

The Adams County Board of Commissioners met July 12, 2022 at 11:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Rex Moore, Steve Kuhn, Auditor Tony Mellencamp, Chief Deputy Auditor, Brianna Lee, and HR Coordinator, Shannon Greene.

**IN RE:** MINUTES

Upon a motion by Rex Moore and seconded by Steve Kuhn, for approval by the County Board of Commissioners' Minutes for July 5, 2022. Motion Carried.

**IN RE:** AUDITOR REPORT

**Clerk of Court Report**

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

**Worker's Comp Claims**

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Eastern Alliance Worker's Comp Claims for June, in the amount of \$8,569.04. Motion Carried.

**Allied Insurance Weekly Claims**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Allied Health Insurance Weekly Claims in the amount of \$9,095.93. Motion Carried.

**IN RE:** BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, had nothing to report.

**IN RE:** HIGHWAY DEPARTMENT

Upon a motion by Rex Moore and second by Steve Kuhn to approve a utility permit for Century Link on CR 200E from Salem Rd to US 33 to run a replacement fiber line. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve I&M utility permits to remove 10 poles at CR 000 between CR 200S and CR 300S and CR 200E, between CR 100E and SR 124. Motion Carried.

**IN RE:** BUILDING AND PLANNING

There was nothing to report.

**IN RE:** TREASURER

Upon a motion by Steve Kuhn and second by Rex Moore to approve the entering of the June Monthly Treasurer's Report into the record. Motion Carried.

**IN RE:** HR COORDINATOR

Shannon Greene, HR Coordinator, had nothing to report.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

Colton Bickel, Adams County Economic Development Director was present to update the Commissioners on events with the ACEDC.

Upon a motion by Rex Moore and second by Steve Kuhn to approve a health clinic grants, as a pass through for Adams Memorial Hospital, submitted by Karla Marbach. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve a health clinic grant for emergency preparedness, presented by Karla Marbach. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve \$17,500 on quote from Innovative Integration for 100 block hours of time. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Web Ex phase 3 out of ARPA in the amount of \$20,688.55, to CBTS. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve CXTEC for secondary unit for \$1139.53, \$320.34 and \$463.53 concerning the IT network, to be paid out of fund 1138. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve allowing IT Department to certify an IT staff member on flying a drone to take photos of assets for the county. Motion Carried.

**IN RE:** COUNTY ATTORNEY

Upon a motion by Rex Moore and second by Steve Kuhn to approve Judge Sam Conrad to apply for a grant for Superior Court. Motion Carried.

**IN RE:** ADJOURNMENT

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

ATTEST: Tony Mellencamp  
Tony Mellencamp, Auditor of Adams County

Steve Kuhn  
Steve Kuhn, Commissioner

Rex Moore  
Rex Moore, Commissioner

Stan Stoppenhagen  
Stan Stoppenhagen, Chairman