

The Adams County Board of Commissioners met November 28, 2023 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Kuhn, Attorney, Clayton Lengerich, HR Coordinator Shannon Greene, Auditor, Tony Mellencamp. Steve Bailey was not present.

**IN RE:** MINUTES

Upon a motion by Steve Kuhn and seconded by Stan Stoppenhagen, for approval by the County Board of Commissioners' Minutes for November 21, 2023. Motion Carried.

**IN RE:** AUDITOR REPORT

**Animal Control Report**

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Animal Control Report, submitted by Chad Sprunger. Motion Carried.

**Allied Health Insurance Claims**

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve Allied Health Insurance Claims in the amount of \$75,032.86. Motion Carried. The Auditor verified the claimants were valid.

**Meeting Dates**

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve Resolution 2023-37, the approved meeting dates for Commissioners in 2024. Motion Carried.

**Animal Shelter Report**

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the Monthly Animal Shelter Report, submitted by Mike and Cindy Heiser. Motion Carried.

**Library Board Appointment**

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve the appointment of Lynn Rickord to the Adams Public Library Board, to replace and complete the term of Linda Schwartz. The term runs through 12-31-2026. Motion Carried.

**IN RE:** BUILDING AND GROUNDS

There was no report.

**IN RE:** HIGHWAY DEPARTMENT AND COUNTY ENGINEER

Nate Rumschlag was introduced to the Commissioners as the new Adams County Engineer. He went through a number of his objectives in the job.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve a Bridge Replacement Federal Funding Application for federal funds for replacement of Bridge 27, carrying Piqua Rd over the Gerke Ditch. Motion Carried. This was sought by County Engineer, Nate Rumschlag.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve a right of way permit for NIPSCO to retire gas service in Blue Creek Twp. Motion Carried.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve Brad Yoder to send out bids for a roof for the Highway Department. Motion Carried.

**IN RE:** BUILDING AND PLANNING

There was no report.

**IN RE:** TREASURER

There was no report.

**IN RE:** HR COORDINATOR

There was no report.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve an ARPA request for IT, submitted by Michael Brown, Information Systems Director, for \$529,795.16, for server replacement and related work. Motion Carried. This will now go to Adams County Council for approval.

**IN RE:**

COUNTY ATTORNEY

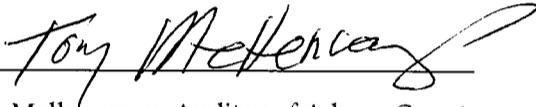
Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve Ordinance 2023-27, which amends the Capital Improvement Plan for Adams County for calendar years 2024 and 2025. The estimated amounts of the CEDIT will break down as follows: Economic Development Corp., \$169,426.00; Imagine Early, \$25,000.00; NIRCC, \$6,582.00; ACRSD, \$60,000.00; Adams County Council on Aging, \$100,000.00; Adams County Transportation Plan for road Construction and Repair, \$942,269.00. Motion Carried.

**IN RE:**

ADJOURNMENT

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

ATTEST:



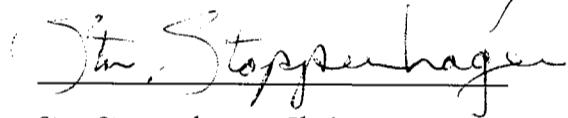
Tony Mellencamp, Auditor of Adams County



Steve Kuhn, Commissioner



Steve Bailey, Commissioner



Stan Stoppenhagen, Chairman