

The Adams County Board of Commissioners met September 27, 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 20, 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 \$69,329.37. Motion Carried.

Monthly Clerk's Report

Upon a motion by Rex Moore and second by Steve Kuhn to approve the August Monthly Clerk's Report submitted by Clerk, Jim Voglewede. Motion Carried.

Payroll Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve payroll claims in the amount of \$327,842.45. Motion Carried.

Claims Payable

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Claims Payable in the amount of \$357,173.92. Motion Carried.

IN RE: BUILDING AND GROUNDS

Rick Burkhalter, Building and Grounds Director, reported that the City of Decatur Street Department will stripe two more handicap spots outside the Adams County Service Complex. He noted there are four trees around the Complex that need to be taken down as they are rotten.

The commissioners directed Burkhalter to seek an extension with American Elevator to replace the cables and car for the Complex elevator, in the amount of \$99,167.00 so that an appropriation of the funds can go before County Council in October.

IN RE: HIGHWAY DEPARTMENT

Upon a motion by Rex Moore and second by Steve Kuhn to approve allowing the City of Decatur to take over ownership of less than a ½ mile of road from the K of C on High St to the US 33 bypass, subject to an appropriate resolution and the City's approval. Motion Carried.

IN RE: BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Walter Subdivision / Jefferson Sec 32 / 2 Lots / Located on the SW corner of CR100S and CR 500E Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve Rhoades Subdivision / Hartford Section 23 / 2 Lots / Located on CR950S, east of SR116. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve Andrew and Elmer Hilty Subdivision / Monroe Sec 9 / 3 Lots / Located on the NE corner of CR200S and US 27. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Forever Young Subdivision / St. Mary's Sec 6 / 2 Lots / Located on the NE corner of CR550N and CR300E. Motion Carried.

IN RE: TREASURER

Treasurer, Ed Dyer reported the current health insurance amounts in the health insurance fund. The amount in checking is \$303,218.00 with the reserve amount being \$2,931,241.00.

IN RE: HR COORDINATOR

Shannon Greene, HR Coordinator, sought approval of instructing department heads to have employees utilize comp time before any other benefit time until all comp time on the books is paid out in December. The exempt employees would be the only county employees to have comp time after 45 hours with straight comp time after reaching that number of hours, as they are considered salaried employees.

Upon a motion by Rex Moore and second by Steve Kuhn to approve Resolution 2022-19. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Auditor to add a line in the Commissioners budget to pay overtime to Community Corrections, rather than allowing comp time. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve an amendment in the comp/overtime portion of the policy manual to instruct department heads to approve comp time before any other benefit, if comp time is available. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Sheriff Dan Mawhorr reported that his department had received approval of a grant in the amount of \$84,763.38 to provide more video to come into the department from school systems. This will enable it to not be tied into the Adams County IT and be a separate entity within the Sheriff's Department. This will provide more cyber security for the county.

SWCD Director, Sandy Voglewede, reported activities that the Soil and Water Conservation District has been providing.

IN RE: COUNTY ATTORNEY

The County Attorney had nothing to report.

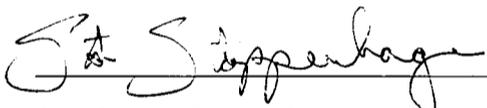
IN RE: ADJOURNMENT

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