

The Adams County Board of Supervisors met on Monday, February 20, 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 Scott Akin, Jamie Stargell, Nancy Kempton, Eldon Rike, Alan Johannes, and Lisa Brown. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved.

McCarty moved, seconded by England to approve setting the date for spring rock resurfacing project bid letting for Monday March 19, 2018 at 9:00 am. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve setting the public hearing for the FY 18/19 budget for Monday, March 12, 2018, at 10:00 am. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve resolution 2018-5 salary and hourly wages for FY18/19. Elected officials received a 4% raise, Supervisors received 2%, and the County Attorney received a 2% as well. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to approve the Medicare financially responsible organization letter. All supervisors voted aye. Motion carried.

Lisa Brown, County Attorney administrative assistant, gave an update to the board regarding the County Attorney Collections. She stated they have met the additional 5% in October of 2017 that is required for the increased percentage of payments back to the county. So far this year they have collected \$14,075 for the County's portion and \$49,168 total for FY 18. This is a 56.17% increase from this time last year.

England moved, seconded by Shipley to approve the EMS Service Affiliation Agreement with Prescott and Adams County Ambulance. All supervisors voted aye. Motion carried.

Committee reports were given by the Supervisors as follows: McCarty – Corning City Council, Feb 13, Corning; Shipley – Main St, Feb 13, Corning; and Birt – Crossroads Exec Committee, Feb 19, Corning.

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