

The Adams County Board of Commissioners met November 1, 2022 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Rex Moore, Steve Kuhn, County Attorney Mark Burry, and HR Coordinator, Shannon Greene, Auditor Tony Mellencamp, Chief Deputy Auditor, Brianna Lee.

IN RE: MINUTES

Upon a motion by Rex Moore and seconded by Steve Kuhn, for approval by the County Board of Commissioners' Minutes for October 25, 2022. Motion Carried.

IN RE: AUDITOR REPORT

Animal Shelter Report

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

Allied Weekly Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve in the amount of \$50,946.66. Motion Carried.

Allied Weekly Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Allied Weekly Claims in the amount of \$35,685.64. Motion Carried.

Wheel Tax Report

Upon a motion by Rex Moore and second by Steve Kuhn to approve the September surtax and wheel tax report into the record. Motion Carried.

IN RE: BUILDING AND GROUNDS

Director Rick Burkhalter reported to the Commissioners that a down payment is needed to begin replacement of the elevator in the Adams County Service Complex.

Upon a motion by Steve Kuhn and second by Rex Moore to approve down payment of 35% of the total cost of the elevator, approximately \$100,000.00, in the Complex. Motion Carried.

IN RE: HIGHWAY DEPARTMENT

Brad Yoder, Adams County Highway Superintendent, informed the Commissioners that Wayne County was not interested in the blade plows that our highway department has.

Upon a motion by Rex Moore and second by Steve Kuhn to approve signatures on the Adams County Bridge Inventory Rating and Inspection Report. Motion Carried.

IN RE: BUILDING AND PLANNING

There was nothing to report.

IN RE: TREASURER

Treasurer, Ed Dyer, provided updates on tax collections. He stated they are still on track with last year. He also updated the Commissioners on the tax sale that was held on October 31.

IN RE: HR COORDINATOR

Shannon Greene, HR Coordinator, sought approval for a desk for her office and requested \$100.00 for snacks for the upcoming health fair to be held this week. The Commissioners determined the cost of the desk could come out of an equipment fund line.

IN RE: OTHER MATTERS PROPERLY PRESENTED

A taxpayer asked about closing the men's shower in the wellness center. This had been discussed at a previous meeting and it was decided to close all showers until something else can be done to provide a practical solution. The women's shower is on the 3rd floor behind a bathroom and isn't practical for usage. Rick Burkhalter, Building and Grounds Director, stated it is also a liability issue.

Upon a motion by Rex Moore and second by Steve Kuhn to give approval to sign the document for TRECS to be utilized by Community Corrections, in order to collect fees, contingent on the County Attorney signing off on it. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve a claim for Source It Technologies for a renewal to start in 2023, in the amount of \$13,668.75. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve the renewal of an ESRI contract in the amount of \$38,50.00. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve a quote from ESI for the IT Department, contingent on funds being transferred to accommodate payment. The quote is in the amount of \$85,401.71. Motion Carried.

IN RE: COUNTY ATTORNEY

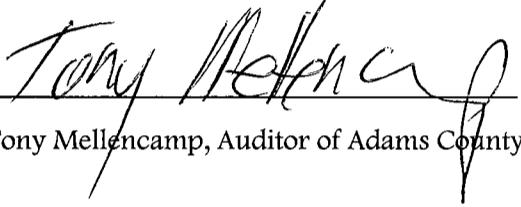
There was nothing to report.

IN RE:

ADJOURNMENT

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

ATTEST:



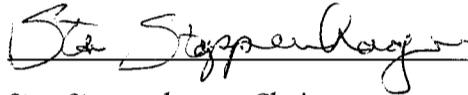
Tony Mellencamp, Auditor of Adams County



Steve Kuhn, Commissioner



Rex Moore, Commissioner



Stan Stoppenhagen, Chairman