

The Adams County Board of Supervisors met in regular session on Tuesday, July 15, 2014, with the following members present: Karl McCarty; Phyllis Mullen, Linda England, and Merlin Dixon. Doug Birt was absent. The meeting was called to order by the Chair, Dixon. The agenda for the day was read and approved.

Mullen moved, seconded by England, to approve to set a public hearing date for August 5, 2014 at 10:00 am for the Incentive Zoning hearing for Charles Welder. All supervisors voted aye. Motion carried.

McCarty moved, seconded by England, to approve Resolution #07152014 to approve public measure for placement on the November 4, 2014 Election. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Mullen, to approve the Liquor License for Lakeside Supplies, LLC. All supervisors voted aye. Motion carried.

Mullen moved, seconded by England, to approve the hand written check for \$11,670.49 to Access Systems for the new phone system. All supervisors voted aye. Motion carried.

Andrew Johnson and Sheriff Alan Johannes discussed the jail's sewer issue and Andrew gave a recommendation as to how to fix the problem. The board said to do what it took to get the problem fixed.

Treasurer Nancy Kempton gave her Semi-Annual Report to the board. Mullen approved, seconded by England, to approve the Semi-Annual Report. All supervisors voted aye. Motion carried.

Sheriff Alan Johannes discussed with the board the need to update their phone recorder in the sheriff's department. After updating the new phones, the old recorder will no longer be compatible.

Dan Carl and Al Peckham gave an update on the Lake's Sewer Project and the Timber Ridge Project. The engineers are in the final stages of having accurate costs for the projects.

Oral committee reports by the supervisors were given as follows: Dixon – Atura in Lenox at 1:00 pm on July 8, Conservation Board in Corning at 8:00 pm on July 10; Mullen – Main Street Board in Corning at 5:30 pm on July 8.

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