

The Adams County Board of Commissioners met June 20, 2023 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Steve Bailey, Steve Kuhn, Attorney, Clayton Lengerich, HR Coordinator, Shannon Greene, and Auditor, Tony Mellencamp. Commissioner Stan Stoppenhagen was not present.

**IN RE:** MINUTES

Upon a motion by Steve Bailey and seconded by Steve Kuhn, for approval by the County Board of Commissioners' Minutes for June 13, 2023. Motion Carried.

**IN RE:** AUDITOR REPORT

**Payroll Claims**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Payroll Claims in the amount of \$363,232.45. 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 14,190.44. Motion Carried.

**Accounts Payable Claims**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Accounts Payable Claims in the amount of \$585,013.69. Motion Carried.

**Elaine Shafley**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the quarterly Claim for Elaine Shafley, in the amount of \$8,750.01. Motion Carried.

**Payroll AP Claims**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Payroll AP Claims in the amount of \$323,445.11. Motion Carried.

**IN RE:** BUILDING AND PLANNING

There was no report.

**IN RE:** HIGHWAY DEPARTMENT

Upon a motion by Steve Bailey and second by Steve Kuhn to approve right of way permits to Congruex to replace conduit and cable on CR 200E between 224 and CR700N. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve two right of way permits to install sewer pipe on CR 300N between CR400 and CR500W, by Jutte Excavating. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve cancelling previous engineering contracts for three county bridges, with USI Consulting due to the federal funding dropping off and new figures being calculated. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to allow Brad Yoder to sign off on equipment contracts for new fuel tanks for the highway department.

**IN RE:** BUILDING AND GROUNDS

Rick Burkhalter, Buildings and Grounds Manager, updated the Commissioners on the new elevator at the Service Complex.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve \$64,458.55, the remaining portion of the elevator replacement, out of ARPA revenues. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve payment of two invoices to Be Secure Alarm, in the amounts of \$952.00 and \$2,046.77 out of Fund 1 138.34006, for wire and materials for the power room and generator project. Motion Carried.

**IN RE:** TREASURER

Treasurer, Ed Dyer reported to the Commissioners an update on tax collections. Over 98% has been collected to this point. He noted that State Board of Accounts is nearing completion of its audit and an exit conference will be held in July.

**IN RE:** HR COORDINATOR

There was no report.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Bailey and second by Steve Kuhn to approve entering the Monthly and Annual Weights and Measures Reports, submitted and presented by Inspector, Dan Hackman, into the record. Motion Carried.

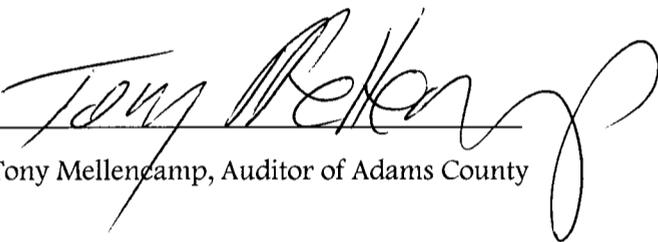
Upon a motion by Steve Bailey and second by Steve Kuhn to approve cancelling the Commissioner meeting on July 5, due to the July 4 holiday. Motion Carried.

**IN RE:** COUNTY ATTORNEY

There was no report.

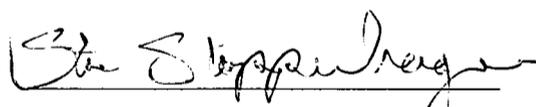
**IN RE:** ADJOURNMENT

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

ATTEST:   
Tony Mellencamp, Auditor of Adams County

  
Steve Kuhn, Commissioner

  
Steve Bailey, Commissioner

  
Stan Stoppenhagen, Chairman