

The Adams County Board of Supervisors met at 9:00 am on Tuesday, December 2, 2014, with the following members present: Doug Birt, Linda England, Phyllis Mullen, and Merlin Dixon. Karl McCarty was absent. England moved, seconded by Birt to amend the agenda to award the Country Haven Sewer Project to 10:15 am. All supervisors voted aye. Motion carried. The meeting was called to order by the Chair, Dixon. The agenda for the day was read and approved.

The board received the Compensation Board's recommendation for the FY 14/15 elected official's wages. Birt moved, seconded by Mullen to give all the elected officials a 4% increase and a 0% increase for the Board of Supervisors. Ayes were Birt, Mullen, Dixon. Nays - England. Motion carried.

Birt moved, seconded by Mullen to open the Country Haven Sewer Project Public Hearing at 10:00 am. All supervisors voted aye. Motion carried. No oral or written comments were received.

Birt moved, seconded by England to close the Country Haven Sewer Project Public Hearing at 10:05 am. All supervisors voted aye. Motion carried.

Mullen moved, seconded by Birt to award the Country Haven Sewer Project to Max Smith Construction, Creston. All supervisors voted aye. Motion carried.

Oral committee reports by the supervisors were given as follows: Dixon – Assessor Conference Board in Corning at 6:00 pm on Nov 25 and ACEDC in Corning at 12:00 pm on Nov 25; Birt – Assessor Conference Board in Corning at 6:00 pm on Nov 25 and Crossroads Building Committee in Creston at 8:00 am on Dec 1; and Mullen – Main Street in Corning at 4:00 pm on Dec 1; McCarty – Assessor Conference Board in Corning at 6:00 pm on Nov 25; England – Assessor Conference Board in Corning at 6:00 pm on Nov 25

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