

The Adams County Board of Supervisors met in regular session on Tuesday, March 26, 2013, with the following members present: Chairperson, Douglas Birt; Merlin Dixon; Linda England; and Phyllis Mullen. Karl McCarty was absent. The meeting was called to order by the Chair. The agenda for the day was read and approved.

England moved, seconded by Dixon, to provide emergency funding for Hearts and Hugs Daycare in the amount of \$2,500. Roll call vote was: England- Aye; Dixon – Aye; Birt – Aye Mullen – Abstain. Motion carried.

The Corning Public Library Report was read and approved. The situation regarding the Nevinville Common Area was tabled until April 2. The Solutions quote for Management Services and Server was tabled until April 9.

Mullen moved, seconded by England, to change the ACCES By-Laws by changing the number of board members from 5 to “at least 5 but no more than 7”. All supervisors voted aye. Motion carried.

Dan Carl discussed the Timber Ridge Project & Bonding with the supervisors. No action was taken.

Written committee reports by the supervisors were submitted as follows: Linda England – Transit Authority – March 21 from 11:00 a.m. to 2:30 p.m. Phyllis Mullen – MATURA Board in Creston on March 19 at 6:30 p.m.; Merlin Dixon – ACEDC Industrial in Corning at noon on March 21.

The meeting was adjourned by the Board Chairman.

ATTEST: Doug Birt, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor