

The Adams County Board of Commissioners met January 24, 2023 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Bailey (via remote video), 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 17, 2023. Motion Carried.

IN RE: AUDITOR REPORT

Utilities Paid in Low

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the utilities paid in Low, in the amount of \$37,803.71. Motion Carried.

Payroll AP Claims

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Payroll AP Claims in the amount of \$311,677.07. the Motion Carried.

Allied Weekly Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Allied Weekly Health Insurance Claims in the amount of \$16,822.04. Motion Carried.

Monthly Weights and Measures Report

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

Animal Shelter Report

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the January Animal Shelter Report, submitted by Mike and Cindy Heiser. Motion Carried.

Animal Control Report

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Animal Control Report, submitted by Chad and Jenny Sprunger. Motion Carried.

IN RE: BUILDING AND GROUNDS

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the S&C Construction quote for work in the power room in the Service Complex. This includes tearing down a block wall in the power room. The quotes included S&C Construction in the amount of \$7,460.00, and TG Construction in the amount of \$11,500.00. There will be some future work in the power room that will involve constructing a new wall in a different area of the power room. All of this is necessary in order to put the power source for IT all in one secured location.

IN RE: HIGHWAY DEPARTMENT

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the signing of the title to the 2013 International so it can be traded in on a new truck, which should be here later this year. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the monthly draw for MVH and LR&S, with the MVH drawing \$294,868.45 and the LR&S drawing \$45,304.42. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to seek grants for bridge repair. The total of the grants would be \$2.5 million, with the county matching 20% of that total. Motion Carried. This will not take place until it is known that Adams County is awarded the federal grants.

IN RE: BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Bailey Farms Subdivision / St. Mary's Sec 30 / 3 Lots / Located on CR100N and CR 150N between CR 300E and Salem Rd. Motion Carried. Commissioner Bailey abstained. Recording will be delayed on this until the property sells.

Upon a motion by Steve Kuhn and second by Steve Kuhn to approve Golden Meadows East Subdivision / Washington Sec 13 / 3 Lots / Located on CR 200E, south of US33 on the east side of the road. Motion Carried. This will not be recorded until after the sale is held on the property.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Golden Meadows West Subdivision / Washington Sec 14 / 3 Lots / Located on CR200E, south of US 33 on the west side of the road. Motion Carried. This will not be recorded until a sale of the property concludes.

IN RE: TREASURER

Treasurer, Ed Dyer, reported that he was named as a member of the legislative committee with the Indiana State Treasurer's Association.

IN RE: HR COORDINATOR

HR Coordinator, Shannon Greene presented the health benefit plan for the county, submitted by Allied Insurance.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Cobra rates and health insurance package submitted by Allied Insurance. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the SWCD director that the board recommended, Tyler Shuman. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Ordinance 2023-1, allowing for a new fund to place asset forfeiture revenues in from the Federal government as it can't be co-mingled with other funds. The new fund number is 4906. Motion Carried.

The Auditor is hereby authorized to create a segregated fund within the ACSD budget for this purpose and said Fund shall be recognized and earmarked for use exclusively by the ACSD for activities and operations directly related to drug crime prevention, officer training, drug trafficking investigations, and general departmental operations.

Authorized uses for the Fund shall include, but not be limited to: funding for drug awareness education in schools, training for ACSD officers, monies to be used for the covert purchase of illegal drugs in controlled buys supervised and authorized by the ACSD; the purchase of equipment, firearms, ammunition, clothing or other accessories required by officers the course of undercover drug-related investigations; transportation and communication costs incurred in the course of undercover operations; and all other expenses deemed by the Sheriff of Adams County, Indiana to be reasonable and necessary in furtherance of any such undercover operations.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve taking the bids on the county insurance under advisement until the next meeting. Motion Carried. Hilb Group, Bixler Insurance, and Graber Insurance submitted proposals or some alternatives to a proposal regarding the bidding out of insurance.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve allowing the Adams County Surveyor to purchase drainage tile to have on hand, with the Surveyor repaying up to \$100,000.00 to the Commissioners budget the revenues come out of. Motion Carried. This will now have to go before Adams County Council for its approval and additional appropriation of the revenues.

Upon a motion by Steve Kuhn and second by Steve Bailey to take under advisement the ARPA Request that Adams County Council had approved in January for the Park and Rec Department, as well as for a pickleball court at Riverside Center. Jeremy Gilbert, Park and Rec. Superintendent, was present to discuss the projects.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a county phone for the Adams County Surveyor. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a claim in the amount of \$15,000.00 to VertiGIS, out of Fund 1138.42901. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a claim to Zeller Digital in the amount of \$420.00, for annual maintenance for WebeX, out of fund 100.35755.000.9600. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a claim in the amount of \$1,083.00 to Wired Communications, from fund 1000.38400.000.9600. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve claims in the amount of \$10,902.83, to Secure Alarm Systems, and Wired Communications, out of fund 8950. Motion Carried. The claim amount for Secure Alarm Systems was \$898.95. The total amount of claims for Wired Communications was \$10,003.88, which took the total to the amount of \$10,902.83.

IN RE: COUNTY ATTORNEY

Upon a motion by Steve Bailey and second by Steve Kuhn to table the certification of recommendation on a proposal to change a zone map. The Adams County Plan Commission had approved this at its meeting. Motion Carried.

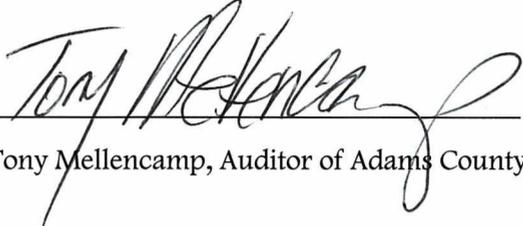
Upon a motion by Steve Kuhn and Steve Bailey to approve a bid on a property that had not been sold at tax sale. It is located at Crabb's 2nd W pt. Outlot 251, North of the railroad. There was a sealed bid process and there was one bid submitted for \$500.00. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to appoint Scott Bonifas to the Park and Rec Board for a four-year appointment. Motion Carried.

IN RE: ADJOURNMENT

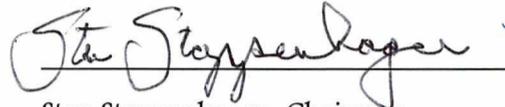
Upon a motion by Steve Kuhn and second by Steve Bailey to adjourn. Motion Carried.
The meeting was adjourned and then immediately reconvened so that approvals could be sought for several claims.

Upon a motion to adjourn by Steve Kuhn and second by Steve Bailey to adjourn. Motion Carried
The reconvening prompted the need for two adjournments.

ATTEST: 
Tony Mellencamp, Auditor of Adams County


Steve Kuhn, Commissioner


Steve Bailey, Commissioner


Stan Stoppenhagen, Chairman

