

The Adams County Board of Commissioners met January 23, 2024 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Bailey (via remote), Steve Kuhn, Attorney, Clayton Lengerich, HR Coordinator Shannon Greene, 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 January 16, 2024. 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 \$39,668.33. Motion Carried. The Auditor verified claimants were legitimate.

**Allied Weekly Insurance Claims**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Weekly Allied Health Insurance Claims in the amount of \$103,836.92. Motion Carried.

**Weights and Measures**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Monthly Weights and Measures Report, submitted by Inspector, Dan Hackman. Motion Carried.

**Payroll AP Claims**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Payroll AP Claims in the amount of \$328,400.61. Motion Carried.

**IN RE:** BUILDING AND GROUNDS

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a quote in the amount of \$7,214.80 to Lakeland Electronics to secure the double doors connecting the gymnasium to the Annex. It is not currently secured and when the Annex is not open but the wellness center is, people can roam the building. Motion Carried. This will be paid out of fund 1138.34006.

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

County Engineer, Nate Rumschlag, presented his engineer report. He reported that he plans to attend remotely an upcoming INDOT bridge design conference. It is a one-day seminar.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the grant application for the Community Crossings Grant for \$1.5 million. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the monthly draws for Local Road and Streets and MVH for January. The amounts were \$45,853.76 and \$144,806.87 respectively. Motion Carried.

**IN RE:** BUILDING AND PLANNING

There was no report.

**IN RE:** TREASURER

Treasurer, Ed Dyer, reported to the Commissioners there will be an upcoming Financial Planning Committee meeting at 9 a.m. on Tuesday, Jan. 30. There will also be a Commissioner Certificate Tax Sale that day at 1 p.m.

**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 the ADA Compliance Commissioner Interim Appointment as Steve Bailey. Motion Carried. Steve Bailey agreed to this appointment. There was discussion as to whom to appoint and whether job descriptions were necessary. This will be researched and discussed at ZA future meeting.

Rene LeBlanc, Community Crossroads Director, updated the Commissioners on how the opioid settlement revenues awarded to that group have been utilized thus far. He noted they now have office space in Berne and there are six clients utilizing services to date. One staff member has been hired by Crossroads Community thus far.

Sheriff Dan Mawhorr reported to the Commissioners that it had been questioned as to what EMA's role was in recent bomb threats and that they did exactly as they were required to do. They turned around as they were headed to a meeting in Huntington so they could be here locally should they be needed.

**IN RE:** COUNTY ATTORNEY

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Ordinance 2024-1, amending ordinance 2001-7, allowing money to be disbursed for lawful county purposes by pre-approval or pre-payment. Motion Carried.

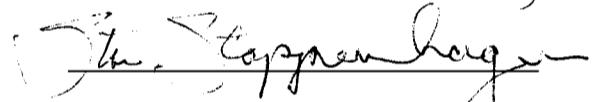
**IN RE:** ADJOURNMENT

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