard work and time for the office.

Tom Krueckeberg, Adams County Recorder, noted at his last state-called conference that all county ordinances be recorded. It has also been discussed to have a company that recodifies into an easily searched form, all ordinances for the county.

IN RE: ADJOURNMENT

Upon a motion by Rex Moore and second by Stan Stoppenhagen to adjourn. Motion Carried.

ATTEST: Tony Mellencamp
Tony Mellencamp, Auditor of Adams County

Steve Kuhn, Commissioner

Rex Moore
Rex Moore, Commissioners

Stan Stoppenhagen
Stan Stoppenhagen, Chairman