

The Adams County Board of Commissioners met November 15, 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, Auditor Tony Mellencamp.

**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 9, 2022. Motion Carried.

**IN RE:** AUDITOR REPORT

**Eastern Alliance**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Eastern Alliance Worker's Compensation claims in the amount of \$3,326.66. 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 \$16,865.36. Motion Carried.

**Elaine Shafley**

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

**IN RE:** BUILDING AND GROUNDS

Director Rick Burkhalter reported that the chillers should be installed in the next few weeks. He said it would be preferable the day after Thanksgiving since nobody would be in the building to be disturbed by the installation. He said work is continuing on the power room. During the last week of November, the fire alarm system will be in test mode during business hours since wiring work will be done that week. At the end of business each day, the alarm system will go back to non-test mode. If a fire were to occur during the test mode, the alarm would still go off.

**IN RE:** HIGHWAY DEPARTMENT

Brad Yoder, Adams County Highway Superintendent, updated the Commissioners on several topics. He also noted that winter is approaching and asked that citizens be prepared.

**IN RE:** BUILDING AND PLANNING

Director Mark Wynn was not present.

**IN RE:** TREASURER

Treasurer, Ed Dyer, gave the latest update on the tax collections being done. He said things are in line with the previous year.

**IN RE:** HR COORDINATOR

Shannon Greene, HR Coordinator, was not present.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

Paul Norr noted that a long-time employee in the Surveyor's office will be leaving in two weeks. He will contact the HR Coordinator to begin the process of replacing the employee.

The Adams County Regional Sewer District Director, Larry Oberley gave an update on work they have been doing in the county.

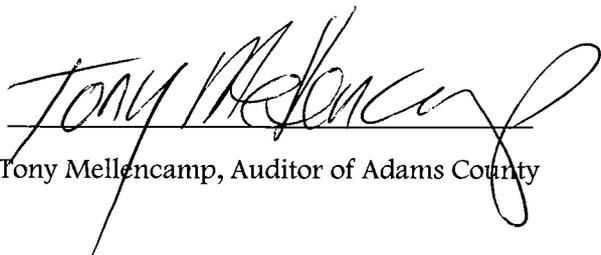
**IN RE:** COUNTY ATTORNEY

Upon a motion by Steve Kuhn and second by Rex Moore to approve the TRECS program agreement to include Adams County Community Corrections in the collection of fees for that department. Motion Carried.

Burry noted that the county insurance specifications will be sent to Adams County insurance agencies soon. The Auditor's office has been working on the information and specifications, along with the County Attorney. The renewal date for the insurance is February 9, 2023.

**IN RE:** ADJOURNMENT

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

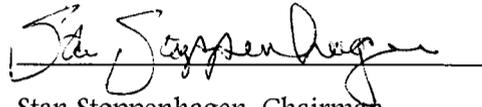
ATTEST:   
Tony Mellencamp, Auditor of Adams County

A handwritten signature in black ink, appearing to read "Steve Kuhn", written over a horizontal line.

Steve Kuhn, Commissioner

A handwritten signature in black ink, appearing to read "Rex Moore", written over a horizontal line.

Rex Moore, Commissioner

A handwritten signature in black ink, appearing to read "Stan Stoppenhagen", written over a horizontal line.

Stan Stoppenhagen, Chairman