

The Adams County Board of Supervisors met in regular session on Tuesday September 4, 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 the Chair. The agenda for the day was read and approved.

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

McCarty moved, seconded by Peckham, to approve Utility Permit #12-13 for Frontier. Ayes: Birt, Peckham, McCarty, England, Mullen. Nays: none. Motion carried.

Following a review of the document, Birt moved, seconded by Mullen, to approve a Service Agreement with Crossroads Mental Health Center as presented. Ayes: Birt, Peckham, McCarty, England, Mullen. Nays: none. Motion carried.

The Supervisors had a discussion with the Auditor, the Sheriff and his Chief Deputy regarding the Sheriff's department's practice of maintaining their own sick, vacation, & comp hours. The consensus of the Board was to leave the process as is. No votes were taken.

Mullen moved, seconded by Birt, to approve a budgeted transfer of \$15,000 from the General Basic Fund to Special Law Enforcement. Ayes: Birt, Peckham, McCarty, England, Mullen. Nays: none. Motion carried and the Resolution of Transfer was assigned #09042012 in the Resolution Book. A complete copy is available for public inspection in the Auditor's office during regular business hours.

Saundra Leininger, French Icaria Colony Foundation, updated the Supervisors on their planning and work to date on the Icarian site. No votes were taken.

A fireworks permit application was tabled.

There were no written reports by the Supervisors.

The meeting was adjourned by the Board Chairman.

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