

The Adams County Board of Supervisors met in regular session on Tuesday, January 24, 2012, with the following members answering roll call: Linda England, Phyllis Mullen, and Doug Birt. The meeting was called to order by Chair. The agenda for the day was read and approved. Supervisor Karl McCarty entered at 9:13 AM.

The Supervisors received comments regarding the County Attorney position from the Adams County Sheriff and deputies in addition to Duane Golden. No votes were taken.

Pending further discussion, no action was taken regarding the Conservation Board appointment.

The Supervisors received FY 12/13 budget requests from Adams County Conservation, the Kline Museum, Prescott Public Library, Case Management, CPC, Mental Health. No votes were taken.

Birt moved, seconded by McCarty, to approve payment of \$3,000.00 to Hearts N Hugs Daycare to settle a grant deficit with MATURA. Ayes: England, Birt, McCarty. Nays: none. Abstain: Mullen.

A written report from the Corning Public Library was read and approved.

Written reports by the Supervisors were submitted as follows: Karl McCarty – Heartland Alliance on January 20 in Creston at 6:30 PM; Doug Birt – Crossroads on January 23 at 6:30 PM; Phyllis Mullen – MATURA in Creston on January 17 at 7 PM, Safety Meeting on January 18 at 3:30 PM, and MATURA Ex Committee in Creston on January 23 at 6:30 PM.

The meeting was adjourned by the Board Chairman.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors

Nancy Carmichael, Adams County Auditor