

The Adams County Board of Commissioners met September 20, 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 September 13, 2022. Motion Carried.

**IN RE:** AUDITOR REPORT

**Allied Weekly Claims**

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Allied Weekly Health Insurance claims in the amount of \$27,028.53. Motion Carried.

**Weights and Measures**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Monthly Weights and Measures inspection report, submitted by Inspector, Dan Hackman. Motion Carried.

**Elaine Shafley**

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

**Allied Monthly Claims**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Allied Monthly claim in the amount of \$54,190.08. 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 \$35,676.62. Motion Carried.

**IN RE:** BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, reported that the video cameras ordered for county buildings are nearing completion. He is working on getting the chairs ordered for the Commissioner/Council meeting room. He updated the Commissioners on several other items ongoing.

**IN RE:** HIGHWAY DEPARTMENT

Paul Zerby, Assistant Superintendent, presented a right of way permit to the Commissioners.

Upon a motion by Rex Moore and second by Steve Kuhn to approve a right of way to Jay County REMC to run overhead lines to a new hog barn in French Township. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve entering the MVH draw for the month in the amount of \$81,033.00 and LR & S I the amount of \$42,174.72. Motion Carried.

**IN RE:** BUILDING AND PLANNING

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

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Lucas J. Schwartz Subdivision / Wabash Sec 1/ 2 Lots / Located on SR 218 East of CR 200E. Motion Carried.

**IN RE:** TREASURER

Treasurer, Ed Dyer was not present due to attendance at a conference.

**IN RE:** HR COORDINATOR

Shannon Greene, HR Coordinator, noted there was a resignation in the Health Department. That person took a job with the ACRSD.

Upon a motion by Rex Moore and second by Steve Kuhn to approve the change in job descriptions for the environmentalist and for the food inspector (which will change to part time environmentalist), which would change some job duties for those positions. Motion Carried. The Health Department Director sought these changes.

Upon a motion by Steve Kuhn and second by Rex Moore to add dates to the Clerk's election overtime pay dates for this year to be September 17 to November 18, 2022. Motion Carried.

Greene sought approval for she and the Adams County Sheriff to partake in an upcoming job fair at Bellmont High School.

Upon a motion by Rex Moore and second by Steve Kuhn to approve attendance and purchase of a gift card out of the County Promotion Commissioners line for a door prize. Motion Carried.

A discussion was held regarding comp time and overtime changes. It was agreed to table this until next week when the County Attorney is present.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

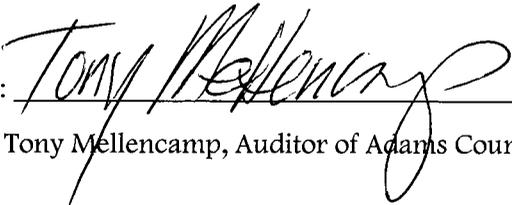
Andrea Dumas, Hoosier Solar, introduced herself to the Commissioners and handed out some information to them. She noted they have changed the scope of a possible project.

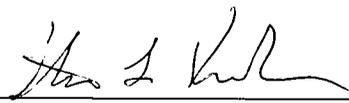
**IN RE:** COUNTY ATTORNEY

The County Attorney was not present.

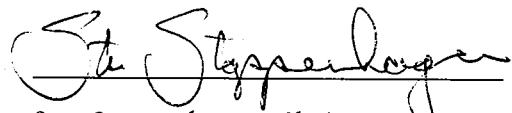
**IN RE:** ADJOURNMENT

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