

The Adams County Board of Supervisors met in regular session on Tuesday, May 20, 2014, with the following members present: Merlin Dixon; Karl McCarty; and Doug Birt. Linda England and Phyllis Mullen were absent. The meeting was called to order by the Chair. The agenda for the day was read and approved.

Deb Goldsmith discussed with the board the financials of the ambulance department and need for a new ambulance garage. Deb mentioned there is a possibility to have some grant money help out with the new garage. The board asked to have it on the agenda again next week to further discuss with possible action.

McCarty moved, seconded by Birt, to approve Utility Permit #14-05 for Windstream Communications. All supervisors voted aye. Motion carried.

Birt moved, seconded by McCarty, to open the public hearing for the FY 13/14 Budget Amendment at 10:00 am. All supervisors voted aye. Motion carried. There were no written or oral protests or comments. Birt moved, seconded by McCarty, to close the public hearing at 10:05 am. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Birt, to approve Resolution #05202014, "Record of Hearing and Determination on the Budget Amendment and Change of Appropriations". All supervisors voted aye. Motion carried. A full copy of the resolution can be viewed in the Auditor's office during normal business days.

The County Attorney, Andrew Zimmerman, discussed with the board different companies who can update the County's ordinances. He presented a couple companies he recommended and said he could get pricing from them to present to the board. The board expressed their interest in having an updated Ordinance Book, and to get their pricing.

Written committee reports by the supervisors were submitted as follows: Dixon –ACEDC in Corning at 12:00 am on May 15, ATURA in Greenfield at 1:00 pm on May 13.

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