

The Adams County Board of Commissioners met January 14, 2024 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Steve Bailey, Stan Stoppenhagen, Doug Bauman, Attorney, Mark Burry, Attorney, Clayton Lengerich, HR Coordinator, Shannon Greene, Auditor, Tony Mellencamp. Commissioner

IN RE: MINUTES

Upon a motion by Stan Stoppenhagen and seconded by Doug Bauman for approval by the County Board of Commissioners' Minutes for January 7, 2024. Motion Carried.

IN RE: AUDITOR REPORT

Payroll Claims

Upon a motion by Doug Bauman and second by Stan Stoppenhagen to approve the Payroll Claims in the amount of \$387,115.07. Motion Carried.

Allied Weekly Claims

Upon a motion by Stan Stoppenhagen and second by Doug Bauman to approve the Allied Weekly Health Insurance Claims in the amount of \$77,655.45. Motion Carried. The Auditor verified the claimants.

Eastern Alliance

Upon a motion by Doug Bauman and second by Stan Stoppenhagen to approve Eastern Alliance worker's comp claim in the amount of \$1012.21. Motion Carried.

Clerk Monthly Report

Upon a motion by Doug Bauman and second by Stan Stoppenhagen to approve the Monthly Clerk Report, submitted by Clerk, Shelly Brite. Motion Carried.

Payroll Time Card Approval

Upon a motion by Doug Bauman and second by Stan Stoppenhagen to approve the Payroll Time Card Approval for appointed Department Heads. Motion Carried.

IN RE: BUILDING AND GROUNDS

There was no report.

IN RE: HIGHWAY DEPARTMENT AND COUNTY ENGINEER

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

Upon a motion by Stan Stoppenhagen and second by Doug Bauman to approve advertising for bids on the Bridge 44 project (CR200W over the Holthouse Ditch). Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Doug Bauman to approve giving permission to Chairman Steve Bailey to sign and execute the agreement with INDOT regarding Bridge 155. Motion Carried.

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

Upon a motion by Stan Stoppenhagen and second by Doug Bauman to approve the signing of the contract with Fleming Excavating for future work on CR700S at a cost of \$1,397,476.04. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Doug Bauman to approve a right of way permit to Nipsco on CR250W, between CR750N and CR900N. Motion Carried

Upon a motion by Doug Bauman and second by Stan Stoppenhagen to approve a right of way permit to I&M to place 23 poles on CR500E, between SR124 and CR100S. Motion Carried.

IN RE: BUILDING AND PLANNING

Upon a motion by Doug Bauman and second by Stan Stoppenhagen to re-appoint Paul Rumble to the Adams County Plan Commission. Motion Carried.

Upon a motion by Stan Stoppenhagen and second by Doug Bauman to approve John B. Lindsey Subdivision / Hartford Sec 28 / 2 Lots / Located on the NW corner of CR1100S and CR600W. Motion Carried.

Upon a motion by Doug Bauman and second by Stan Stoppenhagen to approve Replat of Lots 2A and 5A in the replat of Conrad's Subdivision / Union Sec 30 / 2 Lots / Located on the SE corner of CR800N and CR300E. Motion Carried.

IN RE: TREASURER

Treasurer, Ed Dyer, reported that the Adams County Finance Committee convened earlier that day. He noted that he has a great staff and appreciates the work they do.

IN RE: HR COORDINATOR

Upon a motion by Doug Bauman and second by Stan Stoppenhagen to approve scheduling a shred company to shred all the Golden Meadows documents on February 6 to be paid out of Commissioners budget. Motion Carried.

Upon a motion by Doug Bauman and second by Stan Stoppenhagen too allow Shannon Greene to attend the Barret-McNagny HR conference and the AIC Legislative conference HR portion. Motion Carried

IN RE: OTHER MATTERS PROPERLY PRESENTED

Colton Bickel, Adams County Economic Development Director, updated the Commissioners on some of the events he has been involved with throughout the year.

Commissioner Doug Bauman noted the Commissioners will be holding three department head meetings: April 29, July 29, Nov. 25, all Tuesdays at 8 a.m. Topics will be noted prior to the meetings.

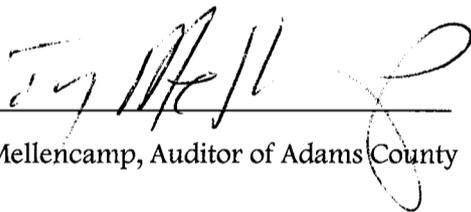
Chairman, Steve Bailey, noted the meetings with American Structure Point on the county-wide vision plan will begin today and he will keep others updated.

IN RE: COUNTY ATTORNEY

Upon a motion by Stan Stoppenhagen and second by Doug Bauman to approve several appointments to various boards: One-Year appointments include: Max Beer and Rex King to PTBOA; Randy Lehman to Wabash Heritage River Corridor; John P. Kintz to Alcohol Beverage Board; Barb Lehrman and Bill Grimm to District 3 Advisory Board; Stan Stoppenhagen to Council on Aging Board; Shannon Greene to Title VI Coordinator: 3-year appointments are Russ Flueckiger to Hospital Board Trustee; Adam Eguia, Steve Austin, Matt Dyer, Fred Velez to Community Corrections Board, Matthew Lose to Community Corrections Juvenile Board; Donna Barger and Brad Boyle to Health Board; Blair Brown to Director Adams County Hospital Association; Louise Ray to Adams County Hospital Association. Motion Carried.

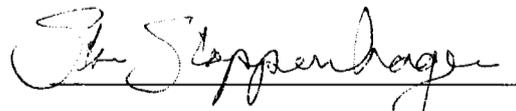
IN RE: ADJOURNMENT

Upon a motion by Stan Stoppenhagen and second by Doug Bauman to adjourn. Motion Carried.

ATTEST: 
Tony Mellencamp, Auditor of Adams County


Doug Bauman, Commissioner


Steve Bailey, Commissioner, Chairman


Stan Stoppenhagen, Commissioner