

The Adams County Board of Commissioners met January 3, 2023 at 10:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Bailey, Steve Kuhn, County Attorney, Mark Burry, 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 December 27, 2022. Motion Carried.

IN RE: REORGANIZATION

Upon a motion by Steve Kuhn and second by Steve Bailey to reappoint Stan Stoppenhagen as Chairman of the Board of Commissioners. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to name Steve Kuhn ad Vice -Chairman of the Board of Commissioners. Motion Carried.

Commissioner; board/sub-committee;

Stan Stoppenhagen:

Extension Board
Emergency Management Agency
Chamber Of Commerce Industrial Div.
Health Board
Highway
Adams County Solid Waste
Maumee-River Basin Commission
Upper-Wabash River Basin Comm.
Adams County Council on Aging
Mayors and Commissioners Caucus
Drainage Board
Wage Appeal Committee
IT ? Change Committee
Community Corrections / JRAC

Steve Kuhn

Jail

Bi-County Services
Plan Commission
Highway
Adams County Solid Waste
Maumee-River Basin Commission
Upper-Wabash River Basin Comm.
Public Records Commission
Adams County Public Defender Board
Mayors and Commissioners Caucus
Drainage Board

Steve Bailey

Economic Development
Hospital Board
Parks and Rec. Board , non-voting
Adams County Child Protection Team
Golden Meadows
Highway
Adams County Solid Waste
Maumee-River Basin Commission
Upper-Wabash River Basin Comm.
Mayors and Commissioners Caucus
Drainage Board

IN RE: AUDITOR REPORT

Allied Weekly Claims

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Allied Weekly Health Insurance Claims in the amount of 865.19. Motion Carried.

Accounts Payable Claims

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the Accounts Payable Claims in the amount of \$274,478.00. Motion Carried.

Payroll Claims

Upon a motion by Steve Kuhn and second by Steve Bailey to approve Payroll Claims in the amount of \$336,031.17. Motion Carried.

IN RE: BUILDING AND GROUNDS

Director Rick Burkhalter, reported on a few updates, including room 125 renovation, and the fact that the Food Bank is now moved.

IN RE: HIGHWAY DEPARTMENT

Highway Superintendent, Brad Yoder, sought a signature for the Community Crossings Grant. Upon a motion by Steve Kuhn and second by Steve Bailey to approve Chairman Stoppenhagen signing off on the Community Crossings Grant. Motion Carried.

IN RE: BUILDING AND PLANNING

Mark Wynn, Director of Building and Planning, brought several subdivisions for approval. Upon a motion by Steve Kuhn and second by Steve Bailey to approve Jacob Schwartz Subdivision / Blue Creek Sec 22 / 3 Lots / Located on CR 525E, South of CR 500S. Motion Carried. Upon a motion by Steve Bailey and second by Steve Kuhn to approve Menno and Lydia Schwartz / Blue Creek Sec 16 / 2 Lots / Located on CR200S, East of CR 500E. Motion Carried. Upon a motion by Steve Kuhn and second by Steve Bailey to approve Girod Subdivision / Monroe Sec 9 / 3 Lots / Located on US27, North of CR200S. Motion Carried.

IN RE: TREASURER

Treasurer, Ed Dyer, noted that he is waiting on the Commissioners for further instruction on the farm property at Golden Meadows.

IN RE: HR COORDINATOR

HR Coordinator, Shannon Greene, reported to the Commissioners that a change in name from secretary to legal assistant in the Public Defender's office. This came from a wage appeals meeting last month. Upon a motion by Steve Bailey and second by Steve Kuhn to approve this change in the Public Defender's office. Motion Carried.

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Kuhn and second by Steve Bailey to approve appointments for the year. It is contingent upon those being appointed, accepting the appointment when contacted. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the next round of appointments by the Commissioners for the year, contingent upon those being asked actually accepting the appointment. Motion Carried.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve appointing Andrew Briggs to the Adams County Hospital Building Corporation. Motion Carried.

Upon a motion by Steve Kuhn to approve several more appointments, including Candice Borne-Bauman and Dave McIntyre to the Adams Memorial Hospital Board. Motion Carried

Upon a motion by Steve Kuhn and second by Steve Bailey to appoint Bethany Edwards as the Commissioner appointment to the Adams County Plan Commission. Motion Carried. They thanked Rich Rhoades for doing an excellent job as a Plan Commission member and noted they just wanted to add some diversity of thought to that board.

Upon a motion by Steve Kuhn and second by Steve Bailey to appoint Kim Hiatt to the Community Corrections Board. Motion Carried.

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Linda Schwartz to the Adams County Public Library Board through December, 2026. Motion Carried.

Two appointments not done and voted on yet include Plat Book Technician and Soil and Water Conservation District. Those will be done in the future.

IN RE: COUNTY ATTORNEY

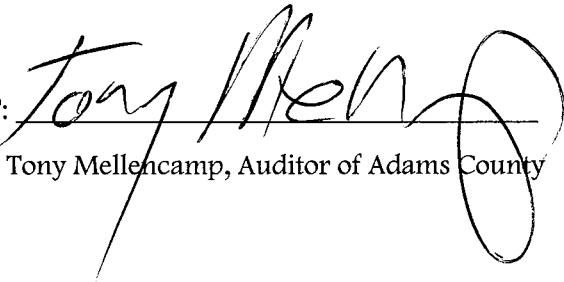
Adams County Attorney, Mark Burry, sought approval of Resolution 2023-1. This is a resolution involving the sale of surplus property owned by the County. Adjoining landowners will have the right to bid on the property as the value is below the threshold of needing appraisals, advertisements, or surveys.

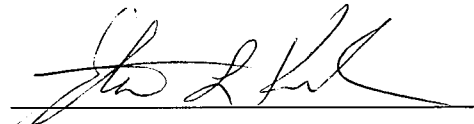
Upon a motion by Steve Bailey and second by Steve Kuhn to approve Resolution 2023-1. Motion Carried.


IN RE:

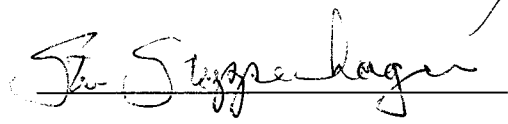
ADJOURNMENT

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

