

The Adams County Board of Commissioners met May 31, 2022 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Rex Moore (Steve Kuhn was present via remote), 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 24, 2022. Motion Carried.

IN RE: AUDITOR REPORT

Payroll AP Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the May 13, 2022 Payroll AP Claims in the amount of \$306,641.95. Motion Carried.

Allied Weekly Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Allied Weekly Claims in the amount of \$1,938.68. Motion Carried.

IN RE: BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds, noted the circuit board needs replaced in the Service Complex. He is hoping that comes in Wednesday, but is not sure exactly when it will arrive.

IN RE: HIGHWAY

Adams County Highway Department Superintendent, and acting Adams County Engineer, Brad Yoder, presented some bridges that will be worked on in the near future.

Upon a motion by Rex Moore and second by Steve Kuhn to approve the engineering costs for repairs or replacement of Bridge 93, Bridge 27, and Bridge 5 at \$131,500.00, \$191,950.00, and \$196,750.00 respectively. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve two right of way utility permits for I&M in St. Mary's Twp. Motion Carried.

IN RE: BUILDING AND PLANNING

Mark Wynn, Building and Planning Director, brought forward a subdivision to the Commissioners. Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve Plat KA-RO acres Subdivision / 1 Lot / St. Mary's Sec 5 / Located on CR 400N, north of 550N. Motion Carried.

IN RE: TREASURER

Treasurer Dyer noted tax collections are at 97% with more coming in so he stated collections are in good shape.

Dyer also discussed again the issue of utilizing L&D Mail Masters to continue sending tax statements. He recommended doing so as the previous mailings went very well. He will bring the proposal to Commissioners when he receives it.

IN RE: HR COORDINATOR

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve the job description for a maintenance technician at Golden Meadows. Motion Carried.

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve posting the job opening for a maintenance technician at Golden Meadows. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

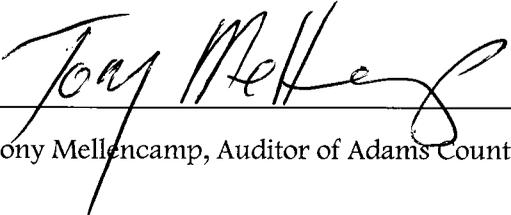
Upon a motion by Steve Kuhn and second by Rex Moore to approve Resolution 2022-13, the reciprocal setback requirement for a public building, school, or church, in proximity to a non-IDEM certified intensive feeding operation at 1,320 feet. Motion Carried. It was noted that this is what the Adams County Plan Commission had recommended and sent back to the Commissioners.

IN RE: COUNTY ATTORNEY

Upon a motion by Rex Moore and second by Steve Kuhn to approve Ordinance 2022-4, establishing a fund for the benefit of the Adams County Sheriff's Reserve Program. Motion Carried.

IN RE: ADJOURNMENT

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

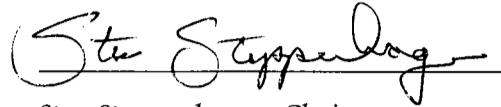
ATTEST: 
Tony Mellencamp, Auditor of Adams County

Handwritten signature of Steve Kuhn in black ink, written over a horizontal line.

Steve Kuhn, Commissioner

Handwritten signature of Rex Moore in black ink, written over a horizontal line.

Rex Moore, Commissioner

Handwritten signature of Stan Stoppenhagen in black ink, written over a horizontal line.

Stan Stoppenhagen, Chairman