

The Adams County Board of Commissioners met August 23, 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 16, 2022. Motion Carried.

**IN RE:** AUDITOR REPORT

**Payroll AP Claims**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Payroll Claims in the amount of \$293,986.17. 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 \$9,673.64. Motion Carried.

**IN RE:** BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, provided quotes to replace the elevators in the Adams County Service Complex and the Adams County Courthouse. There were three companies that provided quotes: Otis, Schindler, and American Elevator. The quote from American Elevator came in at \$99,167.00. The Otis quote was \$138,250.00. The Schindler quote was \$99,995.00

Upon a motion by Rex Moore and second by Steve Kuhn to approve taking the quotes under advisement. Motion Carried.

**IN RE:** HIGHWAY DEPARTMENT

Upon a motion by Steve Kuhn and second by Rex Moore to approve the MVH and LR&S draw from the state as presented. Motion Carried. The MVH amount was \$162,066.00 and the LR&S amount was \$25,011.96.

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

Brad Yoder, Highway Superintendent, noted they are finished with chip and seal and that they did 76 miles of road this summer.

**IN RE:** BUILDING AND PLANNING

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Heller 1<sup>st</sup> Subdivision / Root Sec 20 / 3 Lots / Located on NW Winchester Rd. south of CR 900N. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve Max D. Reinhard Subdivision / French Sec 25 / 2 Lots / Located on CR 500S, west of CR 350W. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve Nuerge Subdivision / Preble Sec 14 / 3 Lots / Located on the NW corner of CR900N and CR500W. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve James and Elmer Schwartz Subdivision / St. Mary's Sec 34 / 3 Lots / Located on the NW corner of CR25N and CR 600E. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve Corneal s. Schwartz Subdivision / Blue Creek Sec 8 / 2 Lots / Located on CR500E, south of CR100S. Motion Carried.

**IN RE:** TREASURER

Treasurer Ed Dyer updated the Commissioners on tax collections, upcoming tax sale, and current investments his office is making.

**IN RE:** HR COORDINATOR

Shannon Greene, HR Coordinator, reported that another opening is being posted. This position is in the Adams County Superior Court.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

There were no other matters properly presented.

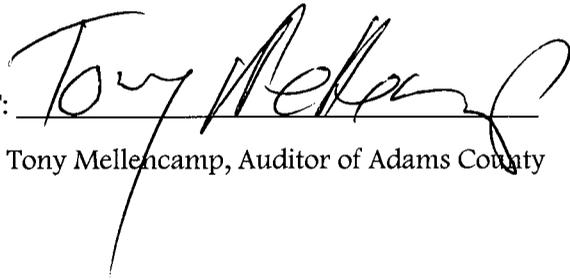
**IN RE:** COUNTY ATTORNEY

County Attorney, Mark Burry, had nothing to report.

**IN RE:** ADJOURNMENT

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

ATTEST:



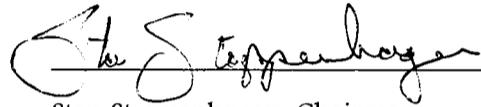
Tony Melencamp, Auditor of Adams County



Steve Kuhn, Commissioner



Rex Moore, Commissioner



Stan Stoppenhagen, Chairman

EXECUTIVE SESSION: The Adams County Commissioners held an executive session in the Adams County Service Complex prior to their regular meeting, concerning: Employee Conduct/Performance I.C. 5-14-1.5-6.1 (b) (6) (A)