

The Adams County Board of Commissioners met May 21, 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 May 8, 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 \$24,798.97. Motion Carried. The Auditor verified claimants.

**Accounts Payable Claims**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Accounts Payable Claims in the amount of \$697,085.22. Motion Carried.

**2024 Health Insurance Contribution**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the 2024 Health Insurance contribution in the amount of \$1,700,000.00. Motion Carried.

**Eastern Alliance**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the worker's comp Eastern Alliance claim in the amount of \$4,308.56. Motion Carried.

**USI Insurance Claim**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the USI Insurance Services claim in the amount of \$9,000.00. Motion Carried.

**Weights and Measures Report**

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

**Payroll Claims**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the payroll claims in the amount of \$390,845.36. Motion Carried.

**Payroll Time Card Approval**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the payroll time cards for department heads. Motion Carried.

**IN RE:** BUILDING AND GROUNDS

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

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the removal of two trees off of the complex property. Motion Carried.

**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 request for quotes for work on Bridge 40. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the request for quotes for Bridge 132, over the Habegger Ditch. Motion Carried.

The Highway Department Superintendent was not present as they were attending an INDOT Safety Summit.

**IN RE:** BUILDING AND PLANNING

There was no report.

**IN RE:** TREASURER

Treasurer, Ed Dyer, reported to the Commissioners that tax collections are done and his office will now be accepting any late payments.

**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 use of the Courthouse lawn at the Peace Monument, to hold Memorial Day activities on Monday, May 27. Motion Carried. The starting time for the event is 11 a.m. This was a 3-0 vote.

Upon a motion by Steve Kuhn and second by Stan Stoppenhagen to approve canceling the Tuesday, July 16 meeting due to two members not being able to attend the meeting and not available via zoom. That leaves no quorum. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve moving the Tuesday Commissioner meeting following the Council meetings on the second Tuesday of the month to 10 a.m. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Katrina Gilbert's appointment to the Adams County Health Board. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to send out a request for proposal for a consultant for the Adams County Vision Plan Committee. The proposals will need to be returned in July. The City of Decatur and Town of Geneva will be separated out if they choose to participate on their own. Berne had previously done this on their own. The County portion of the cost will come from ARPA. Motion Carried.

**IN RE:** COUNTY ATTORNEY

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the execution of a deed authorizing a county owned portion of the Backesto Cemetery to be conveyed back to the cemetery. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the signing of a contract to purchase a property located in a flood plain at a cost of \$225,162.00, to be paid from a grant. Motion Carried.

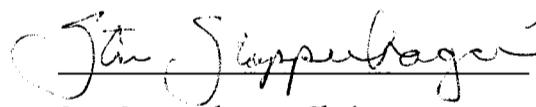
**IN RE:** ADJOURNMENT

Upon a motion by Steve Kuhn and second by Steve Bailey to adjourn. Motion Carried.

ATTEST:   
Tony Mellenkamp, Auditor of Adams County

  
Steve Kuhn, Commissioner

  
Steve Bailey, Commissioner

  
Stan Stoppenhagen, Chairman