

The Adams County Board of Supervisors met in regular session on Tuesday, May 22, 2012, with the following members answering roll call: Linda England, Karl McCarty, Jerry Peckham and Doug Birt. Supervisor Mullen was absent. The meeting was called to order by Chair. The agenda for the day was read and approved.

The Supervisors discussed the ownership of a federally funded mass casualty trailer and its contents with members of the Adams County EMS organization and their attorney, the Adams County Attorney and members of the community. Because they are now an organization separate from Adams County, the Adams County EMS asked that the trailer become titled to their organization rather than the county as it now is. After a lengthy discussion, no votes were taken pending further research.

Birt moved, seconded by Peckham, to approve the Employment Contract with modifications as discussed for the Secondary Roads Maintenance Supervisor. Ayes: Birt, Peckham, McCarty, England. Nays: none. Motion carried.

McCarty moved, seconded by Peckham to approve the purchase and installation of painted black round handrail at \$47 per foot for a cost of \$6,580 for the courthouse steps and handicap ramps. Ayes: Birt, Peckham, McCarty, England. Nays: none. Motion carried.

This being the time and place as legally published, Birt moved, seconded by McCarty, to open a Public Hearing to receive comments regarding the proposed FY 11/12 Budget Amendment. Ayes: Birt, Peckham, McCarty, England. Nays: none. Motion carried and the Public Hearing was opened at 10:20 AM. There being no comments received written or oral except for comments relating to mental health expenditures and funding, McCarty moved, seconded by Peckham, to close the Public Hearing. Ayes: Birt, Peckham, McCarty, England. Nays: none. Motion carried and the Public Hearing was closed at 10:22 AM. McCarty moved, seconded by Peckham, to approve a Resolution adopting the FY 11/12 Budget Amendment as presented. Ayes: Birt, Peckham, McCarty, England. Nays: none. Motion carried and said Resolution was assigned #05222012 in the Resolution Book and is available for public inspection in the Auditor's Office.

McCarty moved, seconded by Birt, to approve Amendment #1 to Planning Grant DR-1763-0060-01 for Multi-Jurisdiction Multi-Hazard Mitigation Plan that extends the grant period from July 21, 2009 through December 21, 2012. Ayes: Birt, Peckham, McCarty, England. Nays: none. Motion carried.

No action was taken on the appointment of a Board of Health member to fill a vacancy.

Birt moved, seconded by Peckham, to approve the renewal of Happy Hollow Country Club liquor license including outdoor service and Sunday sales pending notification of dram coverage. Ayes: Birt, Peckham, McCarty. Nays: none. England abstained. Motion carried.

Birt moved, seconded by Peckham to ratify approval of payment of half of the \$25,248 invoiced amount to Cornerstone Construction for the sidewalk reconstruction project. Ayes: Birt, Peckham, McCarty, England. Nays: none. Motion carried.

Peckham moved, seconded by McCarty to approve participation in the SICOGHTF General Assistance program. Ayes: Birt, Peckham, McCarty, England. Nays: none. Motion carried.

Following a review of the report, Peckham moved, seconded by Birt, to receive the State Fire Marshall's report for County Haven. Ayes: Birt, Peckham, McCarty, England. Nays: none. Motion carried.

Written reports by the Supervisors were submitted as follows: Linda England – CPC/ SW IA Regional Mental Health in Atlantic on May 21 at 1:00 PM and TAC on May 17 at 1:30 PM; Doug Birt – ACCS on May 17 at 6:30 PM, DCAT in Creston on May 18 at 10:00 AM, Crossroads in Creston on May 21 at 7:00 PM; Jerry Peckham – RWIB in Creston on May 21.

The meeting was adjourned by the Board Chairman.

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