

The Adams County Board of Supervisors met in regular session on Tuesday, November 5, 2013, with the following members present: Linda England; Phyllis Mullen; Doug Birt; Karl McCarty; and Merlin Dixon. The meeting was called to order by the Chair. The agenda for the day was read. Dixon moved, McCarty seconded, to amend the agenda. All supervisors voted aye. Motion carried. The agenda was approved.

Mullen moved, seconded by Dixon, to approve a \$13,800 truck bid for a new Ford pickup for the Sheriff's Department. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Mullen, to approve the union contract for secondary roads for fiscal year 2015. All supervisors voted aye. Motion carried.

Mullen moved, seconded by McCarty, to open the public hearing for the SICOG grant to help assist in the Country Haven sewer project. The total project is estimated at \$353,500 with a grant requested for \$176,000. No written concerns were submitted. Jeremy Rounds with SICOG read statements regarding the project and its intent. McCarty moved, seconded by Mullen, to close the public hearing. McCarty moved, seconded by England, to hire HR Green to be the contractor for this project. Mullen moved, seconded by England, to approve Resolution No. 11052013 to authorize the commitment of local financial support for the community development block grant water/sewer program. All supervisors voted aye. Motion carried. A complete copy of the resolution is available in the Auditor's office during regular business hours.

Dave Crawford with Mediacom gave a presentation on what they can offer for providing telephone and internet to the courthouse. No action was taken.

Written committee reports by the supervisors were submitted as follows: England – CPC in Corning at 10:00 am on November 1; McCarty – Heartland in Creston at 6:00 pm on October 24.

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