

The Adams County Board of Commissioners met November 9, 2022 at 11:00 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 November 1, 2022. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn for approval by the County Board of Commissioners' Minutes for the November 2, Special Joint Meeting with Adams County Council. Motion Carried.

**IN RE:** AUDITOR REPORT

**Payroll Claims**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the 10/28/2022 Payroll Claims in the amount of \$330,260.05. Motion Carried.

**Allied Weekly Claims**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Allied Weekly Health Insurance Claims in the amount of \$54,565.21. Motion Carried.

**Accounts Payable Claims**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Accounts Payable Claims on 11/09/2022, in the amount of \$249,143.97. Motion Carried.

**IN RE:** BUILDING AND GROUNDS

Director Rick Burkhalter was not available. Auditor Mellencamp presented an item on his behalf.

Upon a motion by Rex Moore and second by Steve Kuhn to approve a quote to be paid when an invoice is received to BSecure for wiring to be done to facilitate the refrigeration units for the food bank having electrical power. The quoted amount to be paid out of fund 1138.34006.000.000 when the invoice is received. Motion Carried.

**IN RE:** HIGHWAY DEPARTMENT

Brad Yoder, Adams County Highway Superintendent, sought approval for two right of way permits.

Upon a motion by Rex Moore and second by Steve Kuhn to approve a right of way permit for Precision Utilities Group in Washington Township. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve a right of way permit to I&M in Blue Creek Township. Motion Carried.

Yoder reported that Governor Holcomb declared this week as winter weather preparedness week. He provided several tips for safe winter preparedness. Yoder also asked residents to shake their mailbox (as was asked last year) to be sure it is secure and can withstand the force of the snow being plowed and so the plow drivers are able to see it when they plow.

**IN RE:** BUILDING AND PLANNING

There was nothing to report.

**IN RE:** TREASURER

Treasurer, Ed Dyer, was busy collecting taxes. Auditor Mellencamp presented his report. Tax collections are currently at \$4,661,311.97 and is on track with what is expected.

**IN RE:** HR COORDINATOR

Shannon Greene, HR Coordinator, sought approval for a lieutenant job description for the Adams County Sheriff's Department.

Upon a motion by Rex Moore and second by Steve Kuhn to approve the job description for the lieutenant position in the Adams County Sheriff's Department. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to post the office manager position in the health clinic. Motion Carried.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Rex Moore and second by Steve Kuhn to approve payment for tiles for Surveyor's office of up to \$100,000, with reimbursement to the county from the drainage maintenance fund. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve entering the October Monthly report for Golden Meadows, submitted by Director, Mark Blankenship, into the minutes. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve another resident to the Golden Meadows family. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to direct department heads to use Four-U-Office for office supplies as a first choice to avoid service fees. Motion Carried.

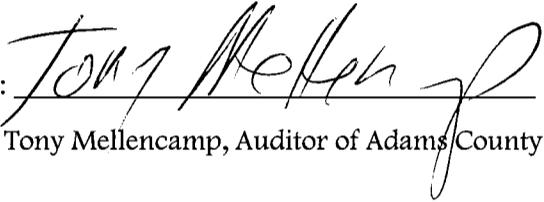
Upon a motion by Rex Moore and second by Steve Kuhn to approve TRECS, with Association of Indiana Counties, for collection of fees by the Adams County Community Corrections. Motion Carried.

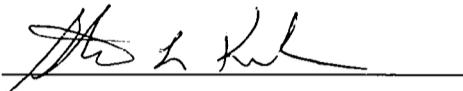
IN RE: COUNTY ATTORNEY

There was nothing to report.

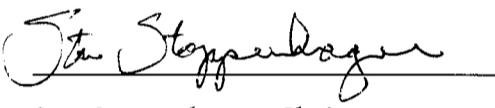
IN RE: ADJOURNMENT

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