

The Adams County Board of Commissioners met December 20, 2022 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Rex Moore, Steve Kuhn, County Attorney Mark Burry, and Auditor, Tony Mellencamp. Commissioner Stan Stoppenhagen was absent.

IN RE: MINUTES

Upon a motion by Rex Moore and seconded by Steve Kuhn, for approval by the County Board of Commissioners' Minutes for December 13, 2022. Motion Carried.

IN RE: AUDITOR REPORT

Elaine Shafley

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Monthly claim for Elaine Shafley in the amount of \$2916.67. Motion Carried.

Payroll Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Payroll Claims in the amount of \$426,779.20. Motion Carried.

Payroll AP Claims

Upon a motion by Steve Kuhn and second by Rex Moore to approve the Payroll AP Claims in the amount of \$344,432.80. Motion Carried.

Eastern Alliance

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Eastern Alliance Worker's Comp claim in the amount of \$3,726.89. Motion Carried.

Weights and Measures

Upon a motion by Steve Kuhn and second by Rex Moore to approve entering the Weights and Measures Report for Nov. 16 to Dec. 15, submitted by Inspector, Dan Hackman, into the record. Motion Carried.

Utilities paid in Low

Upon a motion by Rex Moore and second by Steve Kuhn to approve the utilities paid in Low on 12/21/2022, in the amount of \$40,338.16. Motion Carried.

Accounts Payable Claims

Upon a motion by Rex Moore and second by Steve Kuhn to approve the Accounts Payable Claims in the amount of \$776,040.83. Motion Carried.

IN RE: BUILDING AND GROUNDS

Upon a motion by Rex Moore and second by Steve Kuhn to approve \$35,131.20, for work in the power room, under the generator plan under ARPA. Motion Carried.

Upon a motion by Steve Kuhn and second by Rex Moore to approve \$3,700.00 to BSecure for web ex work in room 125 in the Service Complex and some work in the Probation Department, to be paid out of fund 1138. Motion Carried.

Building and Grounds Superintendent, Rick Burkhalter, noted the boiler in the Adams County Courthouse needs to be replaced. The cost estimate for the replacement boiler is \$6172.00.

Upon a motion by Rex Moore and second by Steve Kuhn to order the boiler so it can be installed more quickly. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve a change order on the chillers to replace two pressure valves at a cost of around \$5,000.000, to be covered under the ARPA request approved for the chiller project. Motion Carried.

IN RE: HIGHWAY DEPARTMENT

Upon a motion by Steve Kuhn and second by Rex Moore to approve a right of way permit to remove and replace one pole in Washington Township, sought by Superintendent, Brad Yoder. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve the monthly draws for LR&S and MVH from the wheel tax, I the amounts of \$43,694.16 for LR&S, and \$133,937.94 for MVH. Motion Carried.

Upon a motion by Rex Moore and second by Steve Kuhn to approve that SR116 to CR400w on CR700S will not be open to through trucks whenever the County Attorney completes an ordinance, which he will bring to the next meeting. Motion Carried.

Yoder noted that the cost of \$322,564.00 will be the new quote for the replacement of above ground storage tanks, rather than the original estimated cost of \$244,000.00 due to the discovery of previous underground tanks creating more work due to the environmental issues. If they discover that it is not as extensive as thought now, it could decrease the cost. During investigation of the tanks, it was reported by IDEM that other underground tanks had been there.

Upon a motion by Rex Moore and second by Steve Kuhn to sign contract to begin the work on the above ground tanks installation and removal of the old underground tanks. Motion Carried.

IN RE: BUILDING AND PLANNING

Mark Wynn, Director of Building and Planning, brought to Commissioners the appointment of board members to the BZA and Plan Commission Doug Hartman who serves on both (BZA term is up) and Rich Rhoades (Plan Commission. These will be brought up for appointment in January.

Upon a motion by Steve Kuhn and second by Rex Moore to approve Nidlinger Subdivision, Union Township, Section 18, T28N, R15E, Adams County, Indiana. Motion Carried.

IN RE: TREASURER

Treasurer, Ed Dyer, reported to the Adams County Commissioners, that a Board of Finance meeting will take place on Tuesday, January 17, 9 a.m., prior to the Commissioner's meeting.

IN RE: HR COORDINATOR

HR Coordinator, Shannon Greene, was not present.

IN RE: OTHER MATTERS PROPERLY PRESENTED

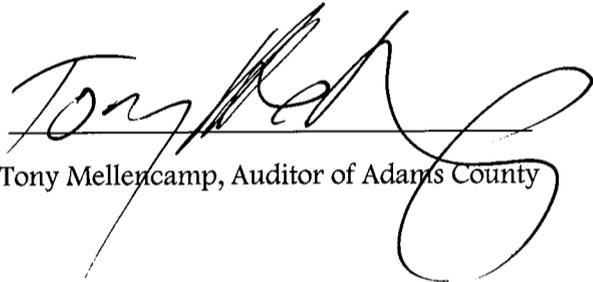
Upon a motion by Steve Kuhn and second by Rex Moore to approve the intent to join 5311 State Public Transportation. Motion Carried.

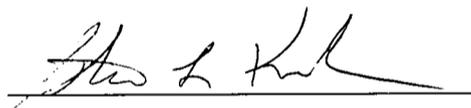
IN RE: COUNTY ATTORNEY

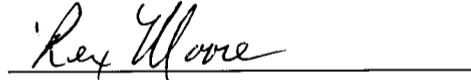
County Attorney, Mark Burry, noted he would be bringing a resolution to the Commissioners next week.

IN RE: ADJOURNMENT

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

ATTEST: 
Tony Melencamp, Auditor of Adams County


Steve Kuhn, Commissioner


Rex Moore, Commissioner

Stan Stoppenhagen, Chairman