

The Adams County Board of Commissioners met January 17, 2023 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Bailey, Steve Kuhn, County Attorney, Mark Burry, HR Coordinator, Shannon Greene, Chief Deputy Auditor, Brianna Lee, and Auditor, Tony Mellencamp.

IN RE: MINUTES

Upon a motion by Steve Bailey and seconded by Steve Kuhn, for approval by the County Board of Commissioners' Minutes for January 10, 2023. Motion Carried.

IN RE: AUDITOR REPORT

Accounts Payable Claims

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Accounts Payable Claims in the amount of \$709,186.15. Motion Carried.

Payroll Claims

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Payroll Claims in the amount of \$369,951.09. the Motion Carried.

Allied Monthly Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Allied Monthly Health Insurance Claims in the amount of \$53,367.97 Motion Carried.

Monthly Clerk Report

Upon a motion by Steve Bailey and second by Steve Kuhn to approve entering the December Monthly Clerk Report into the record, submitted by Clerk, Shelly Brite. Motion Carried.

Elaine Shafley

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the monthly Elaine Shafley claim as Health Insurance consultant, in the amount of \$2,916.67. Motion Carried.

IN RE: BUILDING AND GROUNDS

There was a lengthy discussion regarding security at the Service Complex and whether or not to lock all doors with the exception of the 4th Street entrance. Commissioner Bailey said he would prefer to see a more complex security procedure before just locking all doors as that would inconvenience taxpayers. HR Coordinator, Shannon Greene, and Building and Grounds Director, Rick Burkhalter, noted this was discussed at a recent Safety Committee meeting. The Commissioners would like to see a comprehensive plan brought to them by the Safety Committee, including updated panic buttons, cameras, no trespassing for bad actors, screening for weapons, etc.

IN RE: HIGHWAY DEPARTMENT

Highway Superintendent, Brad Yoder, noted bids for the Community Crossings Grant will be opened on February 7.

IN RE: BUILDING AND PLANNING

Upon a motion by Steve Bailey and second by Steve Kuhn to approve entering the December Monthly Report, submitted by Director, Mark Wynn, into the record. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Schaadt and Friedt Subdivison / Blue Creek Sec 3/ 2 Lots / Located on the Northeast corner of CR650E and CR 50S. Motion Carried.

IN RE: TREASURER

Treasurer, Ed Dyer, reported that the Finance Committee met prior to the Commissioner's meeting and Steve Bailey was elected President, Steve Kuhn Vice-President, and Dyer as Secretary of the committee.

IN RE: HR COORDINATOR

Upon a motion by Steve Bailey and second by Steve Kuhn to approve posting the maintenance position at Golden Meadows, sought by HR Coordinator, Shannon Greene. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Resolution 2023-2, adjusting a portion of Precinct lines for Precinct 3 and Precinct 1 within Adams County, Indiana, with the boundary lines for District 3 and District 1 for the City of Decatur as represented in the City of Decatur Ordinance 2022-24. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve paying a CXTEC claim in the amount of \$4971.37, out of fund 1138.42500. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve entering the ledger of receipts, disbursements, and balances, submitted by Sheriff Dan Mawhorr. Motion Carried. Indiana Code requires this to be submitted to the Commissioners twice a year.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve entering the December Monthly Golden Meadows Report, submitted by Director, Mark Blankenship, into the record. Motion Carried.

Commissioners discussed with Adams County Council Attorney, Julie-Marie Brown, regarding ARPA requests regarding infrastructure coming to the Commissioners as well as County Council. There was some issue regarding approval by Council some ARPA requests may also fall under the purview of Commissioners. The attorney informed Park and Rec they would need to come before Commissioners for that board's approval of the Park and Rec requests, including the pickleball court at Riverside Center.

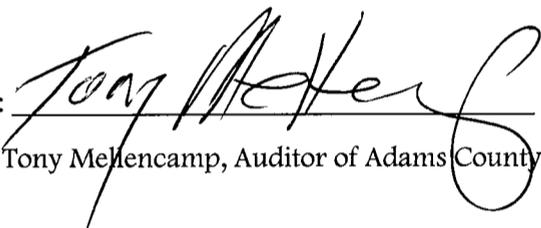
IN RE: COUNTY ATTORNEY

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the 3-year contract with Microvote to service and provide support for the voting machines for elections at \$13,000 per year. Motion Carried.

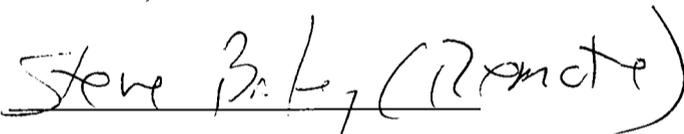
Upon a motion by Steve Kuhn and second by Steve Bailey to approve the CSI licensing contract for the Clerk's Office, submitted by Clerk, Shelly Brite. Motion Carried.

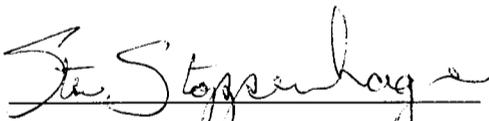
IN RE: ADJOURNMENT

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

ATTEST: 
Tony Melencamp, Auditor of Adams County


Steve Kuhn, Commissioner


Steve Bailey, Commissioner


Stan Stoppenhagen, Chairman