

The Adams County Board of Supervisors met on Monday, February 05, 2018 at 9:00 am with the following members present: Linda England, Leland Shipley, Doug Birt, Merlin Dixon and Karl McCarty. Also in attendance were Eldon Rike, Lauri Greenlee, Scott Akin, Alan Johannes, Rich Miller, Ron Ludwig, Vickie Haley, Nancy Kempton, Dan Heefner, Bert Peckham, Janice Leonard, Karl Herring, Bruce Damewood, and Mark Saylor. The meeting was called to order by Vice Chairperson England and shortly after Birt joined the meeting. The agenda for the day was read and approved.

McCarty moved, seconded by Shipley to approve running water lines to three of the maintenance sheds for secondary roads. The estimate is estimated to be: Carbon-\$1,500, Dickieville-\$1,000, and Stringtown-\$1,500. All supervisors voted aye. Motion carried.

Chief Deputy Rich Miller presented bids to the board for a new vehicle for the Sheriff's Department. England moved, seconded by Dixon to approve the purchase of a 2018 Chevy Tahoe from Karl Chevrolet for \$33,590.40 minus trade in value of current truck of \$11,211.00 for a purchase price of \$22,379.40. All supervisors voted aye. Motion carried.

Sheriff Alan Johannes presented to the board bids for new rifles with lights for the Sheriff's Department. Innovative Rescue Solutions quoted \$13,530.51 and Don's Pioneer Uniforms quoted \$11,155.02. McCarty moved, seconded by Dixon to approve the quote from Don's Pioneer Uniforms for \$11,155.02 to be paid out of Local Option Sales Tax funds. All supervisors voted aye. Motion carried.

Ron Ludwig and Vickie Haley gave an update to the board on MATURA and asked for the same funding as last year.

Dan Heefner with the Church of the Brethren discussed with the board the church's desire to transfer the Salem Cemetery located at 2448 Redwood Ave to Grant Township. No action was taken.

Janice Leonard, the Mayor of Corning, requested the county implement a county levy for cemeteries and allocate the money to the City of Corning for maintenance of Walnut Grove and Oak Hill cemeteries. The board said they would have the county attorney review the code sections. No action was taken.

Martin Olive updated the board on Hearts and Hugs Daycare and where they stood with their loan repayments. Martin discussed they have made all of their payments on time and the future of the daycare is looking good. He thanked the board for their ongoing support.

The Tobacco/Nicotine policy addition to the employee handbook was tabled until next week. The board want it added with the current alcohol and drug policy.

Karl Herring, Secondary Roads Foreman, and Bruce Damewood, Secondary Roads Mechanic, discussed with the board a pickup that needs a new engine. They shared they didn't believe it was worth fixing and that they had a few other pickups that need to be sold as well. The board asked them to get specific information on each vehicle and present it to the board when they have gathered the information.

Committee reports were given by the Supervisors as follows: England – CHI Hospital Board, Jan. 31, Corning, and Adams Co Emergency Management, Feb.1.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor