

The Adams County Board of Commissioners met September 12, 2023 at 11:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Kuhn, Steve Bailey, HR Coordinator, Shannon Greene, Attorney, Clayton Lengerich, and Auditor, Tony Mellencamp.

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 29, 2023. Motion Carried.

IN RE: AUDITOR REPORT

Health Insurance

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the \$2,000,000.00 contribution to the Health Insurance line. Motion Carried.

Allied Health Insurance Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Allied Weekly Health Insurance Claims in the amount of \$4,852.95. Motion Carried. The Auditor verified that all are legitimate claimants.

Allied Health Insurance Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Allied Weekly Health Insurance Claims in the amount of \$18,498.40. Motion Carried. The Auditor verified that all are legitimate claimants.

Payroll Time Card Approval

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Payroll Time Card approval. Motion Carried.

Payroll Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Payroll Claims, in the amount of \$354,510.43. Motion Carried.

Clerk Monthly Report

Upon a motion by Steve Bailey and second by Steve Kuhn to approve entering into the record, the Monthly Clerk Report, submitted by Clerk, Shelly Brite. 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 \$469,527.25. Motion Carried.

IN RE: BUILDING AND GROUNDS

Rick Burkhalter had no report.

IN RE: HIGHWAY DEPARTMENT

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a right of way for Brightspeed on CR950S, between CR150W and US 27 to install fiber optic for the new hospital building. Motion Carried.

Brad Yoder, Highway Superintendent, and Assistant, Paul Zerby, reported on several updates.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Highway Department to send specifics for bids on truck equipment. Motion Carried.

IN RE: BUILDING AND PLANNING

There was no report.

IN RE: TREASURER

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the August Monthly Treasurer Report, submitted by Treasurer, Ed Dyer. Motion Carried.

Dyer noted to the the Commissioners

IN RE: HR COORDINATOR

Upon a motion by Steve Kuhn and second by Steve Bailey to change the status of a position of education coordinator at Community Corrections from exempt to non-exempt. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve an employee to be paid a one-time payment for a two-week salary as she is out of all other benefits. Policy states this can be done one time in a five-year period. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Delta Dental and Delta Vision as the carriers for dental and vision insurance for 2024. Motion Carried. The life insurance and long-term disability was tabled for further discussion.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Bailey and second by Steve Kuhn to approve an ARPA request for the Clerk in the amount of \$226,000.00 to repair and replace voting equipment. Motion Carried.

Ian Gilbert, Community Corrections, was present to discuss opioid settlement revenues. He had met with the Auditor’s office to discuss this and reported to the Commissioners the possibilities in using the revenues. There is an advisory board that has been meeting on this topic.

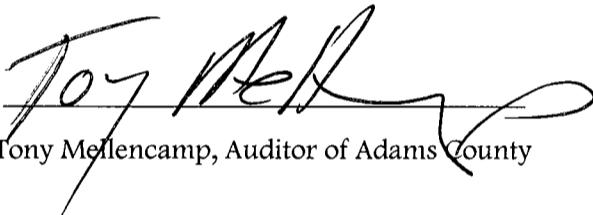
Upon a motion by Steve Kuhn and second by Steve Bailey to approve beginning a grant process with a \$75,000.00 amount to begin to utilize the revenues by allowing recovery house program coordinators to apply for the grant. The steering committee will then recommend to the Commissioners and possibly Council for approval. Motion Carried.

IN RE: COUNTY ATTORNEY

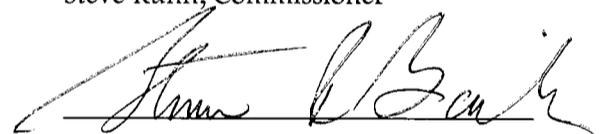
There was no report.

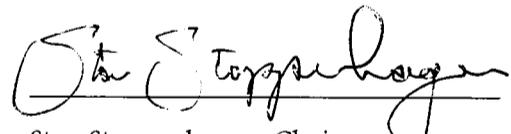
IN RE: ADJOURNMENT

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

ATTEST: 
Tony Mellencamp, Auditor of Adams County


Steve Kuhn, Commissioner


Steve Bailey, Commissioner


Stan Stoppenhagen, Chairman