

The Adams County Board of Supervisors met at 9:00 am on Tuesday, September 15, 2015, with the following members present: Leland Shipley, Linda England, Merlin Dixon, Doug Birt, and Karl McCarty. The meeting was called to order by the Chair, McCarty. The agenda for the day was read and approved.

Birt moved, seconded by England to approve Final Progress Voucher for the Cromwell Bridge Project BRS-C002(60) – 60-02. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley to approve the Mental Health Advocate's compensation for July. All supervisors voted aye. Motion carried.

Dixon moved, seconded by England to approve the Annual Urban Renewal Report for FY 14/15. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to open the public hearing at 10:00 am for Ordinance 2015-5 Policies for Secondary Roads being able to classify Class C Roads. All supervisors voted aye. Motion carried. There were no written or oral comments submitted to the board. Birt moved, seconded by England to close the public hearing at 10:05 am for Ordinance 2015-5 Policies for Secondary Roads being able to classify Class C Roads. All supervisors voted aye. Motion carried.

England moved, seconded by Dixon to approve Resolution 2015-30 to approve Ordinance 2015-5 Policies for Secondary Roads Class C Roads and to waive the second and third reading. All supervisors voted aye. Motion carried.

Oral committee reports by the supervisors were given as follows: Shipley – Main Street in Corning at 5:00 pm on Sept 8; and England – SICOG in Creston at 12:00 pm on Sep 1.

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