

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, October 4, 2016, with the following members present: Linda England, Leland Shipley, Doug Birt, Merlin Dixon and Karl McCarty. Also in attendance were Recorder Jamie Stargell, Mark Mann, John Green and Eldon Rike. Dixon moved, seconded by Shipley to amend the agenda to discuss with possible approval of bathroom floor abatement and new tile. All supervisors voted aye. Motion carried. The meeting was called to order by Chairperson England.

Mark Mann, the Secondary Roads Union Representative, presented the Initial Proposal for the Fiscal year 17/18 Union Contract.

Recorder Jamie Stargell gave the Recorder's Quarterly Report and updated the board on work going on in her office.

Birt moved, seconded by McCarty to approve Environmental Property Solutions (EPS) to abate the floors in all 5 bathrooms for \$2,800.00 and to approve the quote from Akin Design Center for new bathroom flooring for \$2,360.25. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to open the public hearing at 10:00 am on Ordinance 2016-2 Right of Way Maintenance. All supervisors voted aye. Motion carried. There were no written objections. John Green discussed with the board he didn't want to have to get a permit to be able to do things to his land that he owned. The board discussed that they had to have an ordinance in place to protect the county's interest and gave the examples of someone damaging the roads because they put a driveway in or if a tile line damaged the roads they had the authority to fix it. Green said he understood the Board's position. Dixon moved, seconded by McCarty to close the public hearing at 10:15 pm on Ordinance 2016-2 Right of Way Maintenance. All supervisors voted aye. Motion carried.

Birt moved, seconded by McCarty to approve Resolution 2016-30 Right of Way Maintenance. 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 the final passage. All supervisors voted aye. Motion carried.

Committee Reports by the supervisors were given as follows: Dixon: SCI E911, Sept 28, Creston; England, Adams Taylor Landfill, Sept 29, Corning.

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