

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, October 18, 2016, with the following members present: Linda England, Leland Shipley, Doug Birt, Merlin Dixon and Karl McCarty. Also in attendance were Engineer Eldon Rike, Mark Mann, Recorder Jamie Stargell, Sheriff Alan Johannes, and Treasurer Nancy Kempton. Dixon moved, seconded by Shipley to amend the agenda to add the approval of signing the State Auditors' Management Agreement. All supervisors voted aye. Motion carried. The meeting was called to order by Chairperson England.

Mark Mann received the counterproposal from the board regarding the Secondary Roads Union Contract. They set the first bargaining date for November 22nd, 2016 for 1:00 pm.

Dixon moved, seconded by Shipley approve the signing of the State Auditors' Management Agreement. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve moving the Recorder's Checking Account from TS Bank to PCSB. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve the Farm to Market Fund Invoice of \$3,174.00 for the Cromwell Bridge. All supervisors voted aye. Motion carried.

Committee Reports by the supervisors were given as follows: Shipley: Main Street Economic Vitality, Oct 12, Corning; and Birt, ACCS, Oct 13, Corning, and Conservation Board, Oct 13, Corning.

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