

The Adams County Board of Supervisors met at 9:00 am on Tuesday, May 19, 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.

Jayne Templeton with Miltner Insurance presented the board with a dental and life insurance plan from Principal. Jayne said she would speak with the Secondary Roads Union before the board made any decisions. The board tabled any action until the May 26th meeting.

Birt moved, seconded by Shipley to approve the Annual Agreement for the Courthouse software with Solutions, INC. All supervisors voted aye. Motion carried.

Birt moved, seconded by England to approve Resolution #2015-15 to set the Hook-up fees for the Lake Icaria Sewer line. Any additional people or entities wanting to hook-onto the sewer line must make a formal written request to the Board of Supervisors. The Supervisors will consult with the Conservation Board and approve or deny when and if the hook-up can occur. The fee for applying and hook-up will be \$1,000.00. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to appoint Jocelyn Blazek as the Union Township Clerk. This was due to Jo Preston vacating her position as the clerk. All supervisors voted aye. Motion carried.

Sheriff Johannes presented a letter from the Jail inspector approving the fixes the city brought to the board to fix the playpen. The letter stated if they tighten the fence and epoxy the cracks he would approve the fixes.

Shipley moved, seconded by England to approve signing a letter from the Soil and Conservation Board and the Board of Supervisors requesting assistance from the state for repairs to the West Douglas Watershed Site E-1. All supervisors voted aye. Motion carried.

Shipley moved, seconded by England to approve the Frontier Communications Utility Permit #15-02. All supervisors voted aye. Motion carried.

Oral committee reports by the supervisors were given as follows: Birt – Conservation in Corning at 8:00 pm on May 14 and DCAT in Creston at 10:00 am on May 15; Shipley –Main Street in Corning at 5:00 pm on May 12 and Main Street ER Committee in Corning at 12:30 pm on May 13; and Dixon – ATURA in Corning at 12:00 pm on May 12 and ACED in Corning at 9:00 am on May 15.

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