

The Adams County Board of Commissioners met August 16, 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 August 9, 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 \$329,627.00. Motion Carried.

Monthly Allied Insurance Claims

Upon a motion by Steve Kuhn and second by Rex Moore to approve the monthly Allied Insurance claims in the amount of \$54,167.53. Motion Carried.

Elaine Shafley Claim

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

Accounts Payable Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the accounts payable claims for 8-17-2022, in the amount of \$502,857.52. Motion Carried.

Utilities Paid in Low

Upon a motion by Rex Moore and second by Steve Kuhn to approve the utilities paid in Low in the amount of \$34,965.30. Motion Carried.

Eastern Alliance

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Eastern Alliance Worker's Comp. Claims in the amount of \$4,957.92. Motion Carried.

Weights and Measures

Upon a motion by Steve Kuhn and second by Rex Moore to approve entering the Weights and Measures report covering July 16 to August 15, submitted by Inspector, Dan Hackman. 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 Steve Kuhn and second by Rex Moore to approve signing the local match agreement for the Community crossings Grant. Motion Carried.

Highway Department Superintendent, Brad Yoder, reported chip and seal, as well as mowing, is continuing.

Upon a motion by Rex Moore and second by Steve Kuhn to approve a right of way to BSM Groups to lay cable in Wabash Township. Motion Carried.

IN RE: BUILDING AND PLANNING

Upon a motion by Rex Moore and second by Steve Kuhn to approve the July Monthly Report submitted by Building and Planning Director, Mark Wynn. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve Dennis Roe Subdivision/Blue Creek Sec 18/ 3 Lots/ Located on the Northwest corner of CR300E and CR300S. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve Hilty Family Subdivision/ Monroe Sec 18 / 3 Lots / Located on the Northeast corner of CR200W and CR300s. Motion Carried.

IN RE: TREASURER

Treasurer Ed Dyer reported that he and his Chief Deputy, Kathy LaFontaine, attended the Treasurer's Conference recently. He noted that folder machine is now located in the Extension Office.

Dyer noted that one buyer at Commissioner certificate sale did not get paperwork done in a timely matter so those parcels are now available again. He is going to contact SRI Tax to get proper procedures on how the county moves forward on this.

Dyer thanked all involved with the recent Geneva Sesquicentennial. He acted as emcee for the event.

IN RE: HR COORDINATOR

Shannon Greene, HR Coordinator, reported a person has been hired for the Health Clinic Office Manager. There have been two resignations. One is a deputy assessor and the other is an office manager at Park and Rec.

Upon a motion by Rex Moore and second by Steve Kuhn to approve posting for the two open positions. Motion carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Matt Stechly, with Core Facilities, reported where the chiller project is at. He said the timeline still shows by the end of November as they wait for the chillers to be shipped and installed in the Adams County Service Complex. He

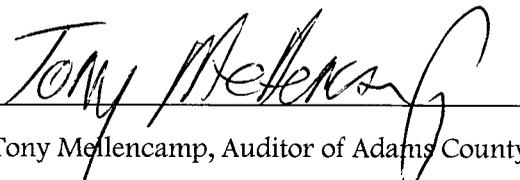
presented a package for an updated HVAC system with an estimated cost of between \$250,000.00 and \$300,000.00. The package would provide more efficiency and energy savings. The matter was taken under advisement to have more discussions and to do more research.

IN RE: COUNTY ATTORNEY

County Attorney, Mark Burry, had nothing to report.

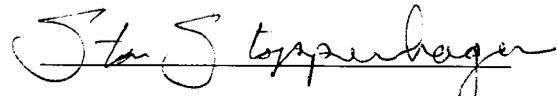
IN RE: ADJOURNMENT

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

ATTEST: 
Tony Meilencamp, Auditor of Adams County


Steve Kuhn, Commissioner


Rex Moore, Commissioner


Stan Stoppenhagen, Chairman