

Board Minutes December 11, 2017

The Adams County Board of Supervisors met on Monday, December 11, 2017, at 9:00 AM with the following members present: Merlin Dixon, Linda England, Doug Birt, Karl McCarty, and Leland Shipley. Also in attendance were Alan Johannes, Eldon Rike, Nancy Kempton, and Mark Saylor. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

Dixon moved, seconded by England to approve Resolution 2017-25 to set the public hearing for proposed vacation of a portion of the Brooks Road for January 8, 2018 at 9:00 am. All supervisors voted aye. Motion carried.

McCarty moved, seconded by England to transfer \$942.78 out of the 27000 Special Law Enforcement Fund to 31000 Law Enforcement Forfeiture fund. All supervisors voted aye. Motion carried.

Sheriff Johannes informed the board that he cashed a money order given to him by an inmate and it had bounced at the bank. The \$40 was taken out of his trust account and he personally put the money back in the trust account. No action was taken.

England moved, seconded by Birt to approve an agreement with CHI to receive the self-pay rate when an inmate needs to seek medical treatment and the County is responsible for the charges. All supervisors voted aye. Motion carried.

Discussion was held regarding the county and the importance of using the same IT person throughout the courthouse so multiple vendors or people were not gaining access to our system. The Sheriff's Department has hired a separate person for their software maintenance. The board said that was fine, but any work or maintenance on the network will be handled by the IT person hired by the county.

England moved, seconded by Birt to approve Resolution 2017-22 to join with other counties to present a united front on the Opioid Epidemic and any potential litigation arising out of it. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Birt to approve Resolution 2017-24 to transfer \$428,911.12 from the Rural Services Fund to the Secondary Roads Fund. All supervisors voted aye. Motion carried.

Birt moved, seconded by McCarty to approve Resolution 2017-23 selling the County farm and the county care facility property. Parcel B was awarded to Ronald and Karen Saltzman for \$985,603 with a matrix score of 10. Lot 1 of Parcel A was awarded to Jason McManis for \$20,000 with a matrix score of 63, which included a capital investment and economic development plan. All supervisors voted aye. Motion carried.

Discussion was held on the replacement of the Maintenance Supervisor Position and further discussion and possible action was tabled until the Monday, December 18th meeting at 9:00 AM.

The board also discussed holding their regular meeting on Dec 27th instead of on the December 25th holiday and on Jan 3rd instead of on the January 1st holiday. The January 3, 2018, will be the organizational meeting for the year.

Committee reports were presented by the Supervisors as follows: McCarty- Heartland Alliance, Dec. 7, Creston and SW RCD, Dec 7, Creston.

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

Rebecca Bissell, Adams County Auditor