

The Adams County Board of Supervisors met in regular session on Tuesday, August 21, 2012, with the following members answering roll call: Linda England, Phyllis Mullen, Karl McCarty, Jerry Peckham and Doug Birt. The meeting was called to order by Chair. The agenda for the day was read and approved.

Adams County's SIRHA representative, Marilea Mullen, updated the Supervisors on available SIRHA programs. No votes were taken.

Mullen moved, seconded by Peckham, to authorize the grounding of the tower and approve a quote for \$3,250 from Racom for doing the work. Payment will come from the Fund 27000. Ayes: Birt, Peckham, McCarty, England, Mullen. Nays: none. Motion carried.

Johannes discussed the replacement of a spare air conditioner and was instructed to get a quote. No votes were taken.

Mullen moved, seconded by McCarty, to approve the Federal Equitable Sharing Agreement and Certification Report as presented and authorize the Chair's signature on said report. Ayes: Birt, Peckham, McCarty, England, Mullen. Nays: none. Motion carried.

The appointment to fill a vacancy on the Board of Health was tabled.

Birt moved, seconded by Peckham, to approve the reissuance of a check to Carpenter Uniform that had been lost within the banking system. Ayes: Birt, Peckham, McCarty, England, Mullen. Nays: none. Motion carried.

Citing the Presbyterian Church's purchase of Lot 115, Town of Corning, in July 2011 and that the lot was not being used for unrelated business income, Mullen moved, seconded by McCarty, to authorize a Certificate of Adjustment forgiving \$724.08 in taxes for the former 809 10th Street payable in 2012 and 2013. Ayes: England, McCarty, Mullen, Birt. Nays: Peckham. Motion carried.

Written reports by the Supervisors were submitted as follows: Linda England – Courthouse Security on August 20 at 8:30 am; Jerry Peckham – RWDA on August 20; Doug Birt – DCAT on August 17 at 10 AM in Creston; Phyllis Mullen – Main Street Board on August 14 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