

The Adams County Board of Commissioners met August 13, 2024 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Kuhn, Steve Bailey, 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 August 6, 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 \$69,336.46. 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 \$368,513.53. Motion Carried.

**Payroll Time Cards**

Upon a motion by Steve Kuhn and second by Steve Bailey to approve entering the Payroll Time Cards for Department Heads, into the record. Motion Carried.

**Eastern Alliance**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Eastern Alliance Claims in the amount of \$5,440.68. 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 was installed on Thursday, August 8. All went well with the installation.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a quote from Weigand Construction in the amount of \$4,317.00, subject to meeting ADA requirements, repairing the ramp at the southeast corner of the Service Complex. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey for Koorsen Fire and Protection fire suppression hardware to be installed in several rooms of the Service Complex at a cost of \$5,940.00. Motion Carried.

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

County Engineer, Nate Rumschlag, reported on activities with his office. He sought a grant application from INDOT as well. The County Council had previously approved it as it takes both bodies to approve the grant application.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the grant application from INDOT in the amount of \$2,929,518.40. there would be a county match of \$292,951.84. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the bid for single axle truck chassis from Selking International in the amount of \$105,833.43. The bids were from Selking International for \$105,833.43; Stoops Freightliner for a Freightliner at \$109,280.00; and Stoops with a Western Star for \$126,500.00 Motion Carried.

**IN RE: BUILDING AND PLANNING**

There was no report.

**IN RE: TREASURER**

There was no report.

**IN RE: HR COORDINATOR**

There was no report.

**IN RE: OTHER MATTERS PROPERLY PRESENTED**

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Strategic Solutions estimated quote of \$8,495.00.00 plus amounts for other departments per scan, contingent upon edits being approved by the vendor and

County Attorney, not to exceed the \$500,000.00 ARPA revenues that had been awarded. Motion Carried. This was a 3-0 vote.

The Commissioner noted they have heard complaints about a manure smell from a lagoon northeast of Decatur. The State assesses spreading and holding of manure. The County has little, if any, control of it. They will look into it further. They will ask Mark Wynn, Building and Planning Director to be at the next meeting to discuss this issue.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve a quote for Service Electric in the amount of \$35,025.00 to upgrade the UPS backups to make sure the Courthouse has power in the case of a power outage. They will also look into moving the generator currently located at Golden Meadows, to the Courthouse for the same purpose. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to purchase 10 portable UPS machines at a cost of \$399.00 each to cover any voting machines at voting location during an election if there is a power outage. Motion Carried. That would be one per voting location and four in the Clerk's office.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve 8 cradlepoint wireless broadband units to get all police departments on the county wireless network at a cost of \$15,240.00. Some of this cost is covered by the ARPA approved revenues for Geneva. The Sheriff's Department will pay for the police department units. Motion Carried.

**IN RE:** COUNTY ATTORNEY

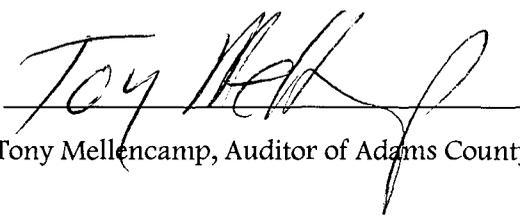
Upon a motion by Steve Kuhn and second by Steve Bailey to approve Ordinance 2024-9, rezoning the property at CR352W and CR450N from R-1 to Agricultural, sought by Becher Family Farms. Motion Carried. This was a 3-0 vote.

Upon a motion by Steve Bailey and second by Steve Bailey to approve Ordinance 2024-10, rezoning from Agriculture to R-1, Single family, the Holle Ridge Estates. Motion Carried. This was a 3-0 vote. This now goes back to the Plan Commission for approval.

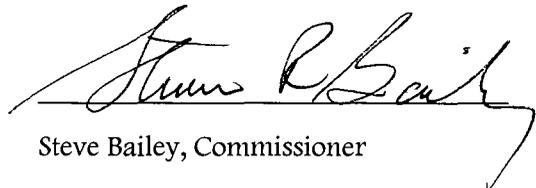
Upon a motion by Steve Kuhn and second by Steve Bailey to approve Shawver Auctioneering and Real Estate, Geneva, to auction surplus property at Golden Meadows on Saturday, September 14, tentatively. A time will be announced. Shawver would keep 18% of proceeds and would send the remaining revenue to the County. 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