

The Adams County Board of Supervisors met in regular session on Tuesday October 23, 2012, with the following members answering roll call: Linda England, Phyllis Mullen, Jerry Peckham and Doug Birt. Supervisor Karl McCarty was absent. The meeting was called to order by Chair. The agenda for the day was read and approved.

Birt moved, seconded by Peckham, to approve the payment of additional insurance premium payment to cover the new road grader. Ayes: Birt, Peckham, Mullen, England. Nays: none. Motion carried.

Peckham moved, seconded by Birt, to authorize payment to Infomax for the purchase of a new copier and maintenance. Ayes: Birt, Peckham, Mullen, England. Nays: none. Motion carried.

Mullen moved, seconded by Peckham, to approve the use of ambulance funds to support the Prescott Fire Department in upgrading their automatic external defibrillator. Ayes: Peckham, Mullen, England. Nays: none. Abstain: Birt. Motion carried.

The Supervisors had a discussion with a variety of professionals and Board Members working toward the Spring Lake Villas Project. No votes were taken.

A written monthly report from the Corning Public Library was read and approved. Written reports by the Supervisors are as follows: Doug Birt – ACCS on October 17 at 2:00 PM.; Phyllis Mullen – Hearts ‘n Hugs on October 15 at 6:00 PM and MATURA on October 16 at 6:30 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