

The Adams County Board of Commissioners met July 25, 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 July 25, 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 \$37,685.11. Motion Carried.

Payroll Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Payroll Claims in the amount of \$365,955.69. Motion Carried.

Claims Payable

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Claims Payable Claims in the amount of \$496,738.16 Motion Carried.

IN RE: BUILDING AND GROUNDS

Commissioners tabled a request for \$100,000.00 for additional revenues necessary to complete the Web Ex project, which had originally been approved for \$315,000.00 for Phase 3, out of ARPA. Mike Brown, IT Director, and Rick Burkhalter, Buildings and Grounds Manager, sought the approval and County Council will need to decide whether to approve, and if they do, where those revenues will come from. Brown will then return to the Commissioners for approval.

Burkhalter noted that the shred day for the county will be on Friday, August 11. Departments with documents to be shredded should have them to the Commissioner room by 4 p.m. on Thursday, August 10.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Microsoft licensing in the amount of \$74,432.50 out of 1000.35705.000.9600. Motion Carried.

IN RE: HIGHWAY DEPARTMENT

Upon a motion by Steve Bailey and second by Steve Kuhn to approve entering the LR&S and MVH monthly draws from the State of Indiana, \$47,127.70 and \$153,036.03 respectively, into the record. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a right of way permit for pipe on CR000, between CR100s and SR 124. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to allow the purchase of some computers and to get quotes on battery backup for their system at the Adams County Highway Department. Motion Carried. The Highway Department has the revenues to purchase the computers, but will need to seek quotes on the remainder of the needed equipment.

IN RE: BUILDING AND PLANNING

There was no report.

IN RE: TREASURER

Treasurer, Ed Dyer, had no report.

IN RE: HR COORDINATOR

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a change in a job description for Resident Medical Coordinator at Golden Meadows. Motion Carried

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a change in the job description for the School Health Liaison position. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve appointing USI Insurance Services LLC as the exclusive insurance broker and Jody Kinsey as the appointed broker of record for USI. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Zac Lengacher, Bunge, was on hand to report that, from August 5 through the 21st, from 7 a.m. to 7 p.m., there will be an increased amount of truck traffic in the area around Bunge.

County Clerk, Shelly Brite, discussed a request for \$500,000.00 for scanning documents in the Clerk's office. The matter was tabled to research further and make sure the procurement process is being followed.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a quote from Wired Communication in the amount of \$3,423.00 for work involving the IT Department. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a quote of \$3,660.00 to Wired for work in the IT Department. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a quote of \$4,100.00 to Wired for work in the IT Department. Motion Carried.

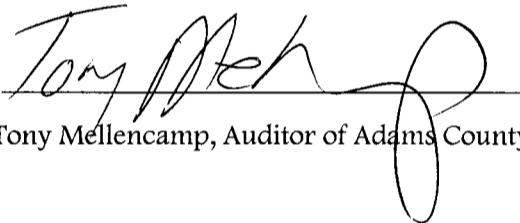
Upon a motion by Steve Bailey and second by Steve Kuhn to approve a quote from Wired in the amount of \$7,900.00 for work in the IT Department. Motion Carried. Each of those invoices will be paid out of Fund 1138.42500.000.9600 when they arrive.

IN RE: COUNTY ATTORNEY

County Attorney, Mark Burry, asked Commissioner Stan Stoppenhagen to read a press release regarding Golden Meadows County Home and the future of it. It regarded the ability to fully serve the needs of the residents.

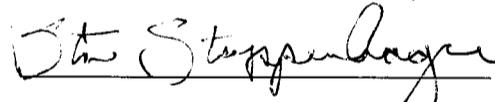
IN RE: ADJOURNMENT

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