

## Board Minutes February 3, 2017

The Adams County Board of Supervisors met on Friday, February 3, 2017, at noon with the following members present: Doug Birt, Merlin Dixon, Linda England, Karl McCarty, and Leland Shipley. Also in attendance were the following: Andrew Knuth, Jennifer Dingman. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

England moved, seconded by Birt to appoint Andrew Knuth as part-time County Attorney. All supervisors voted aye. Motion carried. Clerk of Court Jennifer Dingman administered the oath of office to Andrew Knuth.

Birt moved, seconded by England to approve Resolution #2017-4 providing that the office of the Adams County Attorney be a full-time position effective immediately. Voting Aye: Birt, Shipley, Dixon, McCarty, England. Voting Nay: None. Motion carried.

McCarty moved, seconded by Dixon to approve Resolution #2017-5 providing that the office of the Adams County Attorney shall be changed from a full-time to a part-time position effective seven days from the date of this passage. Voting Aye: Dixon, England, Birt, McCarty, Shipley. Voting Nay: None. Motion carried.

Birt moved, seconded by McCarty to approve Resolution #2017-6 authorizing transfer of \$1098.00 from the local option fund to the local option sinking fund. Voting Aye: Birt, Shipley, Dixon, McCarty, and England. Voting Nay: None. Motion carried.

McCarty moved, Birt seconded to approve Dave Schrader as a Carl Township Trustee replacing Scott Griffith. All supervisors voted aye. Motion carried.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor