

Board Minutes Aug 15, 2017

The Adams County Board of Supervisors met on Tuesday, Aug 15, 2017, at 9:00 AM with the following members present: Linda England, Karl McCarty, and Merlin Dixon. Doug Birt was absent. Also in attendance were Donna Hogan, Nancy Kempton, Jan Leonard, Bert Peckham, Cory Herrmann, Travis Paul, Dan Carl, Al Peckham, LuAnn Brown, Nancy Carmichael, Sandra Leininger, Stan Grebner, Nancy Turner, and Mark Saylor. The meeting was called to order by Chairperson Shipley. England moved, seconded by McCarty to amend the agenda to add possible action to the discussion on the Hotel/Motel Tax. All supervisors voted aye. Motion carried. The agenda for the day was read and approved.

Sandra Leininger and Nancy Carmichael gave an update on the Certified Local Government organization. They informed the board they were back to meeting on a regular basis.

Donna Hogan discussed with the board the desire to add a public measure regarding a hotel/motel tax by the county to the city election in November 2017. The board requested more information on costs and time frames on possible election dates where they could add a public measure to the ballot. There was concern stated of having a county special election on the city election date. McCarty moved, seconded by England to put the Hotel/ Motel Tax for the unincorporated areas on the November 2018 General Election ballot. All supervisors voted aye. Motion carried.

Treasurer Nancy Kempton discussed with the board several property tax situations that have come to light regarding properties that were bought from the City of Corning after demolition of a building on the site. The property owners were questioning having to pay taxes on the property with a building included when there wasn't one there now. No action was taken.

England moved, seconded by Dixon to cancel the insurance for the County Care Ag building since the buildings have been demolished. All supervisors voted aye. Motion carried.

Dixon moved, seconded by McCarty to approve Resolution 2017-17 the budgeted transfer of funds from General Fund to Conservation Reserve Fund for \$20,000. All supervisors voted aye. Motion carried.

Conservation Director Dan Carl gave the annual report for Lake Icaria and the Conservation Department. They had a great year in terms of revenue and the online reservation process has been a huge success. Chairperson Shipley thanked Dan for all his efforts and success with Lake Icaria and all his years of service to Adams County.

Discussion was held regarding signing of time sheets for the Secondary Roads Department. It was brought to the Auditor's attention that time sheets might not have been signed before they were being submitted into the software to be paid. Auditor Bissell requested the time sheets be reviewed and approved/signed off before they are entered to be paid. There was also discussion that the Sheriff's office had an issue with time sheets not being signed by the Head Dispatcher.

The board discussed changing their regular board meeting day to Monday but asked for the agenda item be tabled again to allow for more input and further discussion with other department heads.

Stan Grebner discussed with the board that the motorgrader was fixed again and asked for guidance as to how to proceed with the vehicle. The board requested an evaluation for trading options and to get bids on a new motorgrader.

Committee reports were presented by the Supervisors as follows: Shipley, Main Street, August 8, Corning.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors

Rebecca Bissell, Adams County Auditor