

The Adams County Board of Commissioners met April 2, 2024 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Kuhn, Steve Bailey, County Attorney, Mark Burry, 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 March 26, 2024. Motion Carried.

IN RE: AUDITOR REPORT

Allied Weekly Health Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Allied Weekly Health Insurance Claim in the amount of \$2,812.53. Motion Carried.

Animal Control Report

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

Payroll AP Claims

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Payroll AP Claims in the amount of \$496,160.76. Motion Carried.

Animal Shelter Report

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

Allied Monthly Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Allied Monthly Claims in the amount of \$68,184.71. 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.

IN RE: BUILDING AND GROUNDS

There was no report.

IN RE: HIGHWAY DEPARTMENT AND COUNTY ENGINEER

County Engineer, Nate Rumschlag, reported activities with his office. He noted that he has submitted his Bridge Asset Management Plan to INDOT for review. He told them the bridges 142 and 155 are now released and can proceed as he authorized USI to proceed with the design to a pre-final state. This enables him to close out the consulting invoices and the projects will be held until they can be scheduled for bidding.

Paul Zerby, Highway Department Assistant Director, provided a public service announcement to be careful driving the roads with water standing on them. Some country roads are closed due to high water. Clerk Brite asked if it was ok to allow the highway department to load trucks with voting equipment. The Commissioners said it is fine if the department is willing to help.

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 Steve Bailey to approve the pass-through grant agreements brought by Council on Aging Director, Michelle Lengerich. Commissioner Attorney, Mark Burry, and Auditor, Tony Mellencamp, provided signatures for all of them. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Resolution2024-5, allowing for a grant application from INDOT. Motion Carried.

Michelle Lengerich, Council on Aging, presented statistics for the public transit up to date. There have been 1804 trips thus far, with \$9,671.50 collected.

Rene LeBlanc, reported to the Commissioners what Crossroads Community has been doing with the opioid revenues approved by the JRAC Committee and Commissioners. LeBlanc and Kevan Biggs, board member, noted they plan to ask Commissioners to provide some county land by the jail for Crossroads. Crossroads sought a long-term lease to be able to seek more funding from other sources for the project. This was tabled for further discussion. Upon a motion by Steve Kuhn and second by Steve Bailey to approve payment of \$115,755.65 for a three-year contract for Microsoft volume licensing, with that amount paid each of the three year. This would be contingent upon Council approval.

IN RE: COUNTY ATTORNEY

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the master agreement between SRI and Adams County in order for SRI to collect weed liens. Motion Carried. It was a 3-0 vote.

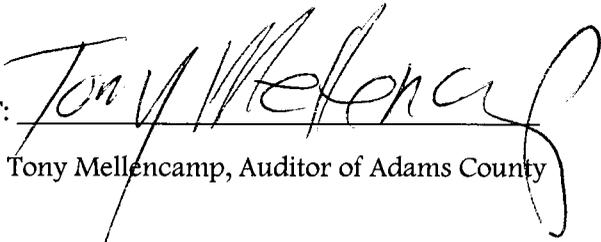
Upon a motion by Steve Kuhn and second by Steve Bailey to approve amending Resolution 2024-4 to 2025-5 for Council on Aging grant agreement as number 4 had already been spoken for. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve and acknowledge receipt of the correspondence from Baker Tilly of a restructuring and name change for that company. Motion Carried.

Sheriff dan Mawhorr advised everyone a public service announcement to be safe and aware on April 8 for the total eclipse as traffic and people will see numbers increased.

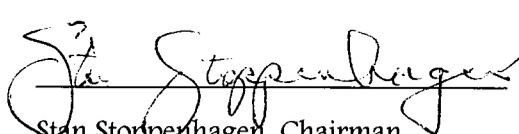
IN RE: ADJOURNMENT

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