

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

Mullen moved, seconded by McCarty, to approve paying Lisa Brown up to \$1,000 for medical examiner’s expenses. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Mullen, to approve the Contract Amendment for HR Green and to have Al Peckham sign the amended agreement. All supervisors voted aye. Motion carried.

Mullen moved, seconded by McCarty, to approve the budgeted Resolution No. 11262013 to transfer \$20,000 from General Basic to the Conservation Reserve Fund. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Mullen, to approve the WatchGaurd Software Quote from Solutions for a new firewall and security. All supervisors voted aye. Motion carried.

Mullen moved, seconded by Dixon, to set the assistance guidelines for General Relief to be in effect until the organizational meeting on January 7, 2014 per the following:

- Rent: As Needed,
- Utilities: As Needed. Current only
- Food: Food Vouchers not to exceed five in one year
- Prescription: Not to exceed \$300 per month. Prescription must be provided.
- Dental: Not to exceed \$200 for extractions and \$350 for dentures
- Glasses: Paid per invoice
- Medical Bills: Payment made only to local vendors for necessary medical care if no other resource is available.
- Maximum Limitations: For a needy household unit, shall not exceed \$1,000 per twelve-month period unless specifically authorized by the Adams County Board of Supervisors by resolution.

Written committee reports by the supervisors were submitted as follows: Dixon – ACEDC in Corning at noon on November 19; McCarty – Heartland Management in Corning at 5 pm on November 19.

The meeting was adjourned by the Chair.

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