

The Adams County Board of Commissioners met February 6, 2024 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Steve Bailey, Steve Kuhn, County Attorney, Mark Burry, Attorney, Clayton Lengerich, HR Coordinator Shannon Greene, Auditor, Tony Mellencamp. Stan Stoppenhagen was not present.

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 30, 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 \$14,122.42. Motion Carried. The Auditor verified claimants were legitimate.

Animal Shelter Report

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the animal shelter report submitted by Mike and Cindy Heiser. Motion Carried.

Conflict of Interest Forms

Upon a motion by Steve Kuhn and second by Steve Bailey to approve signing the Uniform Conflict of Interest Forms for Dave McIntire and Dr. Scott Lehman, for the Adams Memorial Hospital Board of Trustees. Motion Carried.

Monthly Clerk Report

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

County Property and Casualty Insurance

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the carrier for the Adams County Property and Casualty Insurance renewal with Liberty Mutual covering all except the property, which will be with Cincinnati Insurance for a total of \$475,410.00. Motion Carried. Bixler Insurance representatives, Doug Nelson and Dustin Cressman, presented the information. Bixler Insurance is the broker of record for the county.

IN RE: BUILDING AND GROUNDS

There was no report.

IN RE: HIGHWAY DEPARTMENT AND COUNTY ENGINEER

County Engineer, Nate Rumschlag, presented his engineer report. He noted that quotes are due by February 9, from pipe suppliers.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve signing an agreement for study and report professional services contract with JSE for three years at a cost of \$78,097.96. This is in regards to small structures/culverts inspections in several townships. Motion Carried. This will involve the townships of Blue Creek, Monroe, St. Mary's, Union, Kirkland, and Washington with two townships per year.

Rumschlag also reported that the City of Decatur requested help removing a debris pile along the riverfront north of Jefferson St. He said the cooperation with the city will be mutually beneficial.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve taking several bids for highway department Bush Hog mower under advisement. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve taking several bids for a skid loader and mini excavator under advisement. 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 entering the January Monthly Treasurer Report, submitted by Treasurer, Ed Dyer, into the record. Motion Carried.

Dyer reported that the recent tax certificate sale went well, with all three parcels being sold.

IN RE: HR COORDINATOR

There was no report.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Monthly Council on Aging report submitted by Director, Michelle Lengerich. Motion Carried. She also reported that the public transit has gone very well since it began. She said she is thrilled with the success of the program.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve airfare to an out-of-state conference for Community Corrections. This will be all grant revenues and no county funds. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a Community Corrections staff member to go to Oklahoma for a conference via airfare. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve pre-approval of claims and payroll pursuant to Ordinance 2024- 1. 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, Commissioner

Steve Bailey
Steve Bailey, Commissioner

Stan Stoppenhagen
Stan Stoppenhagen, Chairman