

The Adams County Board of Supervisors met at 9:00 am on Tuesday, January 20, 2015, with the following members present: Doug Birt, Linda England, Leland Shipley, and Karl McCarty. Merlin Dixon was absent. The meeting was called to order by the Chair, McCarty. The agenda for the day was read and approved.

Shipley moved, seconded by England to approve the right of way purchase agreement with Gary Boswell for \$1,297.04. All supervisors voted aye. Motion carried. Shipley moved, seconded by Birt to approve the right of way purchase agreement with Joni Houck for \$320.60. All supervisors voted aye. Motion carried. Shipley moved, seconded by England to approve the right of way purchase agreement with Lyle Timmerman for \$242.25. All supervisors voted aye. Motion carried.

The board discussed the County's HIPPA policies and procedures and updates that are currently being worked on. No action taken.

Budget Requests were presented by the following: Jerry Peckham-ACCS; and Nancy Kempton-Treasurer's Dept.

Brad Holton with ISAC discussed with the board their needs and what ISAC can do to better assist the county.

Libbie Wilkinson, Conrad Wilkinson, and Scott Johnston gave an update on Country Haven.

Shipley moved, seconded by Birt to approve the Liquor License for The Brooks Bar. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve November and December Mental Health Advocate Compensations and waive their request for a hearing. All supervisors voted aye. Motion carried.

The board tabled the hourly wage increases until the next meeting.

Martin Olive gave an update on the SW IA Coalition and Hearts and Hugs Daycare.

Oral committee reports by the supervisors were given as follows: England – Adams Co Emergency Mgmt in Corning at 7:00 pm on Jan 15 and ATURA in Diagonal at 1:00 pm on Jan 13; Shipley – Adams Community Foundation in Corning at 7:00 pm on Jan 13; Main Street Board in Corning at 5:00 pm on Jan 13, and New Officer's Training in Altoona Jan 14-15.

ATTEST: Karl McCarty, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor