

The Adams County Board of Commissioners met April 23, 2024 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Kuhn, Steve Bailey, 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 16, 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 \$16,534.65. Motion Carried. The Auditor verified claimants. Upon a motion by Steve Bailey and second by Steve Kuhn to negate the previous approval of health insurance claims the week before, \$32,945.88, as a credit had not been applied to that claim. Motion Carried.

**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 \$660,892.36. Motion Carried.

**Payroll Claims**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the payroll claims in the amount of \$388,935.90. Motion Carried.

**Utilities Paid in Low**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the utilities paid in Low, in the amount of \$37,638.13. Motion Carried.

**Allied Weekly Health Claims**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Allied Weekly Health Insurance Claims in the amount of \$80,549.24. Motion Carried. The Auditor verified claimants.

**Allied Monthly Claims**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Allied Monthly Claims in the amount of \$67,998.15. Motion carried.

**IN RE:** BUILDING AND GROUNDS

Building and Grounds Manager, Rick Burkhart, reported to the Commissioners that there was a successful sprinkler test at the courthouse. He noted the Fire Marshall will tour the buildings to check on changes that were made after his previous visit.

**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 signing of the contract with Milestone, regarding the renovation of bridge 58 on CR500N over the Holthouse Ditch in the amount of \$173,614.78. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the grant application for a match of \$750,000.00 for the Community Crossing INDOT Matching Grant. Motion Carried. This will now go to Council.

Superintendent Brad Yoder and Assistant, Paul Zerby, reported to Commissioners various activities with their department. They noted new industrial gutters will be required for the new roof that was just completed. They are 7 inch-wide at a cost of \$22,840.00. The Commissioners asked if they would try to find other bids on the work.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the highway department beginning their summer 10-hour, four-day work week starting on May 13. Motion Carried.

**IN RE:** BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Steven Stump and Arlene Stump Joint Trust Subdivision / 3 Lots / Washington Sec 36 / Located on CR300E, North of SR124. Motion Carried.

Upon a motion by Friedt Farm, #2 Subdivision / 3 Lots / Washington Sec 6 / Located on CR550N, west of CR200W. Motion Carried.

**IN RE:** TREASURER

There was no report.

**IN RE:** HR COORDINATOR

There was no report.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

There were no other matters presented.

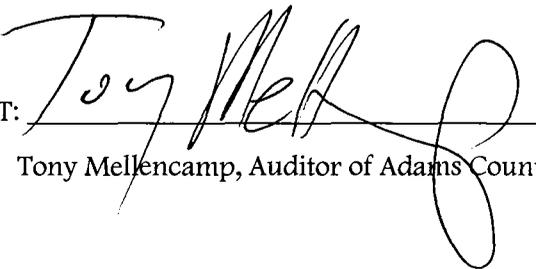
**IN RE:** COUNTY ATTORNEY

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Resolution 2024-4, authorizing the docusign signature of the Commissioner Chairman to approve INDOT contracts and grants. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the amended animal shelter contract with some language and cost changes. The current contract with Mike and Cindy Heiser runs through Dec. 31, 2026. Motion Carried.

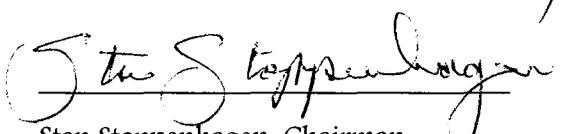
**IN RE:** ADJOURNMENT

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