

The Adams County Board of Commissioners met May 8, 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 30, 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 \$11,972.61. Motion Carried. The Auditor verified claimants.

Payroll Claims

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Payroll Claims in the amount of \$379,282.74. Motion Carried.

Payroll Time Card Approval

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Payroll Time Card Approval cards. Motion Carried.

Monthly Clerk Report

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Clerk's Report, submitted by Clerk, Shelly Brite. Motion Carried.

IN RE: BUILDING AND GROUNDS

Building and Grounds Manager, Rick Burkhalter, presented updates on various projects in the county buildings.

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 bids for a compressor trailer unit in the amount of \$29,529.00, to Wayne-Vaughn. Bids included Wayne-Vaughn out of Fort Wayne for \$29,529.00 and Westside Tractor for \$30,900.00. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the right of way for Jay County REMC for a new cell tower in Monroe Township. Motion Carried.

Brad Yoder, Highway Superintendent, reported that applications can now be sought for dust control at a cost of \$3.00 per foot.

IN RE: BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Replat Lot 1 of Teeple Farms Subdivision / Root Sec 16 / 2 Lots / Located on the Southeast corner of CR100W and CR 100N. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Replat Lots 1-3 Wickey Subdivision / Monroe Sec 23 / 3 Lots / Located on CR300S, east of CR100E. Motion Carried.

IN RE: TREASURER

Upon a motion by Steve Kuhn and second by Steve Bailey 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 Kuhn and second by Steve Bailey to approve a job description for an IT person who would start in 2025 and be under the IT Department, but would work at the Sheriff's Department. Motion Carried. This would be part of the budget discussion going forward. It would be titled the Public Safety Systems Support Technician.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the annual budget request for Bi-County Services, sought by Director, Tim Ramsey. The amount being requested is the same as the previous year, \$45,408.00. Motion Carried. This was a 3-0 vote. It will now go before the Adams County Council for its approval.

Commissioner Steve Bailey noted that the Adams County Vision 2026 and beyond comprehensive plan has decided to hire a consultant to develop a request for proposal on this plan. He stated he feels the Commissioners should ultimately approve which RFP to approve.

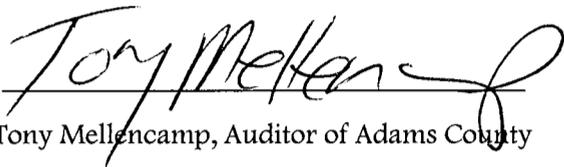
IN RE: COUNTY ATTORNEY

Upon a motion by Steve Bailey and second by Steve Kuhn to approve signing of the document presented by Michelle Lengerich, Council on Aging, to return to the state INDOT officials. It provides numbers regarding the public transportation system and is an increase in Federal revenues being sought. Motion Carried. This was a 3-0 vote.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Resolution 2024-6, from May 12-18, supporting law enforcement as there are more than 23,000 names counted among America's fallen law enforcement heroes on the walls of the National Law Enforcement Officers Memorial dating back to 1786, including 430 officers killed in Indiana since 1786-2022. Motion carried. This was a 3-0 vote.

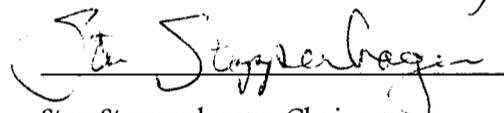
IN RE: ADJOURNMENT

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