

The Adams County Board of Commissioners met April 11, 2023 at 11:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Bailey, Steve Kuhn, Attorney, Clayton Lengerich, County Attorney, Mark Burry, HR Coordinator, Shannon Greene, 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 April 4, 2023. Motion Carried.

Upon approval by Steve Kuhn and second by Steve Bailey, for approval of the March 23 Joint Meeting between County Council and County Commissioners. Motion carried.

IN RE: AUDITOR REPORT

Monthly Clerk Report

Upon a motion by Steve Kuhn and second by Steve Bailey to approve entering the Monthly Clerk Report, submitted by County Clerk, Shelly Brite, into the record. 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 \$12,327.06. Motion Carried.

Payroll Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Payroll Claims in the amount of \$361,257.45. 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 \$207,879.64. Motion Carried.

IN RE: BUILDING AND GROUNDS

Building and Grounds Director, Rick Burkhalter, updated the Commissioners on several items. He asked permission to obtain quotes to repair the shingles above the overhang at the front entrance of the Adams County Superior Court.

IN RE: HIGHWAY DEPARTMENT

Upon a motion by Steve Bailey and second by Steve Kuhn to approve right of way permits for Miller Contracting as they work on Sewer District projects, along Winchester Rd. Motion Carried.

Upon a motion a motion by Steve Kuhn and second by Steve Bailey to approve underground contractors right of way in the Magley Adams County Regional Sewer District project. Motion Carried.

IN RE: BUILDING AND PLANNNG

A discussion ensued between Director Mark Wynn and the Adams County Board of Commissioners regarding a citizen, Vernon Werling, and the fact he needs to get his acreage into compliance that a court order issued recently. The property was determined to be agriculture and it needs to be put into compliance bY removing several trailers and stacked pallets on the property. He had been issued a special use years ago but fell out of compliance and the Board of Zoning Appeals removed the special use.

IN RE: TREASURER

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

IN RE: HR COORDINATOR

There were no reports by the HR Coordinator.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Jeremy Gilbert, Parks and Rec. Director, presented various quotes for projects to be done with ARPA revenues. He followed the procurement process in finding quotes. Part of the quotes involved work on and around the Ceylon Covered Bridge and improvements at the Linn Grove County Park.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Veem Annual Maintenance (ESI) in the amount of \$19,113.60, to be paid from fund 1000.35715. Motion Carried.

Upon a motion by Steve Bailey and second by Stan Stoppenhagen to approve Brooks Construction for laying asphalt for a pickleball court in Decatur, in order to lock in the price at \$33,835.00. This would provide 2 additional courts, totaling 6 courts. Motion Carried. Steve Kuhn was a nay vote. The remainder of the pickleball court using ARPA will come as quotes are updated. The entire project had been previously approved by Council.

IN RE:

COUNTY ATTORNEY

Upon a motion by Steve Kuhn and Steve Bailey to approve Ordinance 2023-9, which county Council approved on April 11. It is a joint effort in utilizing the revenues from the sale of the county farm acreage Motion Carried

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Ordinance 2023-10, a procurement process to allow Commissioners to designate purchasing agents for Adams County and establishing a purchasing and procurement policy and designation of authorized agents. Departments heads, for purchases under \$5,000, if they have that amount in their budgets, would not need approval by Commissioners. If a purchase is over \$50,000 state guidelines need followed. If under \$50,000 the county guidelines are followed. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a bid for the pavilion floor and parking lot improvements at the Ceylon Covered Bridge, with TG Concrete submitting the low bid at \$8,704.00 and Wayne Asphalt the low bid for parking lot improvements at \$53,875.00 for a total of \$62,579.00. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the low bid for the Linn Grove County Park pavilion floor to TG Concrete, at \$8,704.00 and the asphalt work on parking and handicap areas to KBL Transport at \$20,890.00, for a total of \$29,594.00. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve purchasing stone and adding a connector for the covered bridge project, estimated between \$5,000.00 and \$7,000.00. Motion Carried.

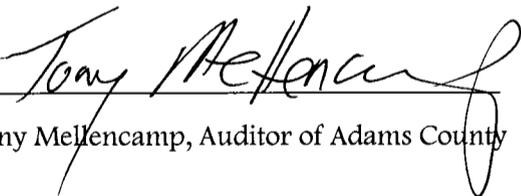
Upon a motion by Steve Kuhn and second by Steve Bailey to approve work and painting on the Ceylon Covered Bridge, by Limberlost Construction, with the low bid, in the amount of \$30,80.00. The funding source will be determined by County Council in May. Motion Carried.

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

Executive Session: IC 5-14-1.5-6.1 (b) (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. Upon a motion by Steve Bailey and second by Steve Kuhn to adjourn the executive session. Motion Carried.