

The Adams County Board of Supervisors met in regular session on Tuesday, August 28, 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.

Dan Carl, Conservation Dir., reviewed issues with the spillway gate at Lake Icaria. Pending further research regarding the repairs needed and associated costs, no votes were taken.

Dan Carl discussed the need to work on Lakeview Parking Lot at Lake Icaria and asked for permission to use a road grader for the project. Consensus was favorable however no votes were taken.

Mullen moved, seconded by McCarty, to adopt the Hazard Mitigation Plan for Adams County. Ayes: Birt, Peckham, McCarty, England, Mullen. Nays: none. Motion carried and the Resolution of Adoption was assigned #08282012 in the Resolution Book. A complete copy is available for public inspection in the Auditor's office during regular business hours.

The Supervisors reviewed proposed rates between Frontier and Mediacom for communication services. No votes were taken.

McCarty moved, seconded by Peckham, to approve a budgeted transfer from the Local Option Fund to Local Option Sinking Fund. Ayes: Birt, Peckham, McCarty, England, Mullen. Nays: none. Motion carried and the Resolution of Transfer was assigned #08282012A in the Resolution Book. A complete copy is available for public inspection in the Auditor's office during regular business hours.

McCarty moved, seconded by Peckham, to approve a budgeted transfer from the General Supplemental Fund to General Basic Fund. Ayes: Birt, Peckham, McCarty, England, Mullen. Nays: none. Motion carried and the Resolution of Transfer was assigned #08282012B in the Resolution Book. A complete copy is available for public inspection in the Auditor's office during regular business hours.

A written monthly report from Adams County Ambulance was read and approved.

Written reports by the Supervisors were submitted as follows: Karl McCarty – Heartland Alliance on August 23 at 6:00 PM; Jerry Peckham – ACED on August 24; Doug Birt – ACCS on August 21 at 1:30 PM and Crossroads on August 27 at 7:00 PM; Phyllis Mullen – 911 on August

22 at 7:00 PM and Hearts 'n Hugs on August 27 at 6:00 PM; Linda England – Adams-Taylor Landfill on August 22 at 6:30 PM and Transit Authority in Creston on August 23 at 1:30 PM.

The meeting was adjourned by the Board Chairman.

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

