

The Adams County Board of Supervisors met at 9:00 am on Tuesday, February 17, 2015, with the following members present: Doug Birt, Linda England, Leland Shipley, Merlin Dixon, and Karl McCarty. The meeting was called to order by the Chair, McCarty. The agenda for the day was read and approved.

Dixon moved, seconded by Birt to approve the supervised display permit for Lake Icaria. All supervisors voted aye. Motion carried.

England moved, seconded by Birt to approve a language change in the current Secondary Roads Union Contract. The deleted change reads: Any compensatory time earned in a fiscal year and not used within 60 days after the end of the fiscal year shall be forfeited. The added language change reads: An employee's unused compensatory time balance in excess of 40 hours will be paid off by cash payment at the end of the current fiscal year. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to set the letting date for 2015 rock resurfacing for March 17th at 11:00 am. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Birt to approve the 2014 Weed Commissioner's Report. All supervisors voted aye. England abstained. Motion carried.

Oral committee reports by the supervisors were given as follows: Shipley – Main Street in Corning at 5:00 pm on February 10 and Main Street Economic Committee in Corning at 12:00 pm on February 11; and Birt – ACCS in Corning at 6:00 pm on February 12.

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