

The Adams County Board of Supervisors met in regular session on Tuesday, May 29, 2012, with the following members answering roll call: Linda England, Karl McCarty, Jerry Peckham and Phyllis Mullen. Supervisor Birt was absent. The meeting was called to order by Chair. The agenda for the day was read and approved.

McCarty moved, seconded by Peckham, to approve Utility Permit # 12-04 for SIRWA. Ayes: Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

The Supervisors discussed Emergency Management's organization and its connection to other organizations. There was a discussion regarding equipment needs for ACERA and LECP goals. No votes were taken.

Peckham moved, seconded by Mullen, to approve the transfer of \$329,236.00 from the Rural Services Fund to the Secondary Roads Fund. Ayes: Mullen, Peckham, McCarty, England. Nays: none. Motion carried and said Resolution was assigned #05292012 in the Resolution Book. A complete copy of each Resolution is available for public inspection in the Auditor's Office.

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

Mullen moved, seconded by McCarty, to approve Change Order #1 for the courthouse steps and ramp and authorize final payment of the concrete work and the previously approved handrail installation cost minus \$2,500.00 retainage. Ayes: Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

The Supervisors reviewed the present job descriptions for the cleaning staff and the maintenance staff. No votes were taken.

Written reports by the Supervisors were submitted as follows: Karl McCarty – Hospital Board on May 23 at 11:00 AM; Phyllis Mullen – MATURA in Creston on May 15 at 6:00 PM and 911 in Creston on May 23 at 7:00 PM.

The meeting was adjourned by the Board Chairman.

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