

The Adams County Board of Commissioners met May 10, 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 May 4, 2022. Motion Carried.

IN RE: AUDITOR REPORT

Allied Weekly Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Allied Weekly Claims in the amount of \$74,150.60. Motion Carried.

Payroll Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve payroll claims for 4-29-2022 in the amount of \$340,278.13. Motion Carried.

Accounts Payable Claims

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Accounts Payable Claims for May 11, 2022, in the amount of \$310,021.36. Motion Carried.

IN RE: BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds, reported on some updates. He stated fire extinguishers will begin being tested this week. He also stated the elevators will also be inspected, and new door locks will also begin. He stated the contract with S&C Construction was completed and signed. This is for work in the power room on the first floor of the Service Complex.

Upon a motion by Steve Kuhn and second by Rex Moore to approve signing the contract with BTS for the chiller replacement at a cost of \$303,258.00. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to sign the contract with S&C Construction for work with the power room at a cost of \$36,714.00. Motion Carried.

IN RE: HIGHWAY

Adams County Highway Department Superintendent, and acting Engineer, Brad Yoder, presented several row permits to replace utility poles.

Upon a motion by Rex Moore and second by Steve Kuhn to approve utility right of way permits, all in Washington Twp. Motion Carried.

Yoder noted that some equipment the Highway Department had purchased is being delayed due to shipping issues. He also noted the department will begin working their four 10-hour work days for the summer soon. This will continue until about Labor Day. Yoder also noted the cost for engineering on replacing Bridge 93 will be up to \$115,000.

Upon a motion by Steve Kuhn and second by Rex Moore to approve Beam, Longest, and Neff to provide engineering at a cost up to \$115,000, on Bridge 93. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve contracting up to 200 hours, at \$125 per hour, with the Wells County Engineer, Nate Rumschlag, as needed. Motion Carried.

IN RE: TREASURER

Treasurer Dyer reported that the office is continuing to be very busy with people paying their taxes.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Kuhn and second by Rex Moore to accept the monthly report for Golden Meadows, brought by Administrator, Mark Blankenship. Motion Carried.

Josh Tankersley, maintenance at Golden Meadows, along with Administrator Mark Blankenship, reported a water supply issue at the facility. They submitted a quote to the Commissioners to have work done to fix this issue.

Upon a motion by Steve Kuhn and second by Rex Moore to replace the water tank using Patriot Water Supply Issues, LLC. in the amount of \$4,800.00. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve three hazardous mitigation grants. Motion Carried.

IN RE: COUNTY ATTORNEY

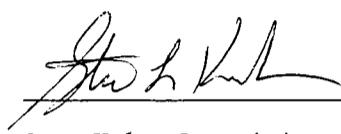
Upon a motion by Steve Kuhn and second by Rex Moore to give guidance to the Auditor's office to send all Department Heads budget guidelines for the upcoming budget, which include adding an overtime/comp time line for 2023. Motion Carried. He noted the Adams County Council may decide to not budget for this but it needs to have this guidance so it is there if it is needed. Burry also noted enough revenue needs to be put into the budget line to accommodate current and expected future comp/overtime, to be paid out.

Upon a motion by Rex Moore and second by Steve Kuhn to approve the contract to be signed with Mike and Cindy Heiser, through 2026 to run the animal shelter at a cost of \$3,750 per month. Motion carried.

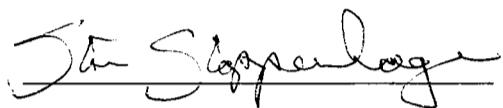
IN RE: ADJOURNMENT

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

 v.a phone
Rex Moore, Commissioners


Stan Stoppenhagen, Chairman