

The Adams County Board of Commissioners met July 30, 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, Chief Deputy/Finance Auditor, Brianna Rash, 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 July 23, 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 \$14,799.21. Motion Carried. The Auditor verified claimants.

Utilities Paid in Low

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Utilities Paid in Low in the amount of \$34,541.89. Motion Carried.

Allied Monthly Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Monthly Allied Health Insurance Claim in the amount of \$68,592.04 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.

Payroll Claims

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Payroll Claims in the amount of \$370,564.85. Motion Carried.

Animal Shelter Report

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

2024 PCORI Fee

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the 2024 PCORI Fee in the amount of \$951.51. Motion Carried.

IN RE: BUILDING AND GROUNDS

Building and Grounds Manager, Rick Burkhalter, reported on various activities and updates in the county buildings over the last few weeks. He noted the generator will be installed on Thursday, August 8. He said the crane will be here around 7 a.m.

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 the low bid of \$93,100.00 for a mowing tractor from Tru-Land John Deere Motion Carried. It was originally \$94,100.00, but tint had been put in the bid twice and it totaled \$1,000.00. That was deducted.

IN RE: BUILDING AND PLANNING

Upon a motion by Steve Kuhn and second by Steve Bailey to approve entering the Building and Planning Monthly Reports for April, May, and June, submitted by Director, Mark Wynn, into the record. Motion Carried.

IN RE: TREASURER

Treasurer Ed Dyer was present but had no report.

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 Recorder’s office, at no cost to the county, to go with Equity Block, offering taxpayers an opportunity to pay to block any possible title fraud. Motion Carried. This works in conjunction with CSI, the software vendor for the Recorder’s office.

Upon a motion by Steve Bailey and a second by Steve Kuhn to rescind Resolution 2024-8 regarding Golden Meadows property disposal due to parts of it already being distributed according to the Resolution language. Motion Carried.

IN RE: COUNTY ATTORNEY

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Ordinance 2024-8 on second reading, county land use ordinance in accordance with the provisions of IC 36-7-4 regulating development in flood hazard areas. Motion Carried. This was also approved by the Adams County Plan Commission and DNR.

IN RE: ADJOURNMENT

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

ATTEST: Tony Mellencamp
Tony Mellencamp, Auditor of Adams County

Steve Kuhn
Steve Kuhn, Commissioner

Steve R. Bailey
Steve Bailey, Commissioner

Stan Stoppenhagen
Stan Stoppenhagen, Chairman