

The Adams County Board of Commissioners met March 7, 2023 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Bailey, Steve Kuhn, Attorney, Clayton Lengerich, 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 February 28, 2023. Motion Carried.

IN RE: AUDITOR REPORT

Conflict of Interest Form

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the signing of the Conflict of Interest form for David J. McIntire to serve on the Adams Memorial Hospital Board. Motion Carried.

Allied Weekly Claims

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Allied Weekly Health Insurance Claims in the amount of \$10,729.85. Motion Carried.

Clerk Monthly Report

Upon a motion by Steve Kuhn and second by Steve ~~Kuhn~~ ^{Bailey} to approve entering the Clerk of the Court Monthly Report, submitted by Clerk Shelly Brite, into the record. Motion Carried.

Payroll Claims

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Payroll Claims in the amount of \$371,768.45. Motion Carried.

IN RE: BUILDING AND GROUNDS

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the invoice from BSecure for \$996.50 out of 1138.34006, for repair of damage done during a recent storm. Motion Carried.

Upon a motion by Steve Kuhn and Steve Bailey to approve an amount of \$1120.39, out of fund 1138. 34007, for repairs to the Circuit Court room. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the elevator replacement date for the complex to be May 15 through June 9. This is contingent upon that timing working for majority of county offices, thought they noted there is never a perfect time for this. Motion Carried

IN RE: HIGHWAY DEPARTMENT

Superintendent Brad Yoder and Paul Zerby came before the Commissioners to open oil bids. Those bids were taken under advisement until next week.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve acceptance of the bids from K Tech and Asphalt Material, and to take them under advisement. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Highway Department Annual Operations Report which was taken under advisement last week. Motion Carried.

Upon a motion by Steve Bailey and second by Steve ~~Kuhn~~ ^{Bailey} to sign agreement for a detour on CR1200s due to a bridge being worked on in Jay County, on US 27, just south of the County Line. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve purchase of a pickup truck just under \$50,000 if available. Motion Carried.

IN RE: BUILDING AND PLANNNG

There were no reports this week.

IN RE: TREASURER

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Monthly Adams County Treasurer's Report. Motion Carried.

IN RE: HR COORDINATOR

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a minor change in age on a job description for the jail. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

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

Upon a motion by Steve Bailey and second by Steve Kuhn to approve allowing pinwheels to be placed on the courthouse lawn for the SAFE program on April 4 at 11:30 a.m. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a claim to ESI \$49,979.67 out of 1000.35745.000.0000. for Mimecast licensing Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a payment to Lakeland Electronics in the amount of \$6072.00. Motion Carried.

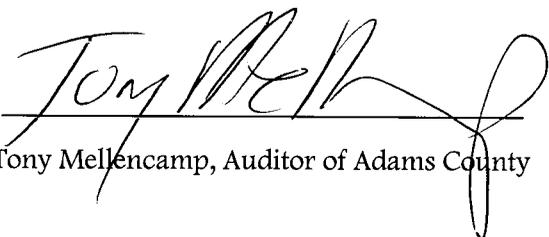
IN RE: COUNTY ATTORNEY

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the interlocal agreement for animal control with the City of Berne in the amount of \$6900.00 annually. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the interlocal agreement with the Town of Monroe for animal control in the amount of \$600.00 annually. Motion Carried.

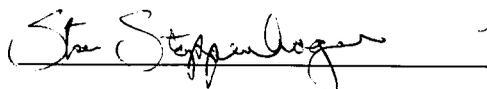
IN RE: ADJOURNMENT

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

ATTEST: 
Tony Mellencamp, Auditor of Adams County


Steve Kuhn, Commissioner


Steve Bailey, Commissioner


Stan Stoppenhagen, Chairman