

The Adams County Board of Commissioners met December 6, 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, 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 29, 2022. Motion Carried.

**IN RE:** AUDITOR REPORT

**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 \$122,499.16. Motion Carried.

**Payroll Claims**

Upon a motion by Rex Moore and second by Steve Kuhn to approve Payroll Claims in the amount of \$328,962.57. Motion Carried.

**Animal Shelter Report**

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

**Christmas Party**

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Auditor's office and HR Coordinator to close office for lunch from 11 a.m. until 12:30 p.m., in order to have a staff Christmas party on Thursday, Dec. 15. Motion Carried.

**Accounts Payable Claims**

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Accounts Payable Claims for 12-7-22, in the amount of \$618,873.56. Motion Carried.

**IN RE:** BUILDING AND GROUNDS

Director Rick Burkhalter reported on several updates in the Service Complex and Courthouse.

**IN RE:** HIGHWAY DEPARTMENT

Highway Superintendent, Brad Yoder, opened bids for several items regarding fuel, stone, equipment usage per hour, etc. The bids were taken under advisement until they can be looked at for correct specifications.

Upon a motion by Rex Moore and second by Steve Kuhn to take the various bids under advisement. Motion Carried.

**IN RE:** BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Rex Moore to approve Replat of the Replat Hirschy-Wilson-Tyner Subdivision / Monroe Sec 12 / 2 Lots / Located on the southeast corner of CR100S and CR250E also the Scare Subdivision / Jefferson Sec 20 / 3 Lots / Located on CR450E north of CR1000S. Motion Carried.

**IN RE:** TREASURER

Upon a motion by Steve Kuhn and second by Rex Moore to approve entering the Monthly Treasurer's Report, submitted by Treasurer, Ed Dyer, into the record. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Treasurer's office be closed on Tuesday, Dec. 20, during lunch for a staff Christmas party. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve payment and signing of the public official bond for Treasurer, Ed Dyer. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to set a Board of Finance meeting, required annually, on January 17, 2023, at 9 a.m. Motion carried.

**IN RE:** HR COORDINATOR

Upon a motion by Steve Kuhn and second by Rex Moore to approve several job description updates in the Adams County Clerk's office. Motion Carried.

Upon a motion to post the position of EMA Director following the retirement of John August in 2023. Motion Carried.

Upon a motion to approve the inclusion of several policy amendments that had been approved through the course of the year, to be added to the Adams County Policy Manual. Motion Carried.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Kuhn and second by Rex Moore to approve an invoice for the IT Department in amount of \$74,901.71, out of Fund 1138.42500. Motion Carried. This is for server hardware updates.

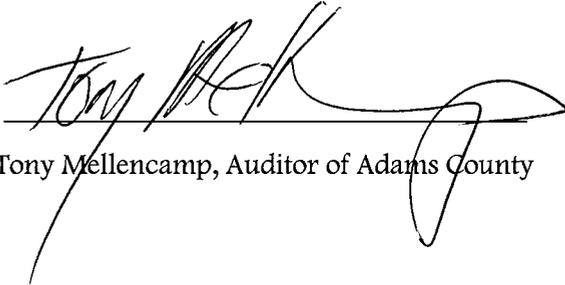
**IN RE:** COUNTY ATTORNEY

Upon a motion by Steve Kuhn and second by Rex Moore to approve the antennas on the tower near Walmart in Decatur will remain as the tower has been purchased by another company. Motion Carried. Eric Beer, Adams County Sheriff's Department, sought the approval.

**IN RE:** ADJOURNMENT

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

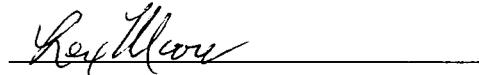
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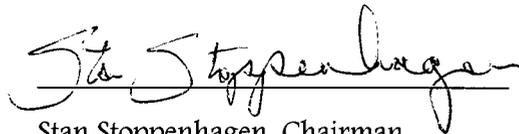
Tony Mellencamp, Auditor of Adams County



Steve Kuhn, Commissioner



Rex Moore, Commissioner



Stan Stoppenhagen, Chairman