

The Adams County Board of Commissioners met February 7, 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, 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 31, 2023. Motion Carried.

**IN RE:** AUDITOR REPORT

**Clerk of the Court Report**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve entering the January Clerk of the Court Report, into the record, submitted by Clerk, Shelly Brite. 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 \$273.19. Motion Carried.

**IN RE:** BUILDING AND GROUNDS

Building and Grounds Director, Rick Burkhalter, presented 3 quotes for the Service Complex generator.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve taking the quotes under advisement for the generator. Motion Carried. The quotes were from Fuller Engineering, Evapar, and Cummins.

**IN RE:** HIGHWAY DEPARTMENT

Superintendent Brad Yoder and Assistant Superintendent, Paul Zerby, opened bids for the Community Crossings work in Linn Grove. Bids were submitted by Brooks Construction and Wayne Asphalt.

Upon a motion by Steve Bailey and second by Steve Kuhn to take bids for the Community Crossings work in Linn Grove under advisement. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the detour during a bridge repair from CR 400W to CR 900s and returning back to SR 116. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve utility right of way permits in French, Root, and Kirkland Townships. Motion Carried.

**IN RE:** BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the J&R FLP Subdivision / Kirkland Sec 28 / 3 Lots / Located on CR 600W, north of CR 100N. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Jackie G. Meyer Subdivision / French Sec 33 / 2 Lots / Located on SR 116, north of SR 218. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Ordinance 2023-4, rezoning recommended by the Adams County Plan Commission, on CR 700N and CR 700W, from Ag to light industrial. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Ordinance 2023-5, the rezoning of property at 2012 W US224, from rural commercial to light industrial, as recommended by the Plan Commission. Motion Carried.

**IN RE:** TREASURER

Upon a motion by Steve Bailey and second by Steve Kuhn to approve entering into the record, the Adams County January Treasurer's Report, submitted by Treasurer, Ed Dyer. Motion Carried

**IN RE:** HR COORDINATOR

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a job description for a full-time kitchen staff member, replacing several part time positions at Golden Meadows Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a job description for EMA Director. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a job description for Deputy EMA Director. Motion Carried. This replaces 2 part-time positions.

Upon a motion by Steve Kuhn and Steve Bailey to approve the summary plan descriptions for the three insurance plans for the county health insurance. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the summary of benefits and coverage for the county health insurance. Motion Carried.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Eastern Alliance Worker’s Comp proposal submitted by Doug Nelson of Bixler Insurance. Motion Carried.

Commissioner Stan Stoppenhagen noted a meeting will be held Wednesday, February 22, at 4 p.m. in Commissioner room, regarding a Judicial Facilities Review and Advisory Committee.. The group includes Council, Commissioner, as well as other stakeholders in the county.

**IN RE:** COUNTY ATTORNEY

Upon a motion by Steve Bailey and second by Steve Kuhn to accept the ARPA request for \$227,790.00 for the Park and Rec and Fitness center work previously approved by Council. Motion Carried. Quotes will be sought on all of the work and it could come in under that amount.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve seeking quotes to repair the covered bridge and include security cameras, and possibly seek ARPA revenues as well as the Covered Bridge fund. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve seeking quotes for a pickleball court to be constructed at The Riverside Center, which would come from ARPA revenues. Motion Carried. Council had previously approved the appropriation of this money.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve entering the January Monthly report for Golden Meadows into the record. Motion Carried.

**IN RE:** ADJOURNMENT

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

ATTEST: Tony Mellencamp  
Tony Mellencamp, Auditor of Adams County

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Steve Kuhn, Commissioner

Steve Bailey  
Steve Bailey, Commissioner

Stan Stoppenhagen  
Stan Stoppenhagen, Chairman