

The Adams County Board of Commissioners met September 13, 2022 at 11:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Rex Moore, Steve Kuhn (via remote), 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 September 6, 2022. Motion Carried.

**IN RE:** AUDITOR REPORT

**Allied Weekly Claims**

Upon a motion by Stan Stoppenhagen and second by Rex Moore to approve the Allied Weekly Health Insurance claims in the amount of \$70,059.15. Motion Carried.

**Allied Weekly Claims**

Upon a motion by Rex Moore and second by Stan Stoppenhagen to approve Allied Weekly Claims in the amount of \$44,016.70. Motion Carried.

**Payroll Claims**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the payroll claims for 9-2-2022, in the amount of \$329,343.15. Motion Carried.

**Animal Shelter Report**

Upon a motion by Rex Moore and second by Steve Kuhn to approve entering the August Monthly Animal Shelter Report into the record. Motion Carried.

**Accounts Payable Claims**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Accounts Payable Claims to be paid on 9014-2022, in the amount of \$447,769.49. Motion Carried.

**Eastern Alliance**

Upon a motion by Steve Kuhn and second by Rex Moore to approve Eastern Alliance Worker's Comp. claims in the amount of \$56,339.29. Motion Carried.

**IN RE:** BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, reported a quote for new chairs to replace the old chairs in the Commissioner meeting room. Upon a motion by Rex Moore and second by Steve Kuhn to approve the purchase of 40 chairs in the amount of \$1,712.66. Motion Carried.

**IN RE:** HIGHWAY DEPARTMENT

Upon a motion by Rex Moore and second by Steve Kuhn to approve applying for a Community Crossings Matching Grant application. Motion Carried.

**IN RE:** BUILDING AND PLANNING

Upon a motion by Rex Moore and second by Steve Kuhn to approve Ordinance 2022-9, the certification of recommendation on proposal to change a zone map, on a property north of Decatur, which had been approved by the Adams County Plan Commission, from agriculture to industrial 2, heavy industrial. This had originally been industrial but that zoning went away when the former owners of the salvage yard sold the property. Motion Carried.

**IN RE:** TREASURER

Treasurer, Ed Dyer reported he had a good conference recently. He also noted the tax collections for spring taxes is over 99%. He discussed Trust Indiana, which was discussed at the conference. He suggested the county might want to look into the possibilities with them.

**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 entering the Monthly Golden Meadows Report into the record. Motion Carried. Mark Blankenship, Golden Meadows, reported they would be holding a hog roast fundraiser in the near future.

Upon a motion by Steve Kuhn and second by Rex Moore to approve \$13,338.50 to WIRED, out of ARPA funds for Phase 3 of the Web X project.

Upon a motion by and to approve a claim in the amount of \$3700.00 for Web X phase 3 to B Secure, to be paid with ARPA funds. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve a claim in the amount of \$29,312.00 to Innovative Integration Inc. to be paid out of ARPA funds for the Phase 3 Web X project. Motion Carried.

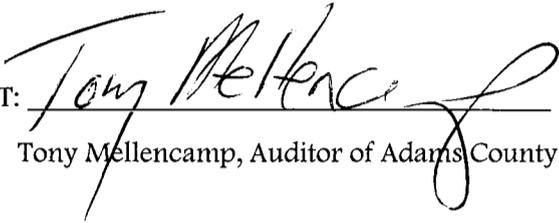
**IN RE:** COUNTY ATTORNEY

Upon a motion by Rex Moore and second by Steve Kuhn to approve Resolution 2022-18, the sale of surplus property owned by the county, located on High St. in Decatur. Motion Carried.

**IN RE:** ADJOURNMENT

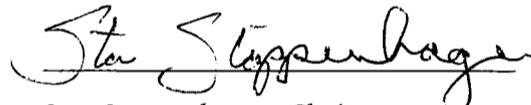
Upon a motion by Steve Kuhn and second by Rex Moore to adjourn. Motion Carried.

ATTEST:

  
Tony Mellencamp, Auditor of Adams County

  
Steve Kuhn, Commissioner

  
Rex Moore, Commissioner

  
Stan Stoppenhagen, Chairman