

The Adams County Board of Supervisors met on Monday, April 16, 2018 at 9:00 am with the following members present: Doug Birt, Linda England, Leland Shipley, Merlin Dixon and Karl McCarty. Also in attendance were; Scott Akin, Judith Butcher, Tony Mullen, Mark Saylor, Jamie Stargell, Laurie Greenlee, Nancy Kempton, and Alan Johannes. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved. All supervisors voted aye. Motion carried.

Jamie Stargell presented the Recorder's Quarterly report from January –March 2018. McCarty moved, seconded by England to approve the Recorder's report. All supervisors voted aye. Motion carried.

Joan Gallagher updated the board on the public health department. Shipley moved, seconded by England to approve the Public Health Agreement between the Adams County Board of Supervisors and Taylor County Public Health. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve a handwritten payment to Chase Cardmember Services in the amount of \$209.85 for Treasurer Nancy Kempton's business credit card statement. The statement is due before the next claim period and Treasurer Kempton preferred it to be paid on time. All supervisors voted aye. Motion carried.

Discussion was held on the proposed budget amendment.

Sheriff Johannes spoke with the board concerning upgrading the dispatch radio system in order to be compatible with the state's system. The board asked Johannes to have the topic placed on the agenda for the next meeting.

Committee reports were given by the Supervisors as follows: Dixon – RWIB, Apr 9, Creston; and Shipley – Main St, Apr 10, Main St EV, Apr 11, Adams Community Foundation, Apr 11, all in Corning.

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