

The Adams County Board of Commissioners met August 8, 2023 at 11:00 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 August 1, 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 \$57,093.21. Motion Carried.

**IN RE:** BUILDING AND GROUNDS

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the pad for the generator and the wiring for the generator at \$253,930.00 from Shambaugh & Son. Motion Carried. There were three quotes obtained in order to comply with the procurement process.

Burkhalter noted that there will be testing of fire extinguishers in the Service Complex. on Friday, August 11.

**IN RE:** HIGHWAY DEPARTMENT

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

**IN RE:** BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Wickey Subdivision / Monroe Sec 23 / 3 Lots / Located on CR300S, east of CR100E. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Menno Girod Subdivision / Jefferson Sec 8 / 2 Lots / Located on CR800S, east of CR 450E. Motion Carried.

**IN RE:** TREASURER

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

Dyer noted that bids from banks will be opened on August 22 with the Commissioners, which comprise the finance committee.

**IN RE:** HR COORDINATOR

There was no report.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

The Commissioners heard from three local insurance agencies as they each made proposals to be the insurance broker of record for the property/casualty insurance coverage for the county. Those agencies were Graber Insurance, Star/Hilbgroup, and Bixler Insurance.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Monthly Clerk Report submitted by Clerk, Shelly Brite. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve \$90,261.09 additional WebEx purchases out of ARPA. This was approved at the Council meeting prior to the Commissioner meeting. Motion Carried.

There was discussion held regarding the transition of residents from Golden Meadows. It is felt that the residents are not receiving the level of care they need for a better quality of life.

Upon a motion by Steve Bailey and second by Steve Kuhn to begin the process of closing Golden Meadows. Motion Carried.

"Based on the recommendations of our local experts, as well as my own personal observation of the facilities and residents of Golden Meadows, and given my reading and understanding of IC Title 12, Article 30, governing the operations of county homes I Indiana, I move that we begin the closing of Golden Meadows, with a goal of ceasing operations within the next 12 months, "Bailey stated.

**IN RE:** COUNTY ATTORNEY

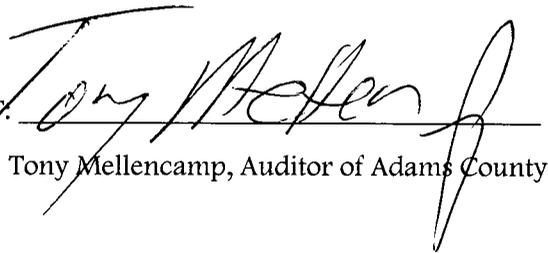
Upon a motion by Steve Kuhn and second by Steve Bailey to approve the interlocal agreement between Decatur and Adams County regarding land and repairs to the Merit Center, as well as a long-term lease, up to \$200,000.00 from ARPA revenues, regarding a place to house a garage for the housing of public transit vehicles. 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