

The Adams County Board of Commissioners met April 16, 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 April 2, 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 \$32,945.88. Motion Carried. The Auditor verified claimants.

**Payroll Time Cards**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the payroll time cards. 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 \$357,797.71. Motion Carried.

**Payroll Claims**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the payroll claims in the amount of \$372,923.26 Motion Carried.

**Eastern Alliance**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Eastern Alliance Worker's Comp claim in the amount of \$726.40. Motion Carried.

**Weights and Measures**

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

**IN RE:** BUILDING AND GROUNDS

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a quote from WIRED for \$5,397.00 to facilitate wiring work in the basement of the service complex, out of fund 1000.34006. Motion Carried.

Building and Grounds Manager, Rick Burkhart, reported to the Commissioners that the general is expected to arrive the first week of May. He would like to install it on a holiday as power will have to be off at the complex for 24 hours.

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

County Engineer, Nate Rumschlag, reported activities with his office.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the grant application for Bridge 27 via INDOT which Council had previously approved. The matching grant amount for the county is \$285,600.00. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the low bid from Milestone Contractors for \$173,614.78 for the Bridge 58 rehabilitation project. Motion Carried. Rumschlag will check paperwork.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve seeking quotes for a compressor. The expected cost is \$15,000.00 Motion Carried.

Paul Zerby, Highway Department Assistant Director, reported highway department activities, including being awarded revenues from a Community Crossing Grant.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve entering the LR&S and MVH amounts from wheel tax, in the amount of \$44,245.23 and \$161,081.86 respectively. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a right of way to NIPSCO in Root Township. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a grant application for \$3,000.00 from ACCF for three personal voltage detectors. Motion Carried. This had been previously approved by Council.

Zerby noted that dust control is now on sale for \$3.00 per foot. Motion Carried.

**IN RE:** BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Steve Bailey to approve entering the Building and Planning Monthly Report, submitted by Director, Mark Wynn, into the record. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Beverly J. Troxel First Subdivision / Kirkland Sec 33 / 2 Lots / Located on CR100N, east of CR700W.

Replat Lot 3 Gladys Illene Flowers Subdivision / Monroe Sec 30 / 2 Lots / Located on the SW corner of CR200W and CR400S. Motion Carried.

**IN RE:** TREASURER

Upon a motion by Steve Bailey and second by Steve Kuhn to approve entering the Monthly Treasurer's Report, submitted by Treasurer, Ed Dyer, into the record. Motion Carried.

**IN RE:** HR COORDINATOR

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the County-issued electronic communication electronic devices policy. Motion Carried. This will become a part of the county employee handbook.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve amending to Exhibit B the administrative fees for USI Insurance. Motion Carried.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the use of the Adams County Courthouse lawn for the National Day of Prayer on Thursday, May 2, at noon. Motion Carried. This was a 3-0 vote.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve amending administrative fees for USI Insurance to the exhibit B fees. Motion Carried.

**IN RE:** COUNTY ATTORNEY

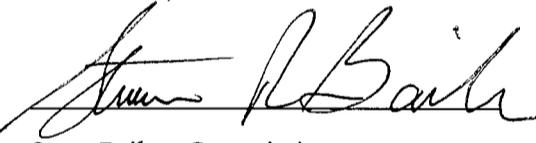
Commissioner Attorney presented various updates to the Commissioner's and will bring those back for approvals at a later meeting.

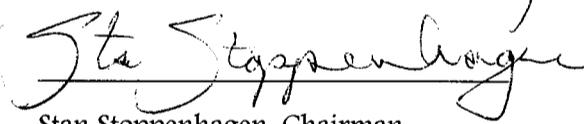
**IN RE:** ADJOURNMENT

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