

The Adams County Board of Supervisors met in regular session on Tuesday, January 07, 2014, with the following members present: Linda England; Phyllis Mullen; and Merlin Dixon. Doug Birt and Karl McCarty joined the meeting after it had started. The meeting was called to order by the Chair. Mullen moved, seconded by England, to amend the agenda to appoint the Veterans Affairs Director, the Assistant Emergency Manager, and to approve the 28E Agreement. The amended agenda for the day was read and approved.

England moved, seconded by Mullen, to appoint Jim Reiley as the Veterans Affairs Director. All supervisors voted aye. Motion carried. England moved, seconded by Mullen, to appoint Brian Kannas as the Assistant Emergency Manager. All supervisors voted aye. Motion carried.

At 9:10 Doug Birt joined the meeting.

Jim Harrison with Access gave a presentation on a phone system to the Board of Supervisors and Department Heads. No action was taken.

A Department Head meeting was held where every department gave an update on the changes in the department.

At 10:00 Karl McCarty joined the meeting.

Budget Requests were given by the following; Hearts and Hugs by Chris Heimke and Marty Olive and Prescott Public Library by Lanna Ray.

Clarification on the Union contract in Appendix 1, Page 2, in the Overtime Pay section was discussed with Donnie Ashenfelter, Darwin Shires, Stan Grebner, and Eldon Rike. Everyone agreed the intent was to be read as the following: Once 80 hours has been earned, the employee will receive overtime compensation pay. This contract goes in to effect on July 1, 2014.

The Board approved the following Hourly Wage Increase for FY14-15: Hourly: Diane Bovaird, \$13.51; Lori Shires, \$12.88; Dan Cain, \$17.40; Rebecca Mann, \$17.74; Ronda Russell, \$17.74; Victoria Keeler, \$11.85, Kandi Wichman, \$14.29, Caycie Fidler, \$12.88, Karen Carl, \$14.55, Jim Reiley, \$11.62, Gail Towne, \$11.53, Bill Lyddon, \$12.93. Salary: Carl Goodson, \$14,119.30; Virgil James, \$5,832.67; Donnie Willet, \$31,112.24; Stan Grebner, \$51,678.13; Eldon Rike, \$68,000.33; Eldon Rike, \$47,832.42; Sandra Peterson, \$34,545.89; Deb Olive, \$34,545.89, Linda Hughes, \$34,545.89. Elected Officials: Supervisors, \$19,155.40; Auditor, Treasurer, Recorder, \$43,182.36; Attorney, \$64,378.32.

Birt moved, seconded by Mullen, to approve Resolution No. 01072013 amending Section 2.1 of the Adams County Employee Handbook making the Department Heads responsible for their part-time employees to stay under 25 hours per week. It shall be the responsibility of the department to provide for all financial obligations incurred by the county if the department head refuses and/or neglects to comply. A complete copy of each resolution is available for public inspection in the Auditor's Office.

Mullen moved, seconded by McCarty, to approve the revised 28E Agreement for the Southern Hills Regional Mental Health. All supervisors voted aye. Motion carried.

Written committee reports by the supervisors were submitted as follows: Dixon – ACEDC Housing in Corning at 4:30 pm on January 2, England – Emergency Management in Corning at 7:00 pm on January 3.

The meeting was adjourned by the Board Chairman.

ATTEST: Merlin Dixon, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor