

The Adams County Board of Commissioners met July 2, 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, 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 25, 2024. Motion Carried.

IN RE: AUDITOR REPORT

Allied Health Insurance Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Allied health insurance weekly claims in the amount of \$36,447.97. Motion Carried.

Payroll Time Card Approval

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

Payroll Claims

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Payroll Claims in the amount of \$383,434.16. Motion Carried.

Animal Control Report

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the animal control report submitted by Chad Sprunger. Motion Carried.

Animal Shelter Report

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Animal Shelter Report submitted by Cindy Heiser. Motion Carried.

Allied Monthly Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the monthly Allied Insurance claim in the amount of \$68,834.44. Motion Carried.

Monthly Clerk Report

Upon a motion by Steve Kuhn and second by Steve Bailey to approve entering the Monthly Clerk Report submitted by Clerk, Shelly Brite, into the record. Motion Carried.

IN RE: BUILDING AND GROUNDS

Building and Grounds Manager, Rick Burkhalter, reported on various activities in the county buildings over the last few weeks. This includes the installation of two new air conditioner units on the Adams County Service Complex. Commissioners discussed having one coordinated shred day for the county, rather than several at various times.

IN RE: HIGHWAY DEPARTMENT AND COUNTY ENGINEER

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

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a right of way for I&M on CR000 and CR850N to replace poles. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve three proposed road conversions from stone to chip and seal in French Twp., Monroe Twp., and St. Mary's Twp. Motion Carried.

IN RE: BUILDING AND PLANNING

Upon a motion by Steve Bailey and second by Steve Kuhn to approve S&N Schwartz Subdivision / Washington 23 / 3 Lots / Located on CR200E north of CR200N. Motion Carried.

IN RE: TREASURER

Treasurer Ed Dyer presented an update on tax collections. He noted the late tax bill letters were doing good and more people were coming in to pay their taxes. Collections are up to 98.59% at this point, Dyer noted.

IN RE: HR COORDINATOR

There was no report.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Ian Gilbert, Community Corrections Director, was present to discuss issues regarding the Opioid Settlement Steering Committee. Joining Gilbert in the discussion was Rob Parker, Crossroads Community Recovery Home. Judge Sam Conrad was also on hand to discuss the goals for usage of the opioid settlement revenues.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve \$125,000.00 to be used by the Opioid Steering Committee to create an IRAC program, and \$36816.14 to be used for evidence based prevention programs. Motion Carried.

IN RE: COUNTY ATTORNEY

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Resolution 2024-8, establishing a procedure for the liquidation of personal property remaining at Golden Meadows. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the discretion to Brenda Johns, in consultation with the Commissioners, in deciding if county property is considered worthless and can be disposed of, or given away. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the transfer of a washer and dryer, located at Golden Meadows, to Jay County. Motion Carried.

IN RE: ADJOURNMENT

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

ATTEST: Tony Mellecamp
Tony Mellecamp, Auditor of Adams County

Steve Kuhn
Steve Kuhn, Commissioner

Steve Bailey ^{VIA} Proctor
Steve Bailey, Commissioner

Stan Stoppenhagen
Stan Stoppenhagen, Chairman