The Adams County Board of Supervisors met on Monday, March 19, 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, Travis Paul, Alan Johannes, Katrina Ogburn, Scott Akin, Lauri Greenlee, Judith Butcher, Tony Mullen, Mark Saylor, Saundra Leininger, Guy Brace, Nancy Carmichael, Jayne Templeton, Beth Waddle, and Marti Gebbie. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved. All supervisors voted aye. Motion carried.

Shipley moved, seconded by England to approve the Rock Bid from Schildberg Construction for rock resurfacing for 2018 of 1" Class D of which the estimated quantity is 58,623 Ton for \$1,040,849.07 for 232.96 miles. All supervisors voted aye. Motion carried.

Travis Paul, Conservation Director, shared with the board the approval from the Conservation Board to mow the yard around the new Secondary Roads property. All supervisors voted aye to have Conservation mow the property. Motion carried.

Saundra Leininger, Nancy Carmichael, and Guy Brace gave an update on behalf of the Certified Local Government Commission. Nancy requested the board adopt a proclamation naming the month of May as National Historic Preservation Month. The board asked them to provide a proclamation.

Jayne Templeton of Miltner Insurance presented the Board with a 9% rate increase for the county health insurance beginning July 1 for FY18/19. England moved, seconded by Shipley to approve the 9% increase for the health insurance policy and also the 3% increase for the employee elected vision insurance policy. All supervisors voted aye. Motion carried.

Beth Waddle introduced Marti Gebbie as the newly hired Main Street and Chamber Director.

Committee reports were given by the Supervisors as follows: Shipley – Main St EV, Mar 14, Corning; Dixon – ATURA, Mar 13, Greenfield; McCarty – Prescott City Council, Mar 12, Prescott; and Birt – Crossroads, Mar 12 and Mar 16, Creston.

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