

The Adams County Board of Supervisors met in regular session on Tuesday, March 20, 2012, with the following members answering roll call: Linda England, Karl McCarty, Phyllis Mullen, Jerry Peckham and Doug Birt. The meeting was called to order by Chair. The agenda for the day was read and approved.

Birt moved, seconded by Peckham, to approve a Resolution of Transfer for \$21,790.66 from the DECAT fund to General Basic to close the DECAT fund. Ayes: England, McCarty, Peckham, Mullen, Birt. Nays: none. Motion carried and said Resolution was assigned #03202012 in the Resolution Book. A complete copy is available for inspection in the Auditor's Office during regular business hours.

Mullen moved, seconded by Birt, to approve a permit for the Adams County Conservation Foundation to hold a supervised fireworks display by Wald & Co. on July 4, 2012, at Lake Icaria. Ayes: McCarty, Peckham, Birt, England, Mullen. Nays: none. Motion carried

Birt moved, seconded by Peckham, to approve a permit for J & M Displays and High Flying Colors to hold a supervised fireworks display on June 9, 2012 at the Happy Hollow Country Club. Ayes: Mullen, England, Birt, McCarty, Peckham. Nays: none. Motion carried.

Jayne Templeton, Miltner Ins., reviewed the 2.5% increased Wellmark renewal rates and discussed our grandfathered status with our coverage for health insurance. She displayed correspondence from having sought other carriers for rates. Following discussion, Peckham moved, seconded by Birt, to approve the renewal rates for health care coverage from Wellmark. Ayes: McCarty, Peckham, Birt, England, Mullen. Nays: none. Motion carried.

Pursuant to a published notice asking for bids to be received for rock resurfacing, Engineer Eldon Rike presented a proposed rock contract to Schildberg Construction Co, Inc. for an estimated 34,675 ton of 1" Class D rock and 21,287.5 ton of 1 ½ " Class D rock at \$845,527. Mullen moved, seconded by Birt, to approve the contract as presented. Ayes: McCarty, Peckham, Birt, England, Mullen. Nays: none. Motion carried.

Stan Grebner presented information he had gathered regarding sidewalk repairs for the courthouse. No votes were taken.

Written reports by the Supervisors were submitted as follows: Jerry Peckham – ATURA on March 13 and Workforce Investment Board on March 19; Doug Birt – Corning Fire Station Building Committee on March 15 at 6:30 PM; Phyllis Mullen – Main Street Retreat on March 19 at 5:30 PM.

The meeting was adjourned by the Board Chairman.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors  
Nancy Carmichael, Adams County Auditor