

The Adams County Board of Commissioners met March 14, 2023 at 11:00 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 March 7, 2023. Motion Carried.

IN RE: AUDITOR REPORT

Client Service Agreement

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the payment of \$7,000 to USI for actuarial use for insurance. 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 \$48,630.13. Motion Carried.

Accounts Payable

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Accounts Payable Claims in the amount of \$534,202.55. Motion Carried.

Eastern Alliance

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Eastern Alliance claim in the amount of \$4,620.17. Motion Carried.

IN RE: BUILDING AND GROUNDS

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the payment of \$6,195.00 out of 8950.042601 for work in the Web Ex meeting room. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the quote from Technical Roofing of St. Henry, in the amount of \$145,386.00, with a 20-year warranty included, along with an annual inspection. Motion Carried. Council had approved \$120,000 previously, but were told at the time it was an estimate and that the delay on the chillers caused a roof delay and cost increase. This will require a resolution, approving the new amount out of ARPA.

IN RE: HIGHWAY DEPARTMENT

Superintendent Brad Yoder and Paul Zerby were attending road school, so Becky Cochran represented the Highway Department Commissioners to go over oil bids that were taken under advisement the previous meeting.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the bids from K Tech and Asphalt Material. The AE90 bid went to K-Tech at \$2.049 per gallon; chip and seal less than 50, and greater than 50, were both to Asphalt Material for \$1.801 each; and dust control to Asphalt Material at \$1.93 per gallon. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a right of way permit to I&M in Root Township for a new residence. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve spending \$175,449.00 toward road repairs in the Oakwood addition. The remainder is being covered by the ACRSD. Motion Carried.

IN RE: BUILDING AND PLANNING

There were no reports this week.

IN RE: TREASURER

Treasurer, Ed Dyer, reported to the Commissioners the fact that our local banks are not in trouble as some banks elsewhere in the country are.

IN RE: HR COORDINATOR

Upon a motion by Steve Kuhn and second by Steve Bailey to approve text caster \$200.00 set up fee plus a monthly fee based on subscribers, out of the county promotions fund line. This would be on a voluntary basis. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the appointment of Barb Lehrman to EMA Director. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Decatur Chamber of Commerce to use the courthouse lawn from 10 a.m. to 11 a.m. for a baby crawling contest. Motion Carried.

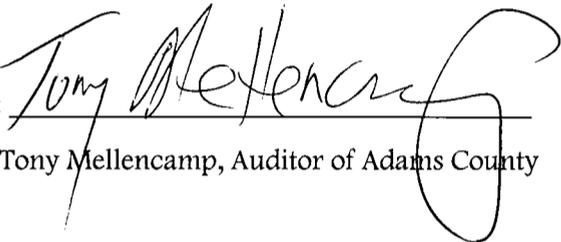
Upon a motion by Steve Kuhn and second by Steve Bailey to approve payment of claims to KASE for asset management, in the amount of \$7,469.43, as a quote. Motion Carried. This is an item that the county will be reimbursed for from the other units.

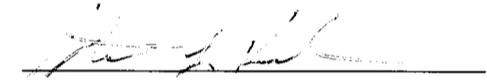
IN RE: COUNTY ATTORNEY

Attorney, Clayton Lengerich, provided the Commissioners with some updates. He noted some interlocal agreements would be coming next week.

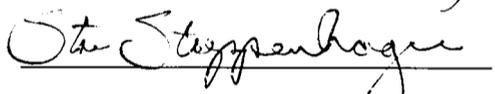
IN RE: ADJOURNMENT

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