

The Adams County Board of Commissioners met June 18, 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, and, 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 June 11, 2024. Motion Carried.

**IN RE:** AUDITOR REPORT

**Accounts Payable Claims**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the accounts payable claims in the amount of \$369,711.27. Motion Carried.

**Payroll Claims**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve payroll claims in the amount of \$401,088.89. Motion Carried.

**Payroll Time Cards**

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

**Weights and Measures**

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

**Utilities Paid in Low**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the utilities paid into Low in the amount of \$35,520.28. Motion Carried.

**Payroll AP Claims**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Payroll AP Claims in the amount of \$345,018.69. Motion Carried.

**IN RE:** BUILDING AND GROUNDS

Buildings and Grounds Manager discussed various activities around the county.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a contract with American Elevator for service in the amount of \$217.00 per quarter for three years. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a quote for 2- two and a half ton ducted air conditioner units and to move another existing unit from the Complex to the Courthouse for a project not to exceed \$19,999.99.00. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve rescinding a previous vote approving one air unit being installed at the Complex. Motion Carried.

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

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

Brad Yoder, Highway Department Superintendent, reported dust control is complete and they did around two miles of dust control.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the right of way to I&M, on Piqua for poles to be placed. Motion Carried.

**IN RE:** BUILDING AND PLANNING

There was no report.

**IN RE:** TREASURER

Treasurer Ed Dyer was present but had no report.

**IN RE:** HR COORDINATOR

Shannon Greene, HR Coordinator, read a letter thanking several people and groups for all the help at Golden Meadows as all residents have now found alternative housing. The Commissioners thanked all involved in the process and all are thankful that the GM residents have all found housing that is more beneficial to them and offers better opportunities.

**IN RE:** OTHER MATTERS PROPERLY PRESENTED

Ryan Chasey- Housing Resource Hub, updated the Commissioners on how counties are assisting with housing development. There was a lot of discussion regarding this issue.

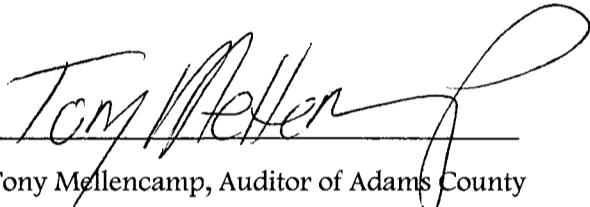
**IN RE:** COUNTY ATTORNEY

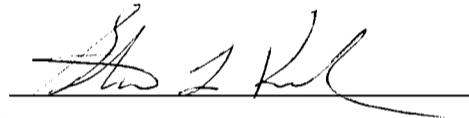
Upon a motion by Steve Bailey and second by Steve Kuhn to approve Ordinance 2024-6, a procurement policy amending Ordinance 2023-10, which includes a proof section for companies with contracts using federal dollars over \$25,000 that they are not suspended or debarred from doing business. Motion Carried.

There is a certification letter that will need to be signed on suspension or debarment as well. This will be put into the V drive for departments to utilize.

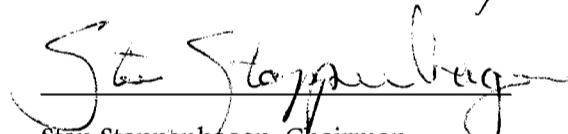
**IN RE:** ADJOURNMENT

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