

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, September 20, 2016, with the following members present: Linda England, Leland Shipley, Doug Birt, Merlin Dixon and Karl McCarty. Also in attendance was Andrew Zimmerman. Dixon moved, seconded by Birt to add Public Notice Resolution 2016-29 to the agenda. All supervisors voted aye. Motion carried. The meeting was called to order by Chairperson England.

Birt moved, seconded by Shipley to approve Resolution 2016-29 to give notice and to set public hearing for October 4, 2016 at 10:00 am to discuss the right of way maintenance. All supervisors voted aye. Motion carried.

Birt moved, seconded by McCarty to open the public hearing to repeal Chapter 201 of the Code of Ordinances at 10:00 am. All supervisors voted aye. Motion carried. No written or oral objections were presented. Shipley moved, seconded by Dixon to close the public hearing at 10:05 am. All supervisors voted aye. Motion carried. Birt moved, seconded by McCarty to approve Resolution 2016-19 to Repeal Chapter 201 of the Code of Ordinances. All supervisors voted aye. Motion carried. Birt moved, seconded by McCarty to waive the second reading. All supervisors voted aye. Motion carried. Birt moved, seconded by McCarty to waive the third reading. All supervisors voted aye. Motion carried. Birt moved, seconded by McCarty to approve final passage. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to open the public hearing to repeal Ordinance 1060 of the Code of Ordinances at 10:10 am. All supervisors voted aye. Motion carried. No written or oral objections were presented. Birt moved, seconded by McCarty to close the public hearing at 10:15 am. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to approve Resolution 2016-21 to Repeal Ordinance 1060 of the Code of Ordinances. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to waive the second reading. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to waive the third reading. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to approve final passage. All supervisors voted aye. Motion carried.

Shipley moved, seconded by McCarty to open the public hearing to adopt an ordinance dealing with Policy and Administration at 10:20 am. All supervisors voted aye. Motion carried. No written or oral objections were presented. Birt moved, seconded by Shipley to close the public hearing at 10:25 am. All supervisors voted aye. Motion carried. Dixon moved, seconded by McCarty to approve Resolution 2016-23 an ordinance dealing with Policy and Administration. All supervisors voted aye. Motion carried. Dixon moved, seconded by McCarty to waive the second reading. All supervisors voted aye. Motion carried. Dixon moved, seconded by McCarty to waive the third reading. All supervisors voted aye. Motion carried. Dixon moved, seconded by McCarty to approve final passage. All supervisors voted aye. Motion carried.

Committee Reports by the supervisors were given as follows: Dixon: WIB, Sept 19, Creston; Shipley: Main Street, Sept 13, Corning, MATURA, Sept 16, Creston; Birt, DCAT, Sept 16, Creston, ACCS, Sept 15, Corning; England, SICO, Sept 13, Creston.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor