

The Adams County Board of Commissioners met November 22, 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, Human Resources Coordinator, Shannon Greene, Chief Deputy Auditor, Briana Lee, and 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 15, 2022. Motion Carried.

IN RE: AUDITOR REPORT

Weights and Measures

Upon a motion by Rex More and second by Steve Kuhn to approve entering the Monthly Weights and Measures Report, submitted by Inspector, Dan Hackman, into the record. Motion Carried.

Utilities Paid in Low

Upon a motion by Steve Kuhn and second by Rex Moore to approve the utilities paid in Low in the amount of \$31,429.09. Motion Carried

Payroll Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Payroll Claims for 11/11/2022, in the amount of \$342,995.42. 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 \$1,533.68. Motion Carried.

Payroll AP Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the AP Payroll Claims in the amount of \$297,163.02. Motion Carried.

Allied Monthly

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Allied Monthly Claims in the amount of \$55,547.32. Motion Carried.

Accounts Payable Claims

Upon a motion by Steve Kuhn and second by Rex Moore to approve Accounts Payable Claims in the amount of \$1,144,624.35. Motion Carried.

IN RE: BUILDING AND GROUNDS

Director Rick Burkhalter was busy elsewhere in the building.

IN RE: HIGHWAY DEPARTMENT

Upon a motion by Rex Moore and second by Steve Kuhn to approve entering into the record the monthly draws from MVH and LR&S, in the amounts of \$163,605.54 for MVH and \$50,466.89 for LR&S, submitted by Brad Yoder, Adams County Highway Superintendent. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve the lowest responsive bid after the bid opening for a tandem truck chassis, in the amount of \$129,990.00 with a \$1,500.00 discount if paid within 21 days of delivery and if bid specs are approved by Highway Department. Motion Carried. The bid is from Stoops and is a 2024 Freightliner.

Yoder introduced two men representing Gasoline Equipment, the company which has serviced the gasoline tanks at the Highway Department for many years. They discussed whether it is best to use above or below ground tanks since the current tanks need replaced. The discussion seemed to culminate that above ground is best for a variety of reasons.

Upon a motion by Rex Moore and second by Steve Kuhn to approve moving forward with specification development on the gas tank replacement at the Highway Department. Motion Carried. Any further action would come later.

IN RE: BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Rex Moore to approve Judith E. Scherer Subdivision / Root Sec 8 / 2 Lots / Located on CR 1100N, west of CR 100W. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve entering the Adams County Building and Planning Monthly Report, submitted by Director, Mark Wynn, into the record. Motion Carried.

IN RE: TREASURER

Upon a motion by Rex Moore and second by Steve Kuhn to approve entering the Monthly Treasurer's Report, submitted by Treasurer, Ed Dyer, into the record. Motion Carried. Dyer noted tax collections have passed the due date, but there are still people paying along with late fees.

IN RE: HR COORDINATOR

Shannon Greene, HR Coordinator, noted Pam Hall is retiring in the Clerk's office and sought permission to post that position. Upon a motion by Steve Kuhn and second by Rex Moore to post for the replacement for this position. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Kuhn and second by Rex Moore to approve the purchase of a public official bond for Auditor, Tony Mellencamp, in the amount of \$105.00. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve two IT quotes, subject to invoices coming in. The quotes were for Innovative Integration for licensing with the amounts totaling \$72,334.02 Motion Carried.

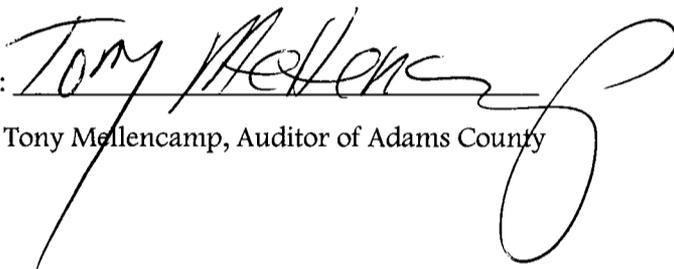
There was a taxpayer present to inquire about sewage hookup to her property. County Attorney, Mark Burry, said he would pass her information on to ACRSD.

IN RE: COUNTY ATTORNEY

Upon a motion by Steve Kuhn and second by Rex Moore to approve two surety bonds for elected officials for Sheriff Dan Mawhorr. Motion Carried.

IN RE: ADJOURNMENT

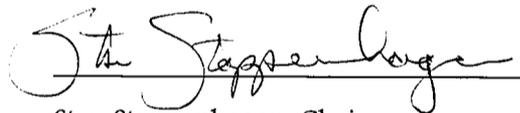
Upon a motion by Steve Kuhn and second by Rex Moore to adjourn. Motion Carried.

ATTEST: 

Tony Mellencamp, Auditor of Adams County


Steve Kuhn, Commissioner


Rex Moore, Commissioner


Stan Stoppenhagen, Chairman