

The Adams County Board of Commissioners met January 2, 2024 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Bailey, Steve Kuhn, County Attorney, Mark Burry, HR Coordinator Shannon Greene, 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 December 26, 2023. Motion Carried.

IN RE: AUDITOR REPORT

Allied Weekly Insurance Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to approve paying the Weekly Allied Health Insurance Claims in the amount of \$40,040.01. Motion Carried. The Auditor verified claimants were legitimate.

Animal Control Report

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

Payroll Claims

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Payroll Claims in the amount of \$366,707.13. Motion Carried.

Payroll Time Card Approval

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

Allied Year End Claims

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Allied Year End Claim in the amount of \$131,957.20. Motion Carried.

Accounts Payable Claims

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Accounts Payable Claims in the amount of \$347,577.95. Motion Carried.

Allied Monthly Insurance Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Allied Monthly Insurance Claim in the amount of \$73,973.99. Motion Carried.

IN RE: BUILDING AND GROUNDS

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a claim for Service Electric in the amount of \$21,300.00 out of ARPA. Motion Carried. An amount of \$5,000.00 is being held back until the work is completed.

IN RE: HIGHWAY DEPARTMENT AND COUNTY ENGINEER

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Highway Department roof bid for Cardinal Commercial Roofing, in the amount of \$89,730.00. Motion Carried. This was the lowest responsive bid.

IN RE: BUILDING AND PLANNING

There was no report.

IN RE: TREASURER

Treasurer, Ed Dyer reminded the Commissioners of the Financial Planning Committee meeting and the upcoming certificate tax sale.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Resolution 2024-1, authorizing the holding of a tax certificate sale. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the contract for SRI to continue doing the tax sales for Adams County. They get paid with a percentage of the sale proceeds.

IN RE: HR COORDINATOR

There was no report.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Bailey and second by Steve Kuhn to appoint Stan Stoppenhagen for Chairman. Motion Carried.

Upon a motion by Steve Bailey and second by Stan Stoppenhagen to appoint Steve Kuhn as Vice-Chairman of the Commissioners. Motion Carried.

IN RE: COUNTY ATTORNEY

There was no report.

IN RE: ADJOURNMENT

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

ATTEST: Tony Mellencamp
Tony Mellencamp, Auditor of Adams County

Steve Kuhn
Steve Kuhn, Commissioner

Steve Bailey
Steve Bailey, Commissioner

Stan Stoppenhagen
Stan Stoppenhagen, Chairman