

The Adams County Board of Commissioners met December 3, 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 Kuhn and seconded by Steve Bailey for approval by the County Board of Commissioners' Minutes for November 26, 2024. Motion Carried.

IN RE: AUDITOR REPORT

Monthly Animal Control Report

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Monthly Animal Control Report submitted by Chad and Jenny Sprunger. Motion Carried.

Monthly Animal Shelter Report

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

Payroll Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Payroll AP Claims in the amount of \$374,826.24. Motion Carried.

Payroll Time Card Approval

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

IN RE: BUILDING AND GROUNDS

Buildings and Grounds Manager, Rick Burkhalter reported to the Commissioners that the generator is up and functioning at the Service Complex. The generator taken from Golden Meadows is now at the Courthouse and is functioning.

IN RE: HIGHWAY DEPARTMENT AND COUNTY ENGINEER

County Engineer, Nate Rumschlag, reported on activities with his office. He provided updates on bridge work and culvert work throughout the county. He noted that Adams County was awarded special safety funds for the improvement of the guardrail end section of 50 bridges across Adams County. The award was \$2,636,566.56.

Rumschlag reported that TerraCon is proposing to perform soil tests at Bridge 27 so the road will be closed at Fiqua Rd., between CR000 and CR850N on December 16.

Highway Department Superintendent, Brad Yoder, and Highway Department Assistant Superintendent, Paul Zerby, reported on various activities.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the bid for a 2025 tandem axle chassis equipment with asphalt distributor body. The bids included a 2026 Stoops Freightliner chassis only at \$128,365.00 and from Southeastern a Distributor Body at \$196,310.00. This is a total of \$324,675.00. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the bid for a 2025 dump bed and hydraulic equipment for a tandem axle. The bid was from W.A. Jones at a cost of \$158,941.00. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the lowest responsive bid for reconstruction work on CR 700S in 2025, which was Fleming Excavating. Those bids were Cobalt Civil at \$1,442,260.41; Morphey Construction at \$1,765,000.00; Brooks Construction at \$1,481,110.00; and Fleming Excavating at \$1,397,476.04. Motion Carried.

IN RE: BUILDING AND PLANNING

There was no report.

IN RE: TREASURER

Treasurer, Ed Dyer, reported that a finance committee meeting needs to be held in January. It includes the Treasurer and Commissioners. The tentative date for that meeting will be 9 a.m. on January 14th.

IN RE: HR COORDINATOR

There is grant funded position available in the Health Department. The position was in emergency preparedness with Carla Marbach holding it. She will stick around a few hours a week to help train someone and to prepare the grant for that new person. The HR Coordinator sought permission to post for the position. The

Commissioners told the Coordinator to speak with the Health Clinic Director and the Health Officer regarding the position and what duties it performs.

IN RE: OTHER MATTERS PROPERLY PRESENTED

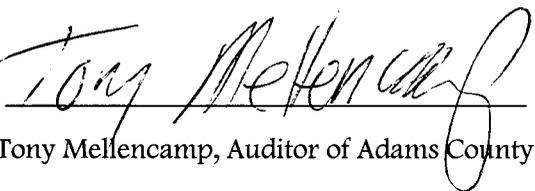
Upon a motion by Steve Bailey and Steve Kuhn to approve a contract with Guardian Cloud Service to perform inmate tracking solutions. The language changed to a three-year contract with renewal each year. The pricing on this is around \$6,000.00, which is what they are paying now. This is just a new vendor. Motion Carried.

IN RE: COUNTY ATTORNEY

There will be a public meeting on December 17th, from 6-7 p.m. at the South Adams Senior Center to discuss potential price increases for equine drawn vehicles.

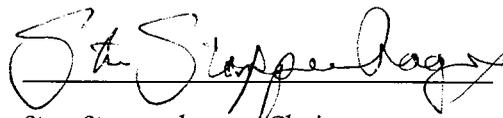
IN RE: ADJOURNMENT

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

ATTEST: 
Tony Mellencamp, Auditor of Adams County


Steve Kuhn, Commissioner


Steve Bailey, Commissioner


Stan Stoppenhagen, Chairman