

The Adams County Board of Commissioners met March 28, 2023 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Bailey (via Remote), Steve Kuhn, Attorney, Clayton Lengerich, 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 March 21, 2023. Motion Carried.

**IN RE:** AUDITOR REPORT

**USI Claim**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the payment of a claim to USI for actuarial work for insurance, in the amount of \$7,000.00. 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 \$49,250.19. Motion Carried.

**Payroll Claims**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Payroll Claims in the amount of \$361,481.06. Motion Carried.

**Elaine Shafley**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the May through June payments to Elaine Shafley, in the amount of \$5,833.34. Motion Carried.

**Accounts Payable Claims**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Accounts Payable Claims in the amount of \$385,218.42. Motion Carried.

**LeFever Claim**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a claim to Tim and Michelle LeFever in the amount of \$520.00 for purchase of a land right of way on CR700S. Motion Carried. An incorrect amount had been approved at a previous meeting. This makes up the difference for a total of \$5,950.00.

**IN RE:** BUILDING AND GROUNDS

Building and Grounds Director, Rick Burkhalter, updated the Commissioners on several items, including the fact that work is nearing completion in room 125.

**.IN RE:** HIGHWAY DEPARTMENT

Upon a motion by Steve Bailey and second by Steve Kuhn to approve right of way permits to I&M on CR300N, CR150W, CR400E, CR500N, Winchester Rd., and CR500E. Motion Carried.

Upon a motion a motion by Steve Kuhn and second by Steve Bailey to approve the signing of paperwork from the insurance company showing the bond is complete on bridge work that has been completed. Motion Carried.

**IN RE:** BUILDING AND PLANNNG

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Subdivision Sprunger Acres / French Sec 35 / Lots / Located on the NW Corner of SR218 and CR400W. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Do Pass recommendation of the Adams County Plan Commission for the rezoning of CR1850W and US224, Ordinance 2023-7, filed by Selking International, from agricultural to light industrial. Motion Carried.

**IN RE:** TREASURER

Treasurer, Ed Dyer, reported to the Commissioners that tax bills will be sent out on Friday, April 7. The Commissioners want an email sent to Service Complex employees to find alternative parking during the month of May so people have a place to park when paying tax bills.

**IN RE:** HR COORDINATOR

Upon a motion by Steve Kuhn and second by Steve Bailey to approve two job descriptions and approval to post those open jobs. One is an administrative position at Community Corrections. The other job description is for a ditch technician in the Surveyor's office. Motion Carried.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

There were no other matters presented.

**IN RE:** COUNTY ATTORNEY

Upon a motion by Steve Kuhn and Steve Bailey to approve Resolution 2023-8, which authorizes the filing of a CY2024 application for a grant under Section 5311/5339 of the Federal Transit Act. Motion Carried. Michelle Lengerich, Council on Aging Director, brought the matter to the Commissioners for approval. The Commissioners need to approve this so that the Auditor can sign off on it.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a pass-through agreement for the rural public transit project grant with the State of Indiana. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve an equipment rental agreement at no cost between the Adams County Highway Department and Klink Trucking, Inc. for a nurse tank, which holds the oil used for chip and seal. Motion Carried.

Upon a motion by Steve Bailey to approve Resolution 2023-9, allowing the auctioning of the county farm property at Golden Meadows, to be held on April 13., with a reserve amount. Motion Carried.

**IN RE:** ADJOURNMENT

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

ATTEST: Tony Mellenkamp  
Tony Mellenkamp, Auditor of Adams County

Steve L. Kuhn  
Steve Kuhn, Commissioner

Steve R. Bailey  
Steve Bailey, Commissioner

Stan Stoppenhagen  
Stan Stoppenhagen, Chairman

**Executive Session**

Discussion concerning threatened litigation: I.C. 5-14-1.5-6 (b) (2) (B)