

The Adams County Board of Commissioners met August 15, 2023 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Bailey, Commissioner Attorney, Mark Burry, HR Coordinator, Shannon Greene, and Auditor, Tony Mellencamp. Steve Kuhn was not present.

IN RE: MINUTES

Upon a motion by Steve Bailey and seconded by Stan Stoppenhagen, for approval by the County Board of Commissioners' Minutes for August 8, 2023. Motion Carried.

IN RE: AUDITOR REPORT

Allied Weekly Claims

Upon a motion by Steve Bailey and second by Stan Stoppenhagen to approve Allied Weekly Health Insurance Claims in the amount of \$31,330.07. Motion Carried.

Payroll Claims

Upon a motion by Steve Bailey and second by Stan Stoppenhagen to approve Payroll Claims in the amount \$358,529.42. Motion Carried.

Payroll Time Card Approval

Upon a motion by Steve Bailey and second by Stan Stoppenhagen to approve Payroll Time Card Approvals per SBOA. Motion Carried.

Accounts Payable Claims

Upon a motion by Steve Bailey and second by Stan Stoppenhagen to approve Accounts Payable Claims in the amount of \$531,728.04. Motion Carried.

Payroll AP Claims

Upon a motion by Steve Bailey and second by Stan Stoppenhagen to approve the Payroll AP Claims in the amount of \$319,910.82. Motion Carried.

IN RE: BUILDING AND GROUNDS

Commissioners approved signing the low bid for Shambaugh in the amount of \$253,930.00 for generator project which had previously been approved.

Building and Grounds manager, Rick Burkhalter, updated Commissioners on the recent events at the Courthouse and Service Complex, including fire extinguisher filling, shred day etc.

IN RE: HIGHWAY DEPARTMENT

Upon a motion by Steve Bailey and second by Steve Stoppenhagen to approve tabling the bids for paint striping a total of 40.898 miles of striping. There were four sealed bids from AirMarking, \$113,015.50, Three Rivers Barricade at \$115,475.50, Oglesby Construction at \$141,338.40, and A&A Safety Inc. at \$172,385.09. Motion Carried.

Upon a motion by Steve Bailey and second by Stan Stoppenhagen to approve right of way easement purchase at \$1100.00 for Steven and Joanna Bush for 0.184 acre, and \$900.00 for Rodney and Nola Rains for areas at Bridge 27. Motion Carried.

IN RE: BUILDING AND PLANNING

Upon a motion by Steve Bailey and second by Stan Stoppenhagen to approve Replat of the Replat Lot 1 of the Arnold's Woods Subdivision / Washington Sec 6 / 1 Lot / Located on CR 550N, west of CR200W. Motion Carried.

IN RE: TREASURER

Upon a motion by Steve Bailey and a second by Stan Stoppenhagen to approve leasing a postage machine in the Treasurer's Office, as the current one is having issues, at \$333.06 per month payable quarterly, out of fund 31904.000.0068. Motion Carried.

IN RE: HR COORDINATOR

HR Coordinator, Shannon Greene, presented information regarding Golden Meadow.

Upon a motion by Steve Bailey and second by Stan Stoppenhagen to approve the contract for Brenda Johns as Administrator at Golden Meadows. Motion Carried.

Upon a motion by Steve Bailey and second by Stan Stoppenhagen to approve posting a position for the Probation Department, due to a retirement. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

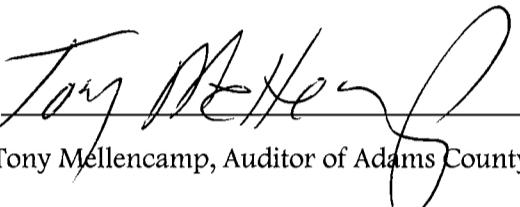
Upon a motion by Steve Bailey and second by Stan Stoppenhagen to approve a claim from Elevatus in the amount of \$1,950 for a judicial center study. Motion Carried. This will be paid from ARPA, as it was originally approved through ARPA and there is an amount left in that original approval.

IN RE: COUNTY ATTORNEY

Commissioner Attorney, Mark Burry, presented the Commissioners with updates.

IN RE: ADJOURNMENT

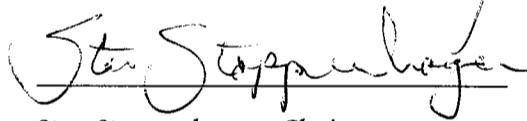
Upon a motion by Steve Bailey and second by Stan Stoppenhagen to adjourn. Motion Carried.

ATTEST: 
Tony Mellencamp, Auditor of Adams County

Steve Kuhn, Commissioner



Steve Bailey, Commissioner



Stan Stoppenhagen, Chairman