

The Adams County Board of Supervisors met in regular session on Tuesday, December 4, 2012, with the following members answering roll call: Linda England, Karl McCarty, Merlin Dixon, Phyllis Mullen and Doug Birt. The meeting was called to order by the Chair. The agenda for the day was read and approved.

The Supervisors received a FY 13/14 budget presentation from the Recorder. No votes were taken. The budget request from the Treasurer was postponed to the next agenda.

Bill Shipley and Doug Davenport discussed the need for FY 13/14 funding for watersheds. Lee Fillian, NRCS, presented information regarding the October Walters Creek gate stem repairs. No votes were taken.

Mullen moved, seconded by Birt, to approve the County Line 28E Agreement with Taylor County as presented. The agreement defines the responsibilities of each county in regard to the construction of a bridge replacement project on Adams-Taylor Street. Ayes: England, Mullen, Dixon, Birt, McCarty. Nays: none. Motion carried.

A written monthly report from the Corning Public Library was read and approved.

Written reports by the Supervisors are as follows: Phyllis Mullen – 911 in Creston on November 28 at 7:00 PM; Karl McCarty – Hospital Board on November 28 at 11:30 AM; Doug Birt & Linda England – Audit exit interview on November 28 at 11:00 AM; Merlin Dixon – ACEDC on November 29 at 12:00 Noon.

The meeting was adjourned by the Board Chairman.

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