

The Adams County Board of Supervisors met on Monday, May 14, 2018 at 9:00 am with the following members present: Linda England, Leland Shipley, Karl McCarty, and Merlin Dixon. Doug Birt arrived to the meeting at 9:45 am. Also in attendance were: Lauri Greenlee, Scott Akin, Mark Saylor, Tony Mullen, Janice Leonard, Nancy Kempton, and Judith Butcher. The meeting was called to order by Vice Chairperson England. The agenda for the day was read and approved. All supervisors voted aye. Motion carried.

Engineer Eldon Rike discussed with the board putting 25 MPH speed limit signs on Quarry Road and Juniper Avenue and a "Children at Play" sign on Quarry Road. Dixon moved, seconded by Shipley to approve Resolution 2018-14 placing 25 MPH speed limit signs on Quarry Road and Juniper Avenue. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve Utility permit #18-06 for SIRWA on Quince Ave. All supervisors voted aye. Motion carried.

Shipley moved, seconded by McCarty to approve a fireworks permit for the Adams County Fair and Racing Association on June 30th, 2018. J&M Displays will provide the team of certified pyrotechnicians to provide the show. All supervisors voted aye. Motion carried.

Travis Paul, Conservation Director, gave an update on the family cottages. The Conservation Board awarded the bid to Nishna Valley Builders for \$446,000.00 for two cottages.

McCarty moved, seconded by Shipley to approve the Cass County Child Support Staffing Contract for the SFY19 Budget. All supervisors voted aye. Motion carried.

Discussion was held on the Secondary Roads Maintenance Supervisor Position. The board wants to review the Maintenance Supervisor job description and is considering opening that position up for applications.

England moved, seconded by Dixon to open the Public Hearing to sell the Quincy Public Square at 10:00 am. All supervisors voted aye. Motion carried. There were no oral or written objections presented. McCarty moved, seconded by Shipley to close the Public Hearing to sell the Quincy Public Square at 10:05 am. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to approve Resolution 2018-13 to sell the Quincy Public Square for \$10,000 to Dana and Dena Morgan. All supervisors voted aye. Motion carried.

Committee reports were given by the Supervisors as follows: Dixon – ATURA, May 8, Lenox; Shipley – Main St., May 8, Corning; and Shipley – Main St., May 9, Corning.

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