

The Adams County Board of Commissioners met August 30, 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 23, 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 \$324,086.59. Motion Carried.

**Allied Insurance Claims**

Upon a motion by Steve Kuhn and second by Rex Moore to approve the weekly Allied Insurance claims in the amount of \$14,684.04. Motion Carried.

**Accounts Payable Claims**

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Accounts Payable Claims to be paid on August 31, 2022, in the amount of \$505,023.23. Motion Carried.

**2023 Holidays**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the holidays for the year 2023, Resolution 2022-17. Motion Carried.

**RESOLUTION NO. 2022-17**

SHORT TITLE: A RESOLUTION OF THE BOARD OF COMMISSIONERS, COUNTY OF ADAMS, STATE OF INDIANA, WHICH DESIGNATES LEGAL HOLIDAYS TO BE OBSERVED BY COUNTY OFFICES DURING CALENDAR YEAR 2023.

WHEREAS, the Board of Commissioners has the authority to establish those holidays which shall be observed by County Offices as legal holidays;

NOW THEREFORE, BE IT RESOLVED: That the Board of Commissioners, County of Adams, and State of Indiana hereby declares the following dates as legal holidays during the calendar year 2023:

<u>DATE</u>	<u>HOLIDAY CELEBRATED</u>
JANUARY 2	MONDAY, NEW YEAR'S DAY
JANUARY 16	MONDAY, MARTIN LUTHER KING, JR., BIRTHDAY
FEBRUARY 20	MONDAY, PRESIDENTS DAY
APRIL 7	FRIDAY, GOOD FRIDAY
MAY 29	MONDAY, MEMORIAL DAY
JULY 4	TUESDAY, INDEPENDENCE DAY
SEPTEMBER 4	MONDAY, LABOR DAY
OCTOBER 9	MONDAY, COLUMBUS DAY
NOVEMBER 10	FRIDAY, VETERAN'S DAY
NOVEMBER 23, 24	THURSDAY & FRIDAY, THANKSGIVING HOLIDAY
DECEMBER 22	FRIDAY, CHRISTMAS EVE
DECEMBER 25	MONDAY, CHRISTMAS DAY
DECEMBER 29	FRIDAY, NEW YEARS EVE

BE IT FURTHER RESOLVED, that such holidays shall be considered paid holidays for all County employees and all County offices shall be closed to the general public on such holidays unless the Board

of Commissioners authorizes a County office to remain open on a legal holiday, in which case the employees of said County office shall be compensated in accordance with the County Personnel Policy and Procedure Manual.

IN WITNESS WHEREFOR, we affix our hands to this resolution this 30<sup>th</sup> day of August, 2022.

**IN RE:** BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, provided quotes to replace chairs in the Commissioner meeting room, as well as some 8-foot long folding tables. Some of the current chairs and tables will be taken to room 125 of the Adams County Service Complex. The Commissioners took this under advisement.

**IN RE:** HIGHWAY DEPARTMENT

Upon a motion by Steve Kuhn and second by Rex Moore to approve the two right of way permits for I&M to replace poles at two locations in Preble Township. Motion Carried.

**IN RE:** BUILDING AND PLANNING

There was nothing to report.

**IN RE:** TREASURER

Treasurer Ed Dyer updated the Commissioners on current events in his office.

**IN RE:** HR COORDINATOR

Shannon Greene, HR Coordinator, had nothing to report.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

There were no other matters properly presented.

**IN RE:** COUNTY ATTORNEY

County Attorney, Mark Burry, reported that he is still working on several issues that will be coming up in the next few weeks.

**IN RE:** ADJOURNMENT

Upon a motion by Steve Kuhn and second by Rex Moore 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