

The Adams County Board of Commissioners met June 27, 2023 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Bailey, Steve Kuhn, Commissioner Attorney, Mark Burry, Attorney, Clayton Lengerich, 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 June 20, 2023. Motion Carried.

IN RE: AUDITOR REPORT

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 \$71,101.78. Motion Carried.

Accounts Payable Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to pre-authorize the Accounts Payable Claims due to the July 5 meeting being cancelled. Motion Carried.

Payroll Claims

Upon a motion by Steve Bailey and second by Steve Kuhn to pre-authorize the Payroll Claims for July 5. Motion Carried

IN RE: BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Joe and Edna Schwartz Subdivision / Monroe Sec 6 / 2 Lots / Located on CR300W, south of SR 124. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Emanuel and Lydiann Miller Subdivision / Monroe Sec 14 / 3 Lots / Located on the NW corner of CR300S and CR 200E. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Monthly and Annual reports of the Building and Planning Department, submitted by Director, Mark Wynn. Motion Carried.

IN RE: HIGHWAY DEPARTMENT

Upon a motion by Steve Bailey and second by Steve Kuhn to approve permission to Jason Nussbaum to use the county parking lot during the 4H Fair. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a right of way permit to Nipsco in Root Township. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve four right of ways to I&M to install utility poles in Monroe and Kirkland Townships. Motion Carried.

IN RE: BUILDING AND GROUNDS

Rick Burkhalter, Buildings and Grounds Manager, updated the Commissioners on upgrades to the boilers at the Courthouse. He also updated the Commissioners on other repairs taking place.

IN RE: TREASURER

Treasurer, Ed Dyer was present but had no report.

IN RE: HR COORDINATOR

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a job description for a school liaison as part of an intended new position under the public health fund. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a claim to Hossinger Refrigeration in amount of \$1862.00, out of 1138.49000 for a new evaporator for the walk-in cooler at Golden Meadows. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a request for a school Liaison grant application in the amount of \$220,000.00 from the CDC. Motion Carried. This requires approval of the County Council also.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Public health Emergency Preparedness Grant, in the amount of \$25,000. Motion carried. This will also require an Adams County Council approval.

There was discussion on ARPA requests from Megan Jennings, Adams-Wells Crisis Center, seeking \$127,870.00 for repairs to their building and purchase of a van to transport clients. Another ARPA request was sought by Oakwood Community Association in the amount of \$110,034.13, to replace aging water main infrastructure and other related work.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the ARPA request for the Adams/Wells Crisis Center, in the amount of \$127,870.00 contingent upon Adams County Council approval. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the ARPA request in the amount of \$110,034.13, to Oakwood Community Association for water main repair and replacement, which would be good for the county as it is responsible for maintaining the roads. Motion Carried. This is contingent upon approval by Adams County Council.

Discussion was held between Commissioners and representatives of three insurance agencies regarding becoming the broker agent for the county on the property/casualty insurance starting in 2024.

IN RE: COUNTY ATTORNEY

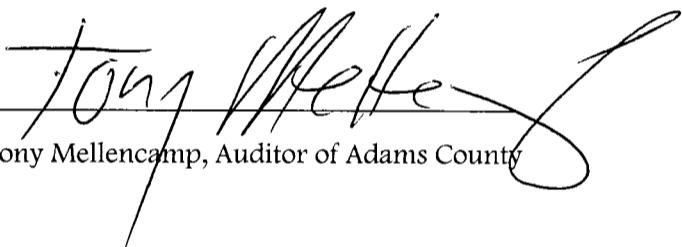
Upon a motion by Steve Bailey and second by Steve Kuhn to approve the county farm lease contract to Craig Fruechte, at \$175.00 per acre for six acres. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve signing the statement of the basis for just compensation for two right of way properties needed for work on Bridge 5 in Adams County, in the amounts of \$3,000.00 and \$2,700.00. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to appoint J.D. Nidlinger, Gregg Liechty, Bill Wemhoff, representing all three sections of the county, to serve as freeholders on Adams County Drainage Board. Motion Carried.

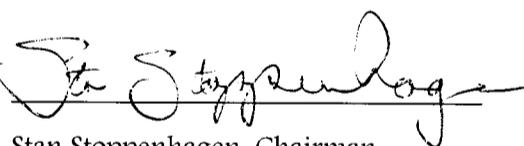
IN RE: ADJOURNMENT

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