

The Adams County Board of Commissioners met July 19, 2022 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Rex Moore, Steve Kuhn, Auditor Tony Mellencamp, 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 12, 2022. Motion Carried.

IN RE: AUDITOR REPORT

Payroll Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Payroll claims in the amount of \$325,607.65. Motion Carried.

Allied Monthly Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the monthly Allied Insurance claims in the amount of \$54,379.86. Motion Carried.

Elaine Shafley

Upon a motion by Steve Kuhn and second by Rex Moore to approve the monthly claim for Elaine Shafley, insurance consultant, in the amount of \$2,916.67. 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 \$7,377.96. Motion Carried.

Utilities Paid in Low

Upon a motion by Steve Kuhn and second by Rex Moore to approve the utilities paid into Low in the amount of \$39,166.75. Motion Carried.

Weights and Measures

Upon a motion by Steve Kuhn and second by Rex Moore to approve entering the Monthly Weights and Measures Report for June 16 to July 15, submitted by Inspector, Dan Hackman. Motion Carried.

Accounts Payable Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Accounts Payable claims on July 20, in the amount of \$407,581.40. Motion Carried.

IN RE: BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, reported that the air unit for the Health Clinic is now installed. This is extra security to keep vaccines chilled if anything should happen to the Service Complex chillers. He noted the price of paper goods for the buildings will be increasing from 9-11 percent, due to inflation. Burkhalter gave an update on the generator and will continue to keep the Commissioners apprised of the situation.

IN RE: HIGHWAY DEPARTMENT

Upon a motion by Rex Moore and second by Steve Kuhn to approve a Certificate of Substantial Completion to be signed by President Stoppenhagen, for bridge 106. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve right of Way permits to I&M for removing and replacing poles in Monroe Township. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve a right of way permit for I&M to replace a pole in Washington Township. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve a right of way to I&M to install two new poles and replace five poles in Root Township. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve the July monthly draw for MVH, \$317,654.43, and the LR & S, \$46,971.28. Motion Carried.

Superintendent Yoder noted that Wells County decides on which roads receive chip and seal first with participation of landowners in that area. Petitions can be sent out to certain areas that need chip and seal. When a road is about to be chip and sealed, the pipes underneath need to be inspected, and the road needs to be built up as well. There are several factors on deciding which roads get done in Adams County. Following the lead of Wells County will be discussed further.

IN RE: BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Rex Moore to approve subdivision William R. Knapke / Wabash Section 17 & 20 / 2 Lots / Located on CR150W and Wabash River. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve entering the June Monthly Building and Planning Department Report into the record. Motion Carried.

IN RE: TREASURER

Treasurer, Ed Dyer, reported that taxes keep coming in and courtesy letters continue to be sent out to those who have not yet paid. He noted that he and Kathy LaFontaine will be going in a couple weeks to a state-called Treasurer Conference.

IN RE: HR COORDINATOR

Shannon Greene, HR Coordinator, had nothing to report.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Monthly Golden Meadows Report for June, submitted by Director, Mark Blankenship. Motion Carried. Blankenship noted that Don Peterson has begun work in maintenance for Golden Meadows.

Upon a motion by Steve Kuhn and second by Rex Moore to add \$400,000.00 coverage for \$360.00 per year, with a deductible of \$25,000.00 added to the county insurance package in case of food, medicine spoilage due to power outages.

IN RE: COUNTY ATTORNEY

County Attorney, Mark Burry, noted he is finalizing the drafts for codifying ordinances with American Legal Publishing. He also continues to work on the trash ordinance for the county and the health department.

IN RE: ADJOURNMENT

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

Executive Session for Employee Evaluations. 5-14-1.5-6.1 (b) (9) To discuss a job performance evaluation of individual employees.

ATTEST: Tony Mellencamp
Tony Mellencamp, Auditor of Adams County

Steve Kuhn
Steve Kuhn, Commissioner

Rex Moore
Rex Moore, Commissioner

Stan Stoppenhagen
Stan Stoppenhagen, Chairman