

The Adams County Board of Commissioners met July 11, 2023 at 11:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Bailey (via remote), 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 27, 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 \$10,206.18. Motion Carried.

**Accounts Payable Claims**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Accounts Payable Claims in the amount of \$614,003.11. Motion Carried.

**Payroll Claims**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Payroll Claims in the amount of \$364,546.55. Motion Carried.

**Utilities Paid into Low**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the utilities paid into Low, in the amount of \$34,046.50. Motion Carried.

**Animal Control Report**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve entering the animal control report, submitted by Chad Sprunger, into the record. Motion Carried.

**Allied Monthly Claims**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Allied Monthly Health Insurance Claims in the amount of \$69,685.67. Motion Carried.

**Animal Shelter Report**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve entering the June Monthly Animal Shelter Report, into the record. Motion Carried.

**Monthly Clerk Report**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve entering the June Monthly Clerk's Report, submitted by Clerk, Shelly Brite, into the record. Motion Carried.

**Eastern Alliance**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Eastern Alliance Worker's Comp Claims in the amount of \$1,312.43. Motion Carried.

**Allied Weekly Claims**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Allied Weekly Health Insurance Claims in the amount of \$30,650.67. Motion Carried.

**IN RE:** BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Farris Subdivision / French Sec 35 / 3 Lots / Located on NW Corner of SR218 and CR450W. Motion Carried.

**IN RE:** HIGHWAY DEPARTMENT

Upon a motion by Steve Bailey and second by Steve Kuhn to approve advertising for bids for road county striping. Motion Carried.

Brad Yoder, Highway Superintendent, reported to the Commissioners that a resident on CR500S had placed a gate onto a bridge to keep his animals in. He was sent a certified letter and refused to sign to have it removed. Discussion ensued as to what course of action to take. They will send through mail that the gate will be removed and have the Sheriff be present. The gate is in the drainage right of way.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve new quotes from USI to provide engineering for a bridge repair or replacement in the amount of \$83,700.00, on bridge 142. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve USI quote, to provide engineering, in the amount of \$63,100.00 for bridge 155. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a quote from USI, to provide engineering, in the amount of \$56,300.00 for bridge 58. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve entering the LR&S and MVH monthly draws in the amounts of \$45,974.81 and \$144,950.65 respectively, into the record. Motion carried.

**IN RE:** BUILDING AND GROUNDS

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the purchase of a pallet truck for \$435.00 to be used when receiving shipments for the county. Motion Carried. This will be paid out of Fund 1000.33900.000.9601.

Rick Burkhalter Building and Grounds Manager, noted if weather permits, some of the roof supplies may be placed onto the roof. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve additional ARPA revenues for the generator project in the amount of \$249,782.00. Motion carried. Adams County Council had approved this amount at its meeting prior to the Commissioner meeting.

**IN RE:** TREASURER

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

**IN RE:** HR COORDINATOR

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a fire extinguisher hydro test not to exceed \$775.00, to be used at Golden Meadows and to be paid out of 1000.33700.000.0622. Motion Carried.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Bailey and second by Steve Kuhn to approve purchase of a printer and scanner, Canon TZ-3000MFP, from ABM out of Fort Wayne, in the amount of \$12,000.00 from the Recorder Perp Fund. Motion Carried. This is a plat/survey printer and scanner, replacing one that is 12 years old.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve use of the Courthouse Peace Monument on September 16, 2023 to Daughters of the Revolution to honor patriots. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve allowing Adams Memorial Hospital the authorization to aid the county with Golden Meadows as far as accounting and nursing services. Motion Carried.

**IN RE:** COUNTY ATTORNEY

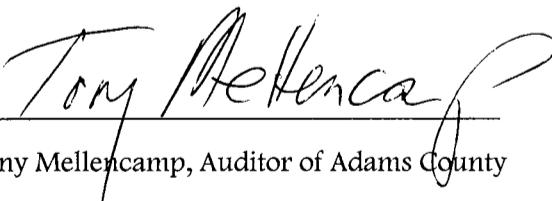
Upon a motion by Steve Bailey and second by Steve Kuhn to approve the appointments of drainage board freeholders. They include JD Nidlinger, William Wemhoff, Gregg Liechty, and to accept Commissioner Stan Stoppenhagen's resignation. This would make the board a five-member board, including the three previously mentioned, along with Commissioners Steve Kuhn and Steve Bailey. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the appointment of Jacqui Searles as Drainage Board Deputy. Motion Carried.

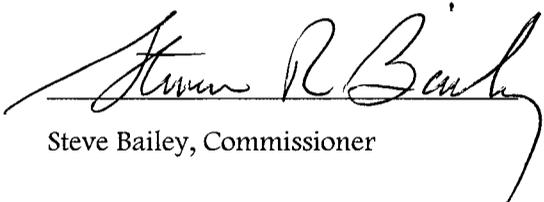
**IN RE:** ADJOURNMENT

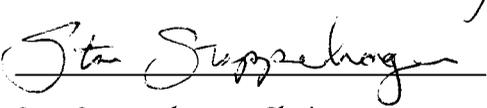
Upon a motion by Steve Kuhn and second by Steve Bailey to adjourn. Motion Carried.

ATTEST:

  
Tony Mellencamp, Auditor of Adams County

  
Steve Kuhn, Commissioner

  
Steve Bailey, Commissioner

  
Stan Stoppenhagen, Chairman