

The Adams County Board of Supervisors met in regular session on Tuesday, July 31, 2012, with the following members answering roll call: Linda England, Karl McCarty, Jerry Peckham, and Doug Birt. The meeting was called to order by Chair. The agenda for the day was read and approved.

The Supervisors discussed a proposed Resolution of Participation in Planning for MH/DS regional development. Peckham moved, seconded by McCarty, to approve the Resolution as presented. Ayes: Peckham, McCarty, England. Nays: none. Motion carried and said Resolution was assigned #07312012 in the Resolution Book. A complete copy is available for public inspection in the Auditor's office during regular business hours. Supervisor Mullen entered the meeting at 9:05 AM.

Mike Miltner, Miltner Ins. and Fred Dolezal, ICAP, presented a dividend check to the Supervisors for \$16,891.60. No votes were taken.

Pat Hass, Spring Lake Villas, and K-lee Latham of Assisted Living Hawkeye Care Centers presented information relating to a proposed assisted living facility. No votes were taken.

Written reports by the Supervisors were submitted as follows: Karl McCarty – Hospital Board on July 25 at 11:30 AM, Area on Aging on July 26 at 1:00 PM, and Heartland Alliance Management on July 26 at 6:00 PM; Phyllis Mullen & Linda England – Mitigation Mtg on July 24 at 6:30 PM; Linda England –Fifth Judicial Dept. of Corrections on July 25 at 12:00 noon; Phyllis Mullen – 911 on July 25 at 7:00 PM in Creston.

The meeting was adjourned by the Board Chairman.

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